

Imperial Valley College Academic Senate 2019-2020
Agenda for
Wednesday, 4 March 2020 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~~ (vacant)
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

F. Presentation

1. AP 3415 – Immigration Enforcement Activities – Dr. Johnson
2. AP 5017 – Responding to Inquiries of Immigration Status, Citizenship Status, and National Origin Information – Dr. Johnson
3. Final Version of the Guided Pathways Survey of Adoption Assessment – Dr. Tafoya

G. Consent Agenda

1. Approval of Academic Senate minutes for 4 December 2019
2. Curriculum Committee recommendations to the President for 11 December 2019 and 26 February 2020
3. Curriculum Committee recommendations to the Board for 11 December 2019

H. Action Items

1. Approval of changes to Board Policies and Administrative Procedures for Chapters 3, 4, and 5
2. Approval of BP/AP 3723 Accessibility of Information and Communication Technologies
3. Approval of Institution Set Standards for ACCJC Annual Report due in March

I. Discussion

1. Report on International Healthcare Medical Simulation conference – Daniel Ortiz
2. IVC Password Policy – Jeff Enz
3. New Classroom Design – Jeff Enz

J. Reports

1. Curriculum
2. Pathways to Student Success
3. Budget & Fiscal Planning
4. Equivalency
5. Outcomes & Assessment
6. Distance Education
7. Faculty Teaching & Learning (attached communication from E. Kemp)
8. Open Educational Resources
9. Senate Election Committee

K. Information Item(s)

1. Curriculum Committee minutes for 11 December 2019
2. Curriculum Committee minutes for 26 February 2020
3. Proposed changes to Board Policies and Administrative Procedures for Chapters 3, 4, and 5.
4. BP 7105 Workplace Civility and Conduct
5. BP/AP 7110 Delegation of Authority
6. AP 7125 Verification of Eligibility for Employment
7. AP 7126 Applicant Background Checks
8. BP/AP 7700 Whistleblower Protection

L. For the Good of the Order

M. Adjournment

26 February 2020 (email) to IVC Academic Senate,

Unfortunately, I will not be able to attend the next Senate meeting, but can you please remind senators of the faculty development money that has been earmarked for Senate? There is still A LOT left (like, close to \$17,000) and I don't want to lose it next year.

The process for accessing the money is as follows:

1. Fill out the Requests Funds Form on the TLC website: imperial.edu/tlc -> Request Funds (here's the direct link: <https://imperial.instructure.com/courses/7137/pages/request-funds>)
2. The Faculty Teaching and Learning Committee meets the first Monday of the month and reviews requests
3. If approved, faculty member will be contacted via email
4. Travel requests get filled out and submitted. Any applicable receipts must be submitted to Martha Gutierrez (in HR) upon return
5. Upon return, faculty member shares information with department, committee, or other faculty via a TLC workshop

I'm pretty sure Steven Cauchon will be present at the meeting to answer any questions faculty may have. Can you also please remind everyone to tell their departments and colleagues about the money? I want it to be institutionalized, but I also want to be sure we're taking advantage of it while we can!

Thank you so much, and please let me know if there's anything else I need to do,
Elizabeth Kemp