

Imperial Valley College Academic Senate Minutes

Wednesday, May 17, 2017

Board Room

Adopted June 7, 2017

A. Call to Order by the Vice President, Allyn Leon: 12:55 pm

Roll call by Secretary

Present: Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtémoc Carboni, Jia Sun, Norma Núñez, Michael Capeci, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Roberta Webster, Cathy Zazueta, Gilbert Campos, Lorraine Mazeroll, Michael Heumann, and Nicholas Akinkuoye, and Christine Bermudez (ASG President).

Absent: Suzanne Gretz, Kathy Rodriguez, Frank Miranda, Alison Brock, Ralph Marquez, Mike Palacio Jr., Ed Wells, and Jesus Esqueda.

Excused: Allyn Leon.

Visitors: Tina Aguirre, Dave Drury, Martha Garcia, Victor Jaime, Leticia Pastrana, Sydney Rice, Efrain Silva, Mary-Jo Wainwright, Kevin White, and David Zielinski.

B. Visitor's Comments

None.

C. Consent Agenda

1. Academic Senate Minutes for 2017-05-03.
2. Curriculum Committee Minutes for 2017-04-26_adopted 2017-05-04.
3. Recommendations to President CC 04-06-17.
(M/S/C: Hoppe/Epps.) Carries.

D. President's Report – Mary Lofgren

- Election results – I have been elected as President-Elect and will continue as Academic Senate for the next three years. Congratulations to Kristen Gomez, Diane Harris, and Elizabeth Trevino.
- Please nominate outstanding faculty for the Raphael Santos Award.
- I'd like to get opinions from you on extending Academic Senate meeting times. In the past meeting lasted for 1 ½ hours.

Michael Heumann – We could meet for an hour on a weekly basis.

Mary Lofgren – We'll try to send around a survey to get the views of faculty.

E. Treasurer's Report – Jeff Burt

Currently we have a balance for travel expenses of \$2,140.78.

F. Action Items

None.

G. Discussion Items

1. ESL and Non-Credit Program – Nicholas Akinkuoye, David Zielinski
2. AP 3504 Minors on Campus
3. Article III Standing Committee Section 2. Composition.
Mary Lofren – The bylaws don't prohibit multiple administrators on committees. I propose that there be one administrator as co-chair with one faculty co-chair.

H. Reports

None.

I. For the Good of the Order

None.

J. Adjournment

Adjourned 1:54 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.