

# Imperial Valley College

## Academic Senate

### Agenda

Wednesday, October 7, 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

Dave Drury

#### **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 16 September 2015
2. Curriculum Committee Minutes of 4 June 2015
3. Recommendations to the President for 4 June 2015

**D. President's Report**

**E. Treasurer Report**

**F. Action Items**

1. Basic Skills Report (3 minutes)
2. 2016-17 Academic Calendar (3 minutes)

**G. Discussion Items**

1. Resolution on Credit ESL (10 minutes)
2. Double/Triple Load Classes (5 minutes)

**H. Information Items**

1. Strategic Master Plan Update (3 minutes)
2. Canvas Course Management System (3 minutes)
3. Grading Rubrics (3 minutes)
4. Faculty Reps for Strategic Education Master Plan Committee (3 minute)
5. New Copier/Printer Vendor Update (3 minutes)

**I. Reports**

**J. For the Good of the Order**

**K. Adjournment**