

Imperial Valley College
Academic Senate Agenda
2018-2019
Wednesday, 7 November 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 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. Approval of Academic Senate minutes for 17 October 2018
2. Approval of Academic Senate minutes for 31 October 2018
3. Approval of Curriculum Committee recommendation to the Board: Physics A.S.-T.
4. Approval of Curriculum Committee recommendation to the CEO: revised courses
5. Approval of Distance Education Committee revised Course Development Process

Whereas, it is in the best interests of the students that the District recruit and employ the highest quality and most diverse faculty possible, which requires reasonable benefits and incentives;

Therefore be it Resolved, that the Academic Senate fully supports the IVC faculty in their contract negotiations with the District;

Resolved, that the Academic Senate approves the recommendation to the Board of Trustees that the district negotiations with CTA must move toward a contract which 1) retains academic freedoms and 2) retains or improves benefits, including retirement benefits and incentives;

Resolved, that the Board honor previously approved Resolution 15554 (Dec. 12, 2012) to “attract and retain employees who are very well qualified,” by “match[ing] the market median for similar work,” and provide pay levels that are “externally competitive among our peers”;

Resolved, that the current and future negotiations with both faculty collective bargaining agencies are conducted fairly and with transparency; and

Resolved, that the successful negotiation of fair and equitable contracts is intricately connected to the current and future success of our students.

H. Reports

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

I. Information Item(s)

1. Curriculum Committee minutes for 10 October 2018
2. BP 3420 Equal Employment Opportunity
3. AP 4320 Equal Employment Opportunity
4. Professional Development Plan 2018-2021
5. Professional Development sign-in sheet

J. For the Good of the Order

D. Adjournment