Imperial Valley College Academic Senate

Agenda

2018-2019 Wednesday, 15 May 2019 2:40 p.m. 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	Health and Public Safety	At-Large Senators (nine)
	Daniel Ortiz	Ed Wells
Arts, Letters, & Learning Services	Jesus Serrano	Zhong Hu
Melani Guinn		Ric Epps
James Patterson	CTE - EWD	Veronica Soto
Sydney Rice	Craig Blek	Jesus Esqueda
Cathy Zazueta	Jose Roman	Elizabeth Trevino
		Diane Harris
Math and Sciences	Student Services	Kristen Gomez
Jeff Burt	Stella Orfanos Woo	Gilbert Campos
Temo Carboni	Jose Plascencia	
Austen Thelen		Ex-Officio
Jia Sun	Part-Time Faculty	Michael Heumann, Past President
	Joe Henderson	Christina Tafoya, VP Academic Srvcs
	Helena Quintana	Daniela Torres, ASG President

A. Call to Order by the President

Roll call by Secretary

B. Visitor's Comments

At this time, persons 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. President's Report

D. Treasurer's Report

E. Presentation

- 1. Student Equity Plan 2019-2022 Bianca Bisi
- 2. OEI and Canvas Usage Update Xochitl Tirado

F. Consent Agenda

- 1. Approval of Academic Senate minutes for 17 April 2019
- 2. Curriculum Committee recommendations to the President for 10 April 2019
- 3. Curriculum Committee recommendations to the Board for 10 April 2019

G. Action Items

1. Approval of the bylaw changes for the Continuous Accreditation Readiness Team (CART)

H. Discussion

1. IVC Syllabi Template – Xochitl Tirado (continued)

I. Reports

- 1. Curriculum
- 2. PSSC
- 3. BFPC
- 4. Equivalency
- 5. SLO
- 6. DE
- 7. FTLC
- 8. Senate Elections Committee

J. Information Item(s)

1. Curriculum Committee minutes for 10 April 2019

K. For the Good of the Order

L. Adjournment