

# Imperial Valley College

## Academic Senate

### Agenda

Wednesday, August 19, 2015, 12:50 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  
Mary Lofgren, Senate President-Elect

#### **Arts, Letters, and Learning Services**

Olivia Garcia (Secretary)  
Diane Harris  
Frank Hoppe  
Xochitl Tirado

#### **Math and Sciences Division**

Caroline Bennett (Treasurer)  
Suzanne Gretz  
Mardjan Shokoufi  
Alex Voldman

#### **Health and Public Safety**

Rick Goldsberry  
Roberta Webster

#### **CTE-EWD**

Frank Miranda  
Jose Velasquez

#### **Student Services**

Ralph Marquez  
Norma Nunez

#### **Part-Time Faculty**

Michael Capeci  
Mike Palacio, Jr.

#### **At-Large Senators (Nine)**

Stella Orfanos-Woo  
Jesus Esqueda  
Cathy Zazueta  
Gilbert Campos  
Allyn Leon  
Lorraine Mazeroll  
Daniel Gilison (Vice President)  
Ed Wells  
Vacant

#### **Ex-Officio**

Eric Lehtonen (Past President)  
Nicholas Akinkuoye (Chief Instruction Officer)  
Edalaine Joy Tangoan (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 20 May 2015
2. Academic Senate Minutes of 3 June 2015
3. Curriculum Committee Minutes of 4 June 2015
4. Recommendations to the President for 4 June 2015

**D. President's Report**

**E. Treasurer Report**

**F. Action, Discussion, and Information Items**

1. Senate 2014-15 Self-Evaluation and Goals for 2015-16
2. Distance Education Update on OEI and Canvas—Gaylla Finnell
3. Special Election to Fill One-Year Vacancy
4. Committee Assignment Update
5. Reorganization Plan for Learning Services Update
6. APs 5010-5013, AP 5015, AP 5031

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

**H. Adjournment**