

Imperial Valley College Academic Senate 2019-2020
Agenda for
Wednesday, 25 March 2020 2:40 p.m.
Zoom online conference

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
Ed Scheuerell
Cathy Zazueta

Math and Sciences

Jill Nelipovich
Temo Carboni
Austen Thelen
Jia Sun

Health and Public Safety

Daniel Ortiz
Ed Wells

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 Svcs
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. Senate President's Report

D. Senate Treasurer's Report

E. ASG President's Report

F. Presentation

None.

G. Consent Agenda

1. Approval of Academic Senate minutes for 4 March 2020
2. Curriculum Committee recommendations to the President for 11 March 2020
3. Curriculum Committee recommendations to the Board for 11 March 2020

H. Action Items

1. [Second Read] Approval of changes to Board Policies and Administrative Procedures for Chapters 3, 4, and 5 (Blek/Epps/_____)
2. [Second Read] Approval of BP/AP 3723 Accessibility of Information and Communication Technologies (Vizcarra/Blek/_____)
3. [Second Read with CART recommendations] Approval of Institution Set Standards for ACCJC Annual Report due in March (Epps/Blek/_____)
4. Approval of AP 3415 Immigration Enforcement Activities
5. Approval of AP 5017 Responding to Inquiries of Immigration Status, Citizenship, and National Origin Information

I. Discussion

1. IVC Password Policy – JeffENZ
2. Report on International Healthcare Medical Simulation conference – Daniel Ortiz
3. New Classroom Design – JeffENZ
4. At-Large Senator elections – James Patterson

NOTE: The Senate Constitution allows part time faculty to run for At-large Senate seats.

Academic Senate Constitution: ARTICLE IV -- MEMBERSHIP

[...]

E. The Senators shall be chosen in the following manner:

[...]

4. Any member of the Electorate, **including both regular and part-time faculty**, may be nominated for an At-Large position by petition in accordance with the Election Code (Bylaws, Article IV) of the Senate Bylaws.

NOTE: The Senate Bylaws currently require faculty seeking an At-large Senate seat to submit a petition for candidacy with signatures of at least twenty-two (22) faculty.

Academic Senate Bylaws: ARTICLE IV – ELECTION CODE

[...]

Section 6. At-Large Senators.

[...]

B. [...] At-Large Senators may be nominated by Division Voting Units, as specified in the Constitution, or by petition. Petitions may be circulated and signed by any member of the electorate, but no member of the electorate may sign more than one petition to be submitted for any one election. Petitions must be specific and include the signatures of the proposed nominee, the nominator and the seconder, each of whom must be a member of the Senate Electorate. **Petitions bearing at least twenty (20) additional qualified signatures** and submitted to the Senate Elections Committee at least fifteen (15) days prior to distribution of the Senate ballot, shall qualify the specific nominee for inclusion in the election.

J. 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 Educational Resources

K. Information Item(s)

1. Curriculum Committee minutes from 11 March 2020

L. For the Good of the Order

M. Adjournment