

Imperial Valley College Academic Senate Minutes

Wednesday, May 3, 2017

Board Room

Adopted May 17, 2017

**A. Call to Order by the Vice President, Allyn Leon: 12:59 pm**

Roll call by Secretary

Present: Mary Lofgren, Frank Hoppe, Xochitl Tirado, Cuauhtémoc Carboni, Suzanne Gretz, Jia Sun, Kathy Rodriguez, Frank Miranda, Ralph Marquez, Norma Núñez, Michael Capeci, Ed Wells, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, and Nicholas Akinkuoye.

Absent: Diane Harris, Roberta Webster, Alison Brock, Mike Palacio Jr., and Christine Bermudez (ASG President).

Excused: Olivia Garcia, Jeff Burt, Cathy Zazueta, and Michael Heumann.

Visitors: Tina Aguirre, Jose Carrillo, Dave Drury, Martha Garcia, Victor Jaime, Lennor Johnson, Audrey Morris, Sydney Rice, Mary-Jo Wainwright, and David Zielinski.

**B. Visitor's Comments**

None.

**C. Consent Agenda**

1. Academic Senate Minutes for 2017-04-05.
2. Academic Senate Minutes for 2017-04-26.  
(*M/S/C: Leon/Wells.*) Carries.

**D. President's Report**

Mary Lofgren – I attended the Plenary session in San Mateo over Spring Break.

Please nominate outstanding faculty for the Raphael Santos Award.

**E. Treasurer's Report**

No report – Update on 5/17.

**F. Action Items**

1. Integrated Student Success Committee Academic Senate Resolution – 2<sup>nd</sup> Reading  
Dr. Martha Garcia – If we vote for this, the other committees cease to exist.  
Mary-Jo Wainwright – Basic Skills Coordinator is a position in our CTA contract. Will that position be maintained in this new committee?  
Martha Garcia – Yes.  
Ed Wells – Can administrators chair committees that are Academic Senate committees?  
Martha Garcia – We need to consult the bylaws for that.  
Sydney Rice – We'd like to maintain the currently constituted Basic Skills committee, perhaps repurposed to coordinate with this new committee.  
Martha Garcia – It can continue as a subcommittee.  
Victor Jaime – We could make the subcommittee a standing committee.  
Alan Leon – Recommend keeping the other affected committees in place so they can revisit their standing and reconsider their purpose.

Mary-Jo Wainwright – The affected committees could create new mission statements and bylaws.

*(M/S/C: Núñez/Epps.)* Carries.

2. POST Level I Academy Academic Resolution – 2<sup>nd</sup> Reading – Ed Wells  
*(M/S/C: Capeci /Carboni.)* Carries.

**G. Discussion Items**

Dual Enrollment Implementation Plan – Dr. Martha Garcia

ESL and Non-Credit Program – Dr. Nicholas Akinkuoye [Tabled.]

AP 3504 Minors on Campus [Tabled.]

Motion to adjourn, 1:48 PM.

*(M/S/C: Hoppe /Leon.)* Carries.

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.