

Imperial Valley College Academic Senate Minutes

Wednesday, December 7, 2016

Board Room

Adopted March 1, 2017

**A. Call to Order by the President: 12:55 pm**

Roll call by Secretary

Present: Mary Lofgren, Diane Harris, Frank Hoppe, Jeff Burt, Cuauhtémoc Carboni, Suzanne Gretz, Jia Sun, Ralph Marquez, Norma Núñez, Mike Palacio Jr., Ed Wells, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Lorraine Mazeroll, and Benjamin Braja (substituting for ASG President Christine Bermudez).

Absent: Xochitl Tirado, Kathy Rodriguez, Roberta Webster, Frank Miranda, Alison Brock, Ric Epps, and Nicholas Akinkuoye.

Excused: Christine Bermudez, Alison Brock, Michael Capeci, Olivia Garcia, Allyn Leon, Kathy Rodriguez, and Roberta Webster.

Visitors: Mary-Jo Wainwright, Efrain Silva Carol Hegarty, Lennor Johnson, Daniel Ortiz, Tina Aguirre, Jose Velasquez, Everardo Martinez-Inzunza.

**B. Visitor's Comments**

1. Carol Hegarty – Part-time faculty hiring standards. Proposing a minimum of four graduate courses in the area being taught as a college minimum for new part-time faculty.  
Ed Wells—A good idea, and should be developed in coordination with Human Resources.
2. Lennor Johnson—Vice Chancellor for Educational Services at the California Community Colleges Chancellor's Office Pamela Walker will be on campus tomorrow to visit our model prison program.

**C. Consent Agenda**

1. Academic Senate Minutes of 2 November 2016.
2. Curriculum Committee Minutes of 20 October, 3 November, & 17 November 2016.
3. Curriculum Committee recommendations to President of 20 October, 3 November, & 17 November 2016.
4. Curriculum Committee recommendations to Board of 3 November, & 17 November 2016. (M/S/C: Suzanne Gretz/Ed Wells.) Carries.

**D. President's Report**

- No report.

**E. Treasurer's Report** Balance \$4,355.08.

**F. Action Items**

1. CTE Program Review—Efrain Silva.  
Efrain Silva—I'm seeking faculty input and AS approval of this report. (M/S/C: Suzanne Gretz/Ed Wells.) Carries.
2. Authorization for the Academic Senate Executive Committee to make emergency or time-critical decisions on behalf of the Senate from 3 January 2017 to 13 February 2017 with the

understanding that any actions taken will be reported to the Senate at the first meeting of the Spring 2017 semester.

*(M/S/C: Ed Wells/Stella Orfanos-Woo.) Carries.*

3. Faculty Rep (2) for the following positions CHRO, Dean of Math/Science, Dean of Counseling, Director of Finance, Director of A&R. [No action taken.]
4. Faculty Rep for SDICCCA—Jose Velasquez.  
*(M/S/C: Ed Wells/Ralph Marquez.) Carries.*
5. Faculty Rep (2) for ACCJC Accreditation Standard IV, Leadership Government Section. Frank Hoppe volunteered.  
*(M/S/C: Ed Wells/Ralph Marquez.) Carries. One position remains unfilled.*
6. Prioritization of New Faculty—Request for Hire.  
*(M/S/C: Ed Wells/Suzanne Gretz) Carries.*

#### **G. Discussion Items (limited to 10 minutes each)**

1. Recognizing Outstanding Students—Everardo Martinez-Inzunza.  
Everardo Martinez-Inzunza—A high percentage of local high school students to not pursue higher education after graduation. To help foster this pursuit, we're proposing a Student of the Month Award, which is not intended to replace the Annual Recognition Awards presented by the IVC Associated Student Government at the end of the academic year.

#### **H. Reports**

##### **I. For the Good of the Order**

Michael Heumann—Happy Holidays.

##### **J. Adjournment: 2:00pm**

In accordance with the Ralph M. Brown Act and SB 751, minutes of the IVC Academic Senate record the votes of all committee members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.
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