

# Imperial Valley College

## Academic Senate

### Agenda

2018-2019

Wednesday, 5 June 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

#### Arts, Letters, & Learning Services

Melani Guinn

James Patterson

Sydney Rice

Cathy Zazueta

#### Math and Sciences

Jeff Burt

Temo Carboni

Austen Thelen

Jia Sun

#### Health and Public Safety

Daniel Ortiz

Jesus Serrano

#### CTE - EWD

Craig Blek

Jose Roman

#### Student Services

Stella Orfanos Woo

Jose Plascencia

#### Part-Time Faculty

Joe Henderson

Helena Quintana

#### 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 Svcs

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. Classroom Technology – Jeff Enz

(ICCD Information Protection Operational Procedure – attached)

## **F. Consent Agenda**

1. Approval of Academic Senate minutes for 1 May 2019
2. Approval of Academic Senate minutes for 15 May 2019
3. Curriculum Committee recommendations to the President for 10 April 2019
4. Curriculum Committee recommendations to the Board for 10 April 2019
5. Curriculum Committee recommendations to the Board for 8 May 2019 and 22 May 2019

## **G. Action Items**

1. Approval of the bylaw changes for the Continuous Accreditation Readiness Team (CART)
2. Approval of the Student Equity Plan 2019-22

WHEREAS, the 2019-2022 Student Equity Plan is due to the Chancellor's Office on or before June 30, 2019, and

WHEREAS, California Community Colleges are required by the Chancellor's Office to develop a three-year student equity plan, and

WHEREAS, the intent of the student equity plan is to close achievement gaps in access and success in underrepresented student groups, and

WHEREAS, a draft of the Student Equity Plan 2019-2022 was presented to the Academic Senate on May 15, 2019;

NOW, THEREFORE, BE IT RESOLVED, that the Academic Senate approves the 2019-2022 Student Equity Plan.

3. Approval of AP 3425, Discrimination and Harassment Complaints and Investigations
4. Librarian Freeze and Library Staffing in the IVC Library  
(Resolution 2018-19.02)

WHEREAS, the current reference librarian is retiring effective 27 June 2019, and

WHEREAS, the replacement hire of a new full-time librarian has been frozen by the Superintendent/President for budgetary reasons, and

WHEREAS, Ed Code \_\_\_\_\_ mandates the presence of academic personnel in the Library at all times the Library is open, and

WHEREAS, the departure of the reference librarian will leave the IVC Library with one full-time and one part-librarian who will struggle to maintain the current Library hours (57 hours/week during the regular semester);

THEREFORE, BE IT RESOLVED that the IVC Academic Senate requests the District to hire a replacement librarian in time for the beginning of the Fall semester 2019.

## **H. Discussion**

**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
2. Curriculum Committee minutes for 8 May 2019
3. Curriculum Committee minutes for 22 May 2019
4. Other

**K. For the Good of the Order**

**L. Adjournment**