

# Imperial Valley College Academic Senate

## Agenda

2017-2018

Wednesday, March 7, 2018

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**

Mary Lofgren, Senate President

### **Arts, Letters, & Learning Services**

Melani Guinn

Julie Craven

Frank Hoppe, Secretary

Xochitl Tirado

### **Math and Sciences Division**

Jeff Burt, Treasurer

Temo Carboni

Austin Thelen

Jia Sun

### **Health and Public Safety**

Kathy Rodriguez

Roberta Webster, Vice President

### **CTE-EWD**

Jose Velasquez

David Scott Shepard

### **Student Services**

Dolores Diaz

Jose Plascencia

### **Part-Time Faculty**

Mike Palacio Jr

Michael Capeci

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

Ed Wells

Zhong Hu

Ric Epps

Stella Orfanos-Woo

Jesus Esqueda

Cathy Zazueta

Elizabeth Trevino

Diane Harris

Kristen Gomez

### **Ex-Officio**

Michael Heumann, Past President

Martha Garcia, Vice President of  
Student Services

Karla Espejo, ASG President

## **A. Call to Order by the President**

Roll call by Secretary

## **B. Visitor's Comments**

At this time person 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 2018-02-21
2. Curriculum Committee Minutes 2018-02-15
3. Recommendations to the President 2018-02-15
4. Recommendations to the Board 2018-02-15

## **D. President's Report**

## **E. Treasurer Report**

## **F. Action Items**

## **G. Discussion Items**

1. Password Policy- Jeff Enz
2. SLO Committee- Dr. Patterson
3. College Council – Melody Chronister
4. IVC Foundation – Rod Smart

## **H. Reports**

1. CART
2. SLO
3. DE
4. Equivalency

5. BFPC
6. ISSC

**I. For the Good of the Order**

**J. Adjournment**