

Imperial Valley College Academic Senate
Minutes
Wednesday, October 31, 2018
2:40pm – Board Room

A. Call to Order by the Vice President: 2:48 pm

Roll call by secretary

Present: Craig Blek, Gilbert Campos, Michael Capeci, Ric Epps, Jesus Esqueda, Kristen Gomez, Melani Guinn, Diane Harris, Joe Henderson, Zhong Hu, Stella Orfanos Woo, James Patterson, Jose Plascencia, Veronica Soto, Jia Sun, Austen Thelen, Ed Wells, Taylor Lyster (ASG rep.)

Excused: Temo Carboni, Mary Lofgren, Cathy Zazueta

Absent: Jeff Burt, Daniel Ortiz, Sydney Rice, Jesus Serrano, Elizabeth Trevino, Jose Velasquez, Michael Heumann (Past President), Christina Tafoya (VP Academic Services)

Visitors: Beatriz Avila, Rick Castrapel, Dave Drury, Norma Nuñez, Robert Price

B. Visitor's Comments – none

C. Action Items – postponed for lack of quorum

D. Discussion

Draft Non-Binding Resolution relating to the current state of affairs in negotiations between the faculty and the District.

It was noted that the current resolution addresses only full-time faculty. Since the Academic Senate represents all faculty at Imperial Valley College, could the resolution address full-time and part-time faculty negotiations. There was discussion related to removing “on-going” and “current” terms from the resolution. The general feeling was that this resolution is addressing the current negotiations with the full-time faculty, so “on-going” and “current” needed to remain in the text. There was general agreement to add another **Resolved** to the resolution to speak to future negotiations.

There was discussion relating to Board of Trustees Resolution 15554 (December 2012). The actual resolution was found and read for the Senators and guests. Senator Thelen and Vice President Epps agreed to finalize the resolution for a second reading at the 7 November 2018 meeting of the Academic Senate.

E. Adjournment (Wells/Guinn/carried)