# Imperial Valley College

# **Academic Senate**

# **Special Meeting Agenda**

Wednesday, December 10, 2014, 1:30 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

## Arts, Letters, and Learning Services

Laura Mosier
Alex Garza
Cathy Zazueta
Frank Hoppe (Secretary)

#### **Economic and Workforce Development**

Dave Drury Frank Miranda David Scott Sheppard

#### **Health and Sciences**

Caroline Bennett (Treasurer) Rick Goldsberry Suzanne Gretz Russell Lavery

#### **Student Services**

Ralph Marquez Norma Nunez

## **Part-Time Faculty**

Michael Capeci Mike Palacio, Jr.

### **At-Large Senators (Nine)**

Gilbert Campos
Daniel Gilison (Vice-President)
Lorrainne Mazeroll
Allyn Leon
Frank Rapp
Ed Wells
Mary Lofgren
Olivia Garcia
Vacant

### **Ex-Officio**

Eric Lehtonen (Past-President) Nicholas Akinkuoye (Chief Instruction Officer) Priscila Ortiz (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. Action Items

- 1. Accreditation Follow-Up Report Second Reading (Nunez/Zazueta)
- D. "For the Good of the Order"
- E. Adjournment