

Imperial Valley College

Academic Senate

Agenda

Wednesday, December 3, 2014, 1:30 PM

Board Room

Mission: The mission of this organization shall be to represent the faculty in the formation of college and district policy on academic and professional matters, as mandated by Title 5, Section 53200 (b) and AB-1725, Shared Governance.

MEMBERSHIP

Michael Heumann, Senate President

Arts, Letters, and Learning Services

Laura Mosier
Alex Garza
Cathy Zazueta
Frank Hoppe (Secretary)

Economic and Workforce Development

Dave Drury
Frank Miranda
David Scott Sheppard

Health and Sciences

Caroline Bennett (Treasurer)
Rick Goldsberry
Suzanne Gretz
Russell Lavery

Student Services

Ralph Marquez
Norma Nunez

Part-Time Faculty

Michael Capeci
Mike Palacio, Jr.

At-Large Senators (Nine)

Gilbert Campos
Daniel Gilison (Vice-President)
Lorraine Mazeroll
Allyn Leon
Frank Rapp
Ed Wells
Mary Lofgren
Olivia Samaniego
Vacant

Ex-Officio

Eric Lehtonen (Past-President)
Nicholas Akinkuoye (Chief Instruction Officer)
Priscila Ortiz (ASG President)

A. Call to Order by the President

Roll call by Secretary

B. Visitor's 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 5 November 2014
2. Academic Senate Minutes of 19 November 2014
3. Curriculum Committee Minutes of 6 November 2014
4. Curriculum Committee Minutes of 13 November 2014
5. Recommendations to the Board for 16 October 2014 and 6 November 2014
6. Recommendations to the President for 6 November 2014

D. Reports—Please limit your report to 3 minutes

1. President
2. Past-President
3. Treasurer
4. Associated Student Government (ASG) President
5. Part-Time Representative
6. Budget and Planning Committee
7. Curriculum Committee
8. College Council
9. New Faculty Orientation Committee
10. Honors Committee

E. Action Items

1. Student Equity Plan — Second Reading (Leon/Capeci)
2. Accreditation Follow-Up Report — First Reading

F. Discussion and Information Items

1. Health Center in the Library
2. Emergency Procedures — Tim Nakamura
3. Classrooms in the 3100 and 3200 Buildings
4. AP 3260 — Enrollment Management Plan
5. Learning Support Services Committee Self-Evaluation

G. “For the Good of the Order”

H. Adjournment