

Imperial Valley College Academic Senate

Minutes

Wednesday, November 1, 2017

Board Room

A. Call to Order by the President: 12:52 pm

Roll call by Secretary

Present: Mary Lofgren, Melani Guinn, Julie Craven, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuahtémoc Carboni, Austen Thelen, Jia Sun, Kathy Rodriguez, Roberta Webster, Jose Velasquez, David Scott Shepard, Dolores Diaz, Jose Plascencia, Michael Capeci, Mike Palacio Jr., Ed Wells, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Elizabeth Treviño, Diane Harris, Kristen Gomez, Michael Heumann, Nicholas Akinkuoye, and Karla Espejo (ASG).

Absent:

Excused: and.

Visitors: Mary-Jo Wainwright, and David Zielinski.

B. Visitor's Comments

C. Consent Agenda

1. Academic Senate Minutes 2017-10-18
2. Curriculum Minutes 2017-10-05
3. Recommendations to President CC 09-10-05
(*MSC: Burt/Tirado*) Motion carried.

D. President's Report – Mary Lofgren

E. Treasurer's Report – Jeff Burt

Currently we have a balance of \$2,746.31.

F. Action Items

1. Appointment of 2-3 Academic Senators to work with CART & SLO Coordinators – James Patterson
2. College Hour Resolution 1st Reading – Mary Lofgren

G. Discussion Items

1. Integrated Student Success Resolution – Mary Lofgren

H. Reports

1. CART - none
2. SLO - none
3. DE - none

4. Equivalency - none
5. BFPC - none
6. ISSC - none

I. For the Good of the Order

J. Adjournment

Adjourned 1:53 PM.

Next meeting will be 15 November 2017.

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.