

# Imperial Valley College

## Academic Senate

### Agenda

Wednesday, November 19, 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)  
Lorraine Mazeroll  
Allyn Leon  
Frank Rapp  
Ed Wells  
Mary Lofgren  
Olivia Samaniego  
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. Consent Agenda**

1. Academic Senate Minutes of 5 November 2014
2. Academic Senate Minutes of 15 October 2014
3. Curriculum Committee Minutes of 16 October 2014
4. Recommendations to the President for 16 October 2014
5. 2014-15 Program Review Prioritization of New and Replacement Full Time Faculty
6. Student Services Faculty Prioritization

**D. Reports—Please limit your report to 3 minutes**

1. President
2. Past-President
3. Treasurer
4. Associated Student Government (ASG) President
5. Part-Time Representative
6. Curriculum Committee
7. Basic Skills Committee
8. SLO Committee

**E. Action Items**

1. Academic Senate Bylaws Revision — Second Reading (Drury/Leon)
2. Art on Campus Resolution — Second Reading (Leon/Zazueta)
3. Student Equity Plan — First Reading

**F. Discussion and Information Items**

1. Online Course Development Policy—Gaylla Finnell
2. Online Faculty Selection—Gaylla Finnell
3. Reorganization in Student Services
4. AB 4235: Credit by Examination
5. Learning Support Services Committee Self-Evaluation
6. AB 86 Update—Martha Garcia
7. Health Center in the Library
8. Emergency Procedures — Tim Nakamura
9. Classrooms in the 3100 and 3200 Buildings

**G. “For the Good of the Order”**

**H. Adjournment**

2014-15 Academic Senate  
Resolution #02: Art on Campus

Whereas public art is a product of civil life; and

Whereas public art elevates, inspires, and consoles the human spirit; and

Whereas public art has a curricular effect of introducing all students to the arts; and

Whereas public art helps promote the Imperial Valley College Institutional Learning Outcomes; and

Whereas Imperial Valley College currently has no public art, i.e., sculpture, murals, or mosaics on its campus; and

Whereas, for all these reasons, it has become abundantly clear that Imperial Valley College is in dire need of public art on the campus;

Therefore, be it resolved that the Imperial Valley College Academic Senate supports a campus wide and county wide campaign to secure funding and to develop a strategic plan to fill the IVC campus with public art.