

Imperial Valley College

Academic Senate

Agenda

Wednesday, March 2, 2016, 12:50 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

Michael Heumann, Senate President

Mary Lofgren, Senate President-Elect

Arts, Letters, and Learning Services

Olivia Garcia (Secretary)

Diane Harris

Frank Hoppe

Xochitl Tirado

Math and Sciences Division

Caroline Bennett (Treasurer)

Suzanne Gretz

Mardjan Shokoufi

Alex Voldman

Health and Public Safety

Rick Goldsberry

Roberta Webster

CTE-EWD

Frank Miranda

Jose Velasquez

Student Services

Ralph Marquez

Norma Nunez

Part-Time Faculty

Michael Capeci

Mike Palacio, Jr.

At-Large Senators (Nine)

Stella Orfanos-Woo

Jesus Esqueda

Cathy Zazueta

Gilbert Campos

Allyn Leon

Lorraine Mazeroll

Daniel Gilison (Vice President)

Ed Wells

Dave Drury

Ex-Officio

Eric Lehtonen (Past President)

Nicholas Akinkuoye (Chief Instruction Officer)

Edalaine Joy Tangoan (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. Consent Agenda

1. Academic Senate Minutes of 17 February 2016
2. Curriculum Committee Minutes of 3 December 2015
3. Recommendations to the President for 3 December 2015
4. Recommendations to the Board for 3 December 2015

D. President's Report

E. Treasurer Report

F. Action Items

1. Accreditation Midterm Report—Second Reading
2. Vote on Faculty Members for Administrative Hiring Committees

G. Discussion Items (limited to 10 minutes each)

1. Honors Committee
2. Resolution on Open Educational Resources—First Reading
3. Faculty Lounge & Mail Room Use
4. Chapter 3 Board Policies

H. Information Items (limited to 3 minutes each)

1. Senate Fundraiser
2. IEPI Visit
3. Academic Senate At-Large Election

I. Reports

J. For the Good of the Order

K. Adjournment