

Imperial Valley College

Academic Senate

Agenda

Wednesday, June 1, 2016, 12:50 PM

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

Michael Heumann, Senate President

Mary Lofgren, Senate President-Elect

Arts, Letters, and Learning Services

Olivia Garcia (Secretary)

Diane Harris

Frank Hoppe

Xochitl Tirado

Math and Sciences Division

Caroline Bennett (Treasurer)

Suzanne Gretz

Mardjan Shokoufi

Alex Voldman

Health and Public Safety

Rick Goldsberry

Roberta Webster

CTE-EWD

Frank Miranda

Jose Velasquez

Student Services

Ralph Marquez

Norma Nunez

Part-Time Faculty

Michael Capeci

Mike Palacio, Jr.

At-Large Senators (Nine)

Stella Orfanos-Woo

Jesus Esqueda

Cathy Zazueta

Gilbert Campos

Allyn Leon

Lorraine Mazeroll

Daniel Gilison (Vice President)

Ed Wells

Dave Drury

Ex-Officio

Eric Lehtonen (Past President)

Nicholas Akinkuoye (Chief Instruction Officer)

Edalaine Joy Tangoan (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. Consent Agenda

1. Academic Senate Minutes of 18 May 2016
2. Curriculum Committee Minutes of 5 May 2016
3. Recommendations to the President for 5 May 2016
4. AP 4101 Independent Study
5. AP 4102 Career and Technical Education (CTE) Programs
6. AP 4104 Contract Education
7. AP 4105 Distance Education

D. President's Report

E. Treasurer Report

F. Action Items

1. Authorization for the Academic Senate Executive Committee to make emergency or time-critical decisions on behalf of the Senate from June 12, 2015, to August 14, 2016, with the understanding that any actions taken will be reported to the Senate at the first meeting of the Fall 2016 semester.
2. Resolution on Prison Pilot Program (second reading)
3. AB 798 (Open Educational Resources) Campus Plan
4. Election of Academic Senate Vice President, Secretary, and Treasurer for 2016-17
5. Election of Curriculum Chair (term beginning on 1 July 2016 and ending 30 June 2018)

G. Information Items

1. Senate Fundraiser Review
2. Review of Use of SPOL for Budget
3. Revision to the Program Review Process

H. For the Good of the Order

1. Awarding of the Rafael Santos Award
2. Passing of the Gavel

I. Adjournment