

Imperial Valley College Academic Senate Minutes

Wednesday, April 5, 2017

Board Room

Adopted May 3, 2017

A. Call to Order by the President: 12:50 pm

Roll call by Secretary

Present: Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Jeff Burt, Cuauhtémoc Carboni, Jia Sun, Alison Brock, Ralph Marquez, Norma Núñez, Michael Capeci, Ed Wells, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, Michael Heumann, Nicholas Akinkyoye and Christine Bermudez (ASG President).

Absent: Frank Miranda, Mike Palacio Jr., and Roberta Webster.

Excused: Suzanne Gretz, Kathy Rodriguez, Xochitl Tirado, and Cathy Zazueta.

Visitors: Linda Amidon, Tina Aguirre, Pam Deegan, Dave Drury, Martha Garcia, Lennor Johnson, Manfred Knaack, Efrain Silva, Mary-Jo Wainwright, Kevin White, and David Zielinski.

B. Visitor's Comments

Tina Aguirre – The action item to be voted on today concerns minor modifications to the CART Committee bylaws. The modifications include reducing the number of voting committee members and classifying it as an Advisory Committee.

Mary-Jo Wainwright – The presentation scheduled for later this meeting on Enrollment Management may possibly violate some unfair bargaining rules. We hope it doesn't, but wanted to mention that CTA is the sole bargaining agent for faculty at IVC.

C. Consent Agenda

Academic Senate Minutes for 15 Mar. 2017.

(M/S/C: Leon/Wells.) Carries.

D. President's Report

Mary Lofgren – Next meeting of the Senate will be 26 Apr 2017.

E. Treasurer's Report

Jeff Burt - Balance is \$4,003.14.

F. Action Items

1. CART Bylaws – Tina Aguirre for James Patterson
(M/S/C: Leon/Wells.) Carries.

G. Discussion Items

Enrollment Management – Pam Deegan

H. Reports

I. For the Good of the Order

J. Adjournment (1:58 PM)

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.