

Imperial Valley College Academic Senate Agenda

2018-2019

Wednesday, 17 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 3 October 2018
2. Curriculum Committee action 12 September 2018

D. President's Report

E. Treasurer Report

F. Action Items

1. Approval of the Imperial Valley College Institutional Self Evaluation Report (ISER) – First Reading

G. Discussion Items

1. Would the Academic Senate consider adding a third day of Campus Hour for Spring 2019 on either Tuesday or Thursday. We are currently holding the existing 1.5 hours for Monday and Wednesday. However, we have a 4-5pm time on Tuesday and Thursday that, at this moment, only has 32 sections scheduled in it. If senate would like to recommend it, adding a third day of Campus Hour might alleviate some of the committee meeting conflicts we have experienced this semester (although not entirely since there are those 32 sections).
2. Review draft of non-binding Senate Resolution relating to the current state of affairs in negotiations between the faculty and the District.

H. Reports

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

I. For the Good of the Order

J. Adjournment