

Imperial Valley College Academic Senate 2019-2020  
Agenda for  
Wednesday, 3 June 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  
[Vacant]

**Math and Sciences**

Jeff Burt  
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 Figueroa  
Jesus Esqueda  
Elizabeth Trevino  
Hope Davis  
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**

1. District Plan to phase into future face-to-face operations – Drs. Garcia & Tafoya
2. Budget Update / Tentative Budget – Dee Dee Garcia
3. DSPS Disability Support Program & Services – Norma Nava

**G. Consent Agenda**

1. Approval of Academic Senate minutes for 20 May 2020
2. Curriculum committee recommendations to the President for 27 May 2020

**H. Action Items**

1. First Read: Approval of the IVC 2020 Follow Up Report to ACCJC
2. Approval of DE Committee recommended minimum requirements for DE Addendum
3. Certification of Senate Officer elections (Vice President, Secretary, Treasurer, and Senate Rep to the Budget & Fiscal Planning committee)
4. Reactivation of the Academic Senate standing committee: Admissions, Records, and Petitions Committee – Vikki Carr (effective fall 2020)
5. Authorization of Senate President for summer decisions

**I. Discussion**

1. Future Teaching and Learning Center (TLC) – Elizabeth Kemp

**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 27 May 2020

**L. For the Good of the Order**

**M. Adjournment**