Imperial Valley College Academic Senate Agenda 2019-2020 Wednesday, 2 October 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 Ric Epps, Senate President-elect

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 Jose Plascencia Margarita Vizcarra

Part-Time Faculty Joe Henderson Helena Quintana

At-Large Senators (nine)

Veronica Soto Jesus Esqueda Elizabeth Trevino Diane Harris Kristen Gomez Gilbert Campos Steven Cauchon Eric Lehtonen Xochitl Tirado

Ex-Officio

Michael Heumann, Past President Christina Tafoya, VP Academic Srvcs Moises Hernandez, 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. Starfish Progress Survey Melody Chronister
- 2. Outcomes & Assessment Committee Kevin Howell

F. Consent Agenda

1. Approval of Academic Senate minutes for 18 September 2019

G. Action Items

None

H. Discussion

None

I. Reports

- 1. Curriculum
- 2. Pathways to Student Success
- 3. Budget & Fiscal Planning
- 4. Equivalency
- 5. Outcomes & Assessment
- 6. Distance Education
- 7. Faculty Teaching & Learning
- 8. Open Éducational Resources

J. Information Item(s)

None

- K. For the Good of the Order
- L. Adjournment