Imperial Valley College Academic Senate Agenda

2018-2019

Wednesday, August 15, 2018 2:40 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 James Patterson Sydney Rice Cathy Zazueta

Math and Sciences Division

Jeff Burt Temo Carboni Austin Thelen Jia Sun **Health and Public Safety**

Daniel Ortiz Jesus Serrano

CTE-EWD Jose Velasquez Craig Blek

Student Services Stella Orfanos Woo Jose Plascencia

Part-Time Faculty Michael Capeci Joe Henderson At-Large Senators (Nine)

Ed Wells
Zhong Hu
Ric Epps
Veronica Soto
Jesus Esqueda
Elizabeth Trevino
Diane Harris
Kristen Gomez
Gilbert Campos

Ex-Officio

Michael Heumann, Past President Christina Tafoya, Vice President of Student Services Matthew Limon, 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

D. President's Report

- 1. Dr. Dennis Carnes Memorial Scholarships
- 2. Curriculum Institute
- 3. Michael Heumann ASCCC Senate Committee Online Education

E. Treasurer Report

F. Action Items

1. Election of Senate Officers

G. Discussion Items

- 1. TLC Standing Committee Elizabeth Kemp
- 2. CART Recommendations Dr. James Patterson

H. Reports

- 1. Curriculum
- 2. ISSC
- 3. BFPC
- 4. Equivalency
- 5. SLO
- 6. DE

I. For the Good of the Order

J. Adjournment