

Imperial Valley College Academic Senate

Minutes

Wednesday, February 21, 2018

Board Room

A. Call to Order by the President: 12:52 pm

Roll call by Secretary

Present: Mary Lofgren, Melanie Guinn, Julie Craven, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtémoc Carboni, Austen Thelen, Jia Sun, Roberta Webster, Jose Velasquez, Dolores Diaz, Jose Plascencia, Michael Capeci, Ed Wells, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Elizabeth Treviño, Diane Harris, Kristen Gomez, Michael Heumann.

Absent: Kathy Rodriguez, David Scott Shepard, Martha Garcia, and Karla Espejo (ASG).

Excused:

Visitors: Dave Drury, James Patterson, and Mary-Jo Wainwright.

B. Visitor's Comments

Michael Capeci – Mike Palacio Jr. has accepted full-time employment elsewhere and his seat on the Academic Senate will need to be filled.

Mary-Jo Wainwright – There was a Hiring Practices Review Committee a few years ago. There has been some interest in reviving this committee.

C. Consent Agenda

1. Academic Senate Minutes 2017-11-01
2. Academic Senate Minutes 2017-12-06
3. Curriculum Committee Minutes 2017-11-16
4. Curriculum Committee Minutes 2017-12-07
5. Recommendations to the Board 2017-12-07
6. Recommendations to President CC 2017-11-16
7. Recommendations to President CC 2017-12-07
(MSC: Wells/Hoppe) Motion carried.

D. President's Report – Mary Lofgren

I'll be attending a CTE conference as well as the Academic Senate's Spring Plenary Session, April 12-14, 2018 in San Mateo. We need some Senate representatives for the hiring committees for the CEO, CIO, and CBO positions.

E. Treasurer's Report – Jeff Burt

Currently we have a balance of \$2,582.61.

F. Action Items

G. Discussion Items

H. Reports

1. CART - none
2. SLO - none
3. DE - none
4. Equivalency - none
5. BFPC - none
6. ISSC - none

I. For the Good of the Order

Mary-Jo Wainwright – May 8 – CTA Social, Officer Elections, and Vote on Revised Bylaws.

J. Adjournment

Adjourned 1:53 PM.

Next meeting will be 7 March 2018.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.