

Imperial Valley College Academic Senate Agenda

2018-2019

Wednesday, 5 September, 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

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 Travino

Diane Harris

Kristen Gomez

Gilbert Campos

Ex-Officio

Michael Heumann, Past President

Christina Tafoya, VP Academic Svcs

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

1. Academic Senate minutes for 21 February 2018
2. Academic Senate minutes for 21 March 2018
3. Academic Senate minutes for 6 June 2018
4. Academic Senate minutes for 15 August 2018
5. Curriculum Committee actions of 7 June 2018

D. President's Report

- 1.
- 2.

E. Treasurer Report

F. Action Items

1. TLC Standing Committee (first reading) – Elizabeth Kemp

**RESOLUTION IN SUPPORT OF CREATING
A FACULTY DEVELOPMENT STANDING COMMITTEE**

Whereas, the California Community College faculty minimum qualifications do not include requirements for andragogical knowledge or teacher preparation, and

Whereas, the Teaching and Learning Center is currently funded through the TALCAS grant and therefore only temporary, and

Whereas, the academic and professional matters identified in Title 5 §53200 include “faculty professional development policies” as an area that falls under the purview of local academic senates, and

Whereas, faculty are the most aware of their own needs regarding training,

Resolved, that the Imperial Valley College Academic Senate create a faculty development standing committee consisting of faculty members to address the training and preparatory needs of faculty at the college.

2. Chapter 5 Board Policy & Admin. Procedures Updates (25 May 2018)
3. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies
See AP 7211 Faculty Service Areas (Revised Apr 2015) and AP 7211 (brief)

G. Discussion Items

1. CART Rec 3: for Instructional Programs' Comprehensive Program Review: each department's comprehensive program review should include a faculty review of the program pathway(s) and make specific recommendations for General Education courses. (Fall 2018, Fall 2019, Fall 2020)

2. CART Rec 4: to Request the Curriculum Committee Develop 3-6 Meta-Majors for Effective Date of Fall 2020

H. Reports

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

I. Information Item(s)

1. Curriculum Committee minutes for 7 June 2018 (attached)

J. For the Good of the Order

K. Adjournment