

# Imperial Valley College

## Academic Senate

### Agenda

Wednesday, March 18, 2015, 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**

Vacant

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 Garcia

Holly Chase

#### **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 18 February 2015
2. Academic Senate Minutes of 4 March 2015
3. Curriculum Committee Minutes of 19 February 2015
4. Recommendations to the President for 19 February 2015

**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. CART
7. Senate Election Committee
8. Distance Education

**E. Action Items**

1. Resolution on Reorganization — Second Reading (Leon/Nunez)
2. Resolution on Athletics — Second Reading (Leon/Gretz)
3. Class Cancellation Resolution — Second Reading (Rapp/Leon)
4. 2015-16 Calendar

**F. Discussion and Information Items**

1. Change to Senate Meeting Time for 2015-16
2. Senate Executive Committee's Role in Off-Contract Periods
3. Honors Program Update — Robert Baukholt
4. Administrative Evaluations

**G. "For the Good of the Order"**

**H. Adjournment**

Imperial Valley College Academic Senate  
Resolution on Reorganization  
First Reading: March 4, 2015 (Leon/Nunez)  
Second Reading: March 18, 2015

Whereas, at the February 18, 2015, meeting of the Imperial Valley College Academic Senate, Dr. Victor Jaime and Dr. Nicholas Akinkuoye presented a plan for the reorganization of several areas on campus; and

Whereas, the reorganization plan changes the current configuration from three divisions to four divisions but does not add to the number of administrative deans over these areas; and

Whereas, the reorganization of Parking Security will replace a Classified Manager position with a part-time classified position; and

Whereas, the reorganization of Information Technology moves IT out of Student Services and under the President, and a current Classified Manager will become the Interim Chief Technology Officer for one year; and

Whereas, these changes result in a net cost savings to the District

NOW, THEREFORE, BE IT RESOLVED that the Academic Senate of Imperial Valley College supports the expansion of Instructional divisions from three to four; and

Resolved, that the Academic Senate of Imperial Valley College supports the changes in Parking Security and in Information Technology.

Imperial Valley College Academic Senate  
Athletics Resolution  
First Reading: March 4, 2015 (Leon/Gretz)  
Second Reading: March 18, 2015

Whereas, at the February 18, 2015, meeting of the Imperial Valley College Academic Senate, several Senators expressed concerns about the Athletics program being in Student Services and under Student Affairs; and

Whereas, most Athletics coaches are faculty members teaching in the Physical Education and Health Education department; and

Whereas, students on athletics teams are students first and foremost, and their place on those teams is determined by their enrollment in the appropriate athletics classes

NOW, THEREFORE, BE IT RESOLVED that the Imperial Valley College Academic Senate supports the return of Athletics to Instruction and its inclusion in the new Math & Sciences division.

Imperial Valley College Academic Senate  
Class Cancellation Resolution  
First Reading: March 4, 2015 (Rapp/Leon)  
Second Reading: March 18, 2015

Whereas, enrollment management is vital to the well-being of Imperial Valley College; and

WHEREAS a clearly delineated class cancellation policy may be one important aspect of said enrollment management; and

WHEREAS, past practice in class cancellation has been, at times, inconsistent and confusing;

NOW, THEREFORE, BE IT RESOLVED that the Imperial Valley College Academic Senate recommends that an ad hoc committee of faculty, instructional administrators, and students identify best practices and guidelines to present to bargaining units and administrators for discussion and/or negotiations.