

Imperial Valley College Academic Senate Agenda

2018-2019

Wednesday, 6 March 2019

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. President's Report

D. Treasurer's Report

E. Presentation

1. Strong Workforce Development – Mollie Smith
2. ACCJC Evaluation Team visit – James Patterson

F. Consent Agenda

1. Approval of Academic Senate minutes for 20 February 2019
2. Curriculum Committee recommendations to the President (28 Nov 2018 & 13 Feb 2019)
3. Curriculum Committee recommendations to the Board (28 Nov 2018 & 13 Feb 2019)

G. Action Items

1. 2020-2021 and 2021-2022 Academic Calendars

H. Discussion

1. Senate Elections for Spring 2019

Academic Senate minutes for 6 June 2018 reported on spring elections (effective August 2018):

Gilbert Campos
Jesus Esqueda
Veronica Soto

Academic Senate minutes for 17 May 2017 reported on spring elections (effective August 2017):

Kristen Gomez
Diane Harris
Elizabeth Trevino

Academic Senate minutes for 6 April 2016 reported on spring elections (effective August 2016):

Richard Epps
Zhong Hu
Ed Wells

Senate Constitution Article IV - Membership

D. Academic Senate President-Elect

1. In accordance with this document, the faculty shall elect the President-Elect in off numbered years.
2. Candidates for this office must have previous experience in the Academic Senate of Imperial Valley College within the last three years.

2. Proposed Outcomes & Assessment Committee
Responses from College Council and Pathways to Student Success

24 October 2018 College Council response to Academic Senate re: Proposed Outcomes & Assessment Committee.

“Chair Chronister presented the resolution and read aloud the important changes, which included:

- A recommended reduction in the committee composition, from 19 to 11;
 - Faculty from 10 to 5
 - Administrators from 3 to 2
 - Classified from 2 to 1
 - Support Specialists from 2 to 1
 - ASG 2 (**no changes**)
- A revision of the structure to report to **both** the Academic Senate and the College Council, advising the Strategic Educational Master Plan Committee

Chair Chronister reminded the Council that the Academic Senate could accept or dismiss the Council’s proposed changes to the resolution. “

I. Reports

1. Curriculum
2. PSSC
3. BFPC
4. Equivalency
5. SLO
6. DE
7. FTLC

J. Information Item(s)

1. Curriculum Committee minutes for 28 November 2018
2. Curriculum Committee minutes for 13 February 2019

K. For the Good of the Order

L. Adjournment