

Imperial Valley College Academic Senate Minutes

Wednesday, June 7, 2017

Board Room

Adopted September 6, 2017

A. Call to Order by the President, Mary Lofgren: 12:55 pm

Roll call by Secretary

Present: Mary Lofgren, Diane Harris, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtémoc Carboni, Jia Sun, Roberta Webster, Frank Miranda, Alison Brock, Ralph Marquez, Michael Capeci, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Allyn Leon, Lorraine Mazeroll, and Nicholas Akinkuoye.

Absent: Olivia Garcia, Suzanne Gretz, Norma Núñez, Mike Palacio Jr., Ed Wells, Gilbert Campos, Michael Heumann, and Christine Bermudez (ASG President).

Excused: Kathy Rodriguez.

Visitors: Tina Aguirre, James Patterson, and Efrain Silva.

B. Visitor's Comments

Accreditation Team report – James Patterson.

James Patterson – IVC's next Institutional Self Evaluation is due January 2019. The full draft needs to be completed by June 2018. We have reviewed our by-laws and modified our voting membership.

C. Consent Agenda

1. Academic Senate Minutes for 2017-05-17.
2. Curriculum Committee Minutes for 2017-05-04_adopted 2017-05-18.
3. Curriculum Committee Minutes for 2017-05-18_adopted 2017-06-01.
4. Recommendations to President CC 05-04-17.
5. Recommendations to President CC 05-18-17.

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

D. President's Report – Mary Lofgren

- Integrated Committee Membership.
- Raphael Santos Award.

E. Treasurer's Report – Jeff Burt

Currently we have a balance for travel expenses of \$2,127.78.

F. Action Items

Authorization for the Academic Senate Executive Committee to make emergency or time-critical decisions on behalf of the Senate from June 12, 2017 to August 10, 2017, with the understanding any actions taken will be reported to Senate at the first meeting of the Fall 2017 semester.

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

G. Discussion Items

DE Update – Xochitl Tirado

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.