

# Imperial Valley College Academic Senate Agenda

2018-2019

Wednesday, 3 October, 2018

2:40 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

James Patterson

Sydney Rice

Cathy Zazueta

## Math and Sciences

Jeff Burt

Temo Carboni

Austin Thelen

Jia Sun

## Health and Public Safety

Daniel Ortiz

Jesus Serrano

## CTE - EWD

Jose Velasquez

Craig Blek

## Student Services

Stella Orfanos Woo

Jose Plascencia

## Part-Time Faculty

Michael Capeci

Joe Henderson

## At-Large Senators (nine)

Ed Wells

Zhong Hu

Ric Epps

Veronica Soto

Jesus Esqueda

Elizabeth Trevino

Diane Harris

Kristen Gomez

Gilbert Campos

## Ex-Officio

Michael Heumann, Past President

Christina Tafoya, VP Academic Srvc

Matthew Limon, ASG President

## A. Call to Order by the President

Roll call by Secretary

## B. Visitor's Comments

At this time person 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 for 19 September 2018

### **D. President's Report**

### **E. Treasurer Report**

### **F. Action Items**

1. Motion to refer CART Recommendation 3 to Curriculum Committee to develop timeline for departments to complete a review of program pathways and provide discipline faculty recommendations for general education course work (part of Guided Pathways implementation).
2. Motion to approve Integrated Student Success Committee's change of title, charter, and membership to incorporate Guided Pathways: the Pathways To Student Success Committee.

### **G. Presentation**

1. **ASG Goals** – ASG President Matt Limon
2. What is a Meta-Major? – Carboni & Marquez

### **H. Discussion Items**

1. CART Rec 4: to Request the Curriculum Committee Develop 1-3 Exploratory Majors for Effective Date of Fall 2020
2. Funding Formula goals (3-5 SMART goals from Senate)
3. Non-Binding Senate Resolution to Board re: current negotiations

### **H. Reports**

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

### **I. Information Item(s)**

1. Curriculum Committee minutes for 22 August 2018

### **J. For the Good of the Order**

### **K. Adjournment**