

Imperial Valley College

Academic Senate

Agenda

2016-17

Wednesday, December, 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

Mary Lofgren, Senate President

Arts, Letters, and Learning Services

Olivia Garcia
Diane Harris
Frank Hoppe
Xochitl Tirado

Math and Sciences Division

Jeff Burt (Treasurer)
Temo Carboni
Suzanne Gretz
Jia Sun

Health and Public Safety

Kathy Rodriguez
Roberta Webster

CTE-EWD

Frank Miranda
Alison Brock

Student Services

Ralph Marquez
Norma Nunez

Part-Time Faculty

Michael Capeci
Mike Palacio Jr.

At-Large Senators (Nine)

Ed Wells
Zhong Hu
Richard Epps
Stella Orfanos-Woo
Jesus Esqueda
Cathy Zazueta
Gilbert Campos
Allyn Leon (Vice President)
Lorraine Mazeroll

Ex-Officio

Michael Heumann (Past President)
Nicholas Akinkuoye (Chief Instruction Officer)
Christine Bermudez (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 2 November 2016
2. Curriculum Committee Minutes of 20 October, 3 November 17, November 2016
3. Recommendations to the President CC of 20 October, 3 November, 17 November
4. Recommendations to the Board CC of 3 November, 17 November

D. President's Report

E. Treasurer Report

F. Action Items

1. CTE Program Review - Efrain Silva
2. Authorization for the Academic Senate Executive Committee to make emergency or time-critical decisions on behalf of the Senate from January 03, 2017 to February 13, 2017, with the understanding that any actions taken will be reported to the Senate at the first meeting of the Spring 2017 semester.
3. Faculty Rep (2) for the following positions CHRO, Dean of Math Science, Dean of Counseling, Director of Finance, Director of A&R
4. Faculty Rep for SDICCCA
5. Faculty Rep (2) for ACCJC Accreditation Standard IV, Leadership Government Section.
6. Prioritization of New Faculty- Request for Hire

G. Discussion Items (limited to 10 minutes each)

1. Recognizing Outstanding Students – Everardo Martinez- Inzunza

H. Reports

I. For the Good of the Order

J. Adjournment