

Imperial Valley College

Academic Senate

Wednesday, 7 May 2014, 1:30p.m.

Board Room

Mission: To represent the faculty in the formation of college and district policy on academic and professional matters.

MEMBERSHIP

Eric Lehtonen, Senate President

Arts, Letters, and Learning Services

Laura Mosier
Scott Simpson
Frank Hoppe (Proxy for Cathy Zazueta)
Vacancy

Economic and Workforce Development

Dave Drury
Frank Miranda
David Scott Sheppard

Health and Sciences

Caroline Bennett (Treasurer)
Russell Lavery
Rick Goldsberry
Bradford Wright

Student Services

Ralph Marquez
Norma Nunez

Part Time Faculty

Michael Capeci
Mike Palacio, Jr.

At-Large Senators (nine)

Robert Baukholt
Daniel Gilison (Vice-President)
Michael Heumann (President-Elect)
Allyn Leon
Mary Lofgren
Barbara Nilson
Frank Rapp (Secretary)
Christina Shaner
Ed Wells

Ex-Officio

Kevin White (Past-President)
Kathy Berry (Chief Instructional Officer)
Ricardo Ibarra (ASG President)

A. Call to Order by the President

Roll Call by Secretary

B. Visitor Comments

At this time persons may speak to the Academic Senate either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Academic Senate. However, please note that this is an open meeting, and anyone may speak to an agenda item during discussion or debate. (Only Senators may move or second any motion, and only Senators may vote.) If you wish to be heard at this time, please stand and identify yourself to the Academic Senate President.

C. Consent Agenda

1. Academic Senate Minutes of 16 April 2014
2. Curriculum Committee Minutes of 3 April 2014 and 17 April 2014
3. Recommendations to the President 3 April 2014 and 17 April 2014

D. Reports – please limit your reports to 3 minutes

1. President
2. Past President
3. Treasurer
4. Associated Student Government (ASG) President
5. Part Time Faculty Representative
6. Curriculum
7. College Council
8. Other Committee Reports

E. Update on Previous Discussion and Information Items

1. Rafael Santos Award Winner—Frank Rapp
2. Part Time Faculty Award Winner—Mike Palacio
3. Arts and Letters Senate Representative for 2014-2015—Frank Rapp

F. New Discussion and Information Items

1. Review of Career Technical Education Program Review—Efrain Silva
2. Professional Development Plan—Tina Aguirre
3. Formation of Standing Committee: Enrollment Management—Kathy Berry

G. Action

1. Sabbatical Process Review Committee—Second Reading—Eric Lehtonen
2. New Faculty Orientation Committee—Second Reading—Norma Nunez
3. Academic Senate By-Law Review Committee—Second Reading—Michael Heumann
4. Distance Education Regular and Effective Contact—Second Reading—Gayla Finnell
5. 2014/2015 Academic Senate Executive Committee Election—Michael Heumann
6. 2014/2015 Curriculum Committee Chairperson Election —Michael Heumann

H. “For the Good of the Order” - Suggestions and Identification of Achievements

1. Passing of the Gavel—Eric Lehtonen

I. Adjournment