

Imperial Valley College Academic Senate 2019-2020  
Agenda for  
Wednesday, 20 May 2020, 2:40 p.m.  
Zoom online conference

**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  
[Vacant]

**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 Figueroa  
Jesus Esqueda  
Elizabeth Trevino  
[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**

Appointment of Dr. Hope Davis to vacant At-Large Senate position due to Dianne Harris' early retirement.

**D. Senate Treasurer's Report**

**E. ASG President's Report**

**F. Presentation**

1. AP 3720 Computer and Network Use – Jeff Enz

**G. Consent Agenda**

1. Approval of Academic Senate minutes for 6 May 2020
2. Approval of Curriculum Committee recommendations to the President for 13 May 2020
3. Approval of Curriculum Committee recommendations to the Board for 13 May 2020

**H. Action Items**

None.

**I. Discussion**

1. Prerequisite Challenge Process report & recommendation from ad hoc task force – Allyn Leon
2. Academic Senate review of BP 3225 and APs 3225, 3750, 4021, 4101, 4102, and 4203:
  - BP 3225 Institutional Effectiveness
  - AP 3225 Institutional Effectiveness
  - AP 3750 Use of Copyrighted Materials
  - AP 4021 Program Discontinuance
  - AP 4101 Independent Study
  - AP 4102 Career and Technical Education (CTE) Programs
  - AP 4203 Work Experience
3. Suspension of Campus Hour during campus closure & meeting days/times for standing committees – James Patterson
4. BP/AP 7130 Compensation – Clint Dougherty  
(Informational Item. CHRO is seeking feedback from faculty)

**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
8. Open Educational Resources

**K. Information Item(s)**

1. Curriculum Committee minutes 13 May 2020

**L. For the Good of the Order**

**M. Adjournment**