

Imperial Valley College
Academic Senate Agenda
2018-2019
Wednesday, 19 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 Trevino
Diane Harris
Kristen Gomez
Gilbert Campos

Ex-Officio

Michael Heumann, Past President
Christina Tafoya, VP Academic Srvc
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 5 September 2018
2. Curriculum Committee actions of 22 August 2018

D. President's Report

E. Treasurer Report

F. Presentation

1. Student Centered Funding Formula Institutional Goals

F. Action Items

1. Region 10 Response to New Assist Issues (attached)

Resolved, The Academic Senate of Imperial Valley College supports the efforts of the Region 10 Articulation Council to provide students and counselors with access to current university transfer information efficiently and comprehensively. We support recommendations 1-5 outlined in the Region 10 Response to New Assist Issues letter dated August 2018.

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. Institutional Researcher Jose Carrillo
2018 Community College Survey of Student Engagement Results (CCSSE)
2. Convocation survey results – Dr. Martha Garcia
3. Curriculum
4. ISSC / BS report – Dr. Cynthia Spence
5. BFPC
6. Equivalency
7. SLO
8. DE

I. Information Item(s)

1. Curriculum Committee minutes for 22 August 2018 (attached)

J. For the Good of the Order

K. Adjournment