

Imperial Valley College Academic Senate

Minutes

Wednesday, May 16, 2018

Board Room

A. Call to Order by the President: 12:57 pm

Roll call by Secretary

Present: Mary Lofgren, Frank Hoppe, Xochitl Tirado, Jeff Burt, Austen Thelen, Jia Sun, Kathy Rodriguez, Roberta Webster (Vice President), Jose Velasquez, Dolores Diaz, Jose Plascencia, Michael Capeci, Joe Henderson, Ed Wells, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Elizabeth Treviño, Diane Harris, Kristen Gomez, Michael Heumann, Karla Espejo (ASG).

Absent: Cuauhtémoc Carboni, Julie Craven, David Scott Shepard, and Martha Garcia.

Excused: Melanie Guinn.

Visitors: Tina Aguirre, Tina Bartel, John Edwards, Lennor Johnson, Betsy Lane, Allyn Leon, Audrey Morris, Daniel Ortiz, James Patterson, Efrain Silva, Rebeca Solache, Matthew Thale, and Victor Torres.

B. Visitor's Comments

C. Consent Agenda

1. Academic Senate Minutes 2018-05-02
2. Curriculum Committee Minutes 2018-04-19
3. Curriculum Committee Recommendations to President 2018-04-19
4. Curriculum Committee Recommendations to the Board 2018-04-19
(*MSC: Epps/Orfanos-Woo*) Motion carried.

D. President's Report – Mary Lofgren

1. Election Announcement

E. Treasurer's Report – Jeff Burt

Currently we have a balance of \$1,612.25.

F. Action Items

1. Outcomes and Assessment Committee Resolution 1st Reading – Dr. Patterson (*MSC: Burt/Hu*) Motion will be voted on after the 2nd reading.
2. Changes in Priority Registration – Dr. Lennor Johnson (*MSC: Tirado/Treviño*) Motion carried.
3. Basic Skills Committee Resolution 1st Reading – Audrey Morris (*MSC: Hu/Burt*) Motion will be voted on after the 2nd reading.

G. Discussion Items

1. Labor Market Report – Efrain Silva/Tina Bartel
2. Nursing Simulator – Roberta Webster, Tina Aguirre
3. DE Faculty Handbook – Xochitl Tirado

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

J. Adjournment

Adjourned 2:05 PM.

Next meeting will be 6 June 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.