

Imperial Valley College
Academic Senate

Agenda
2017-2018

Wednesday, October 04, 2017 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

Mary Lofgren, Senate President

Arts, Letters, & Learning Services

Melani Guinn
Julie Craven
Frank Hoppe
Xochitl Tirado

Math and Sciences Division

Jeff Burt (Treasurer)
Temo Carboni
Austin Thelen
Jia Sun

Health and Public Safety

Kathy Rodriguez
Roberta Webster

CTE-EWD

Jose Velasquez
David Scott Shepard

Student Services

Dolores Diaz
Jose Plascencia

Part-Time Faculty

Mike Palacio Jr
Michael Capeci

At-Large Senators (Nine)

Ed Wells
Zhong Hu
Ric Epps
Stella Orfanos-Woo
Jesus Esqueda
Cathy Zazueta
Elizabeth Trevino
Diane Harris
Kristen Gomez

Ex-Officio

Michael Heumann (Past President)
Nicholas Akinkuoye (Chief Instruction Officer)
Karla Espejo (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 2017-09-20
2. Curriculum Minutes 2017-09-07
3. Recommendations to President CC 09-07-17

D. President's Report

E. Treasurer Report

F. Action Items

1. CART Recommendation #2 – James Patterson
2. VP election – Mary Lofgren
3. 2018-19 and 2019-20 Academic Calendars – Suzanne Gretz

G. Discussion Items

1. IT Policy Handbook – Jeff Enz
2. SEMPC Update – Efrain Silva
3. College Hour – David Drury

H. Reports

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

I. For the Good of the Order

J. Adjournment