

Imperial Valley College

Academic Senate

Agenda

Wednesday, June 3, 2015, 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

Vacant

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 Garcia

Holly Chase

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 20 May 2015
2. Curriculum Committee Minutes of 7 May 2015
3. Recommendations to the President for 7 May 2015

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. Ad-Hoc Class Cancellation Committee

E. Action Items

1. Authorization for the Academic Senate Executive Committee to make emergency or time-critical decisions on behalf of the Senate from June 14 to August 13, 2015, with the understanding that any decisions are reported to the Senate at the first meeting of the Fall semester
2. Resolution on Reorganization Plan for Learning Services—Second Reading (Zazueta/Leon)
3. Resolution on Changes to Wait List—Second Reading (Leon/Drury)
4. Resolution on the Formation of the Student Success & Equity Committee—Second Reading (Leon/Mazeroll)
5. Revision of Senate Bylaws
6. Approval of Campus Hour Committee Schedule
7. Election of Senate Vice President, Secretary, and Treasurer for 2015-16

F. Discussion and Information Items

1. 2014-15 Student Survey Results—Brian McNeece
2. Printer Placement Guidelines—Jeff Enz
3. Recordings of Senate Meetings
4. Senate Self-Evaluation for 2014-15
5. Rafael Santos Award

G. For the Good of the Order

H. Adjournment