

Imperial Valley College Academic Senate Minutes

Wednesday, August 16, 2017

Board Room

Adopted September 6, 2017

A. Call to Order by the President, Mary Lofgren: 12:52 pm

Roll call by Secretary

Present: Mary Lofgren, Melanie Guinn, Frank Hoppe, Xochitl Tirado, Jeff Burt, Cuauhtémoc Carboni, Austen Thelen, Jia Sun, Kathy Rodriguez, Jose Velasquez, Dolores Diaz, Jose Plascencia, Mike Palacio Jr., Michael Capeci, Ed Wells, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Elizabeth Trevino, Diane Harris, Kristen Gomez, Michael Heumann, Nicholas Akinkuoye, and Karla Espejo (ASG).

Absent: David Scott Shepard.

Excused: Julie Craven, and Roberta Webster.

Visitors: Tina Aguirre, Craig Blek, Sheila Dorsey-Freeman, Martha Garcia, Victor Jaime, Lennor Johnson, Dixie Krimm, and Mary-Jo Wainwright.

B. Visitor's Comments

None.

C. Consent Agenda

None.

D. President's Report – Mary Lofgren

- Attended Curriculum Institute Meeting – OER, Guided Pathways
- Chancellor's Website – Document called "Vision for Success" is worth reading.
- Academic Senate Website – Come to the Plenary

E. Treasurer's Report – Jeff Burt

Currently we have a balance of \$3,622.80.

F. Action Items

None.

G. Discussion Items

Curriculum Institute – Craig Blek & Dixie Krimm

Dixie Krimm – The Chancellor's office has implemented changes to streamline the course approval process. We're happy to guide you through the process.

- CART – James Patterson – Standards II.A (Instructional Programs), II.B (Library), and II.C (Student Support Services) are being reviewed. We could use additional faculty on this.

H. For the Good of the Order

- Mary-Jo Wainwright – If you haven't yet picked up your CTA membership cards, please see me.
- Martha Garcia – We served approximately 1,00 students in the first two days of the semester. A terrific team effort.
- Michael Heumann FTES has reached 3,176.76, over 100 points higher than our estimated target. Our average class fill rate as of today is 100%.

I. Adjournment

Adjourned 1:54 PM.

Next meeting will be 6 September 2017

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.