

Academic Senate - Regular Meeting 2:40 - 4:00 (Wednesday, October 20, 2021)

Members Present:	Ric Epps, President	Austen Thelen	Melani Guinn	Angel Sandoval
	Rosa Contreras	Hope Davis	Allyn Leon	Andrew Robinson
	Shawn Barcroft	Jose Plascencia	Summer Winford	Andres Martinez
	Veronica Soto-Figueroa	Trinidad Arguelles	Elizabeth Trevino	Jia Sun
	Kristen Gomez	Javier Rangel	Xochitl Tirado	Javier Melara
	Steven Cauchon	Manuel Guzman	Christina Tafoya	Alto Benedicto
	Daniel Ortiz	Margarita Vizcarra		
Absent:	Eric Lehtonen	Jose Roman	Michael Heumann	
Visitors:	Beatriz Avila	Camila Collado	Mardjan Shokoufi	Mary Guerrero
	Nicole Rodiles	Carol Hegarty	Norma Nunez	Johnathan Fonseca
	Lennor Johnson	Fatima Villalobos	Elizabeth Kemp	Sydney Rice
	Denise Patron	Jose Carrillo	Lorena Ortiz	Diana Shelton
	Pearlie Baluyut	Cerise Myers	Isabel Solis	Kevin Howell
	Yolanda Catano	Alex Garza	Leticia Pastrana	Melody Chronister
	Clint Dougherty	Efrain Silva	Jeff Enz	Kathy Rodriguez
	Paige Lovett	David Drury	Daniel Gilison	Cesar Vega

A. Call to order by the President

The meeting was called to order at 2:42 pm by Ric Epps.

Roll call by Secretary, Jia Sun

B. President's Report

- Last meeting, members voted to do a student survey, results presented later in the meeting.
- Fall Plenary is in November, will be attending live, if interested please respond as soon as possible.
- Update from our area resolutions will be emailed to members after the meeting

C. Treasurer's Report

Elizabeth Trevino - Office Supplies \$90.00, Hospitality \$270.00, Travel/Staff Conferences \$4,849.16. Balance is \$5,209.16.

D. ASG President's Report - Javier Melara

- Oct 28th, Halloween Movie Night will be held behind Student Affairs.
- Dia de los Muertos, November 1st, pictures of loved ones can be brought to display.
- Goals will be presented to all shared governance committees starting next week.

Senate President Epps recognized the passing of Manfred Knaak.

E. Reports**1. Outcomes & Assessment - Kevin Howell**

- SLOs for Spring are almost complete, Fall 21 will be sent out shortly, these will be due six weeks into the Spring 22 semester
- PLOs assignments have been sent out through Nuventive; curriculum maps will be done inside Nuventive
- SAOs, new departments are being added and November 13th will be the deadline to create SAOs. The deadline for those areas that are doing data collection and discussion will be November 12th.

2. Pathways to Student Success - Veronica Soto

- Committee meets every fourth Monday
- Team opportunities for faculty participation are available for Business, Education, Ag, and Industrial Technology, please contact Veronica Soto and/or Leticia Pastrana if interested.

3. Curriculum Committee - Steven Cauchon

- New Degree and Certificate approved at last meeting - Industrial Automation Technology
- Updated BP/AP 4020
- Thanked Kristen for continued work with Credit for Prior Learning

4. Distance Education - Xochitl Tirado

- There are a few openings in the IVC OTC, email Xochitl if interested

5. Faculty Teaching & Learning Center - Elizabeth Kemp

- FTLC met to review their closing of the loop regarding feedback after attending events
- Updated funding request form for examples of share out forms
- Role of FTLC without the TLC - the TLC is still unstaffed; members agreed that the FTLC will operate in a limited capacity since support is not available. Updating of bylaws will be done at subsequent meetings.

6. Equivalency - Ric Epps

- One equivalency request came through, the committee is in the process of looking at other software outside google docs.

7. Open Educational Resources (OER) - Mary Guerrero