

Imperial Valley College
Academic Senate Agenda
2017-2018
Wednesday, June 06, 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
Vacant

Student Services

Dolores Diaz
Jose Plascencia

Part-Time Faculty

Michael Capeci
Joe Henderson

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 2018-05-02
2. Curriculum Committee Minutes 2018-05-03
3. Curriculum Committee Minutes 2018-05-17
4. Recommendations to the President 2018-05-17
5. Recommendations to the Board 2018-05-17
6. DE Faculty Handbook

D. President's Report

1. Rafael Santos Award
2. Senate Election Outcome

E. Treasurer Report

F. Action Items

1. Outcomes and Assessment Committee Resolution 2nd Reading – Dr. Patterson
2. Basic Skills Committee Resolution 2nd Reading – Audrey Morris
3. Curriculum Chair election - Mary Lofgren
4. Chapter 5 – Administrative Procedures & Board Policies Updates 05-25-18 –Dr. Garcia

G. Discussion Items

H. Reports

1. Curriculum
2. ISSC
3. BFPC
4. Equivalency
5. SLO

I. For the Good of the Order

J. Adjournment