

Imperial Valley College Academic Senate Agenda
2019-2020

Wednesday, 6 November 2019

2:40 p.m. 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
Ric Epps, Senate President-elect

Arts, Letters, & Learning Services

Melani Guinn
James Patterson
Ed Scheuerell
Cathy Zazueta

Math and Sciences

Jeff Burt
Temo Carboni
Austen Thelen
Jia Sun

Health and Public Safety

Daniel Ortiz
Ed Wells

CTE - EWD

Craig Blek
Jose Roman

Student Services

Jose Plascencia
Margarita Vizcarra

Part-Time Faculty

Joe Henderson
Helena Quintana

At-Large Senators (nine)

Veronica Soto
Jesus Esqueda
Elizabeth Trevino
Diane Harris
Kristen Gomez
Gilbert Campos
Steven Cauchon
Eric Lehtonen
Xochitl Tirado

Ex-Officio

Michael Heumann, Past President
Christina Tafoya, VP Academic Svcs
Moises Hernandez, ASG President

A. Call to Order by the President

Roll call by Secretary

B. Visitor's Comments

At this time, persons 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. Senate President's Report

D. Senate Treasurer's Report

E. ASG President's Report

E. Presentation

1. AP 3900 Speech: Time, Place, and Manner – Lennor Johnson
2. Welcome and Equity Center – Lennor Johnson

F. Consent Agenda

1. Approval of Academic Senate minutes for 16 October 2019

G. Action Items

1. Approve updates to AP 3900 Speech: Time, Place, and Manner
2. Adoption of the OEI rubric to replace IVC-developed rubric effective Spring 2020
3. Adoption of the DE Committee recommended [Petition](#) for @ONE Coursework Equivalency
4. Policies & Procedures for Web-Enhanced Classes
5. Approval of updates to Standing Committees section of the Academic Senate bylaws

H. Discussion

1. AP 4260 Prerequisites and Co-requisites / College Catalog Challenge Process – Mary Lofgren & Ric Epps
2. Institution-Set Standards: Course Completion Rate – James Patterson & Jose Carrillo

2014 goal: 86%	Outcome: 86%
2015 goal: 86%	Outcome: 87%
2016 goal: 86%	Outcome: 90%
2017 goal: 86%	Outcome: 91%
2018 goal: 86%	Outcome: 90%
2019 floor goal?	
2019 aspirational goal?	

I. Reports

1. Curriculum
2. Pathways to Student Success
3. Budget & Fiscal Planning

4. Equivalency
5. Outcomes & Assessment
6. Distance Education
7. Faculty Teaching & Learning
8. Open Educational Resources

J. Information Item(s)

None

K. For the Good of the Order

L. Adjournment