

Imperial Valley College Academic Senate

Minutes

Wednesday, December 6, 2017

Board Room

**A. Call to Order by the President: 12:52 pm**

Roll call by Secretary

Present: Mary Lofgren, Melanie Guinn, Frank Hoppe, Jeff Burt, Austen Thelen, Jia Sun, Jose Velasquez, Dolores Diaz, Jose Plascencia, Michael Capeci, Ed Wells, Zhong Hu, Ric Epps, Jesus Esqueda, Cathy Zazueta, Diane Harris, Kristen Gomez, and Nicholas Akinkuoye.

Absent: Julie Craven, Kathy Rodriguez, David Scott Shepard, Mike Palacio Jr., and Karla Espejo (ASG).

Excused: Xochitl Tirado, Cuauhtémoc Carboni, Roberta Webster, Stella Orfanos-Woo, Elizabeth Treviño, and Michael Heumann.

Visitors: Dave Drury, Martha Garcia, Victor Jaime, Lennor Johnson, Allyn Leon, James Patterson, Efrain Silva, and Mary-Jo Wainwright.

**B. Visitor's Comments**

None.

**C. Consent Agenda**

1. Curriculum Minutes 2017-11-02
2. Recommendations to President CC 2017-11-02
3. Recommendations to the Board 2017-11-02
4. Faculty Prioritization Recommendations of Instructional Council 2017-11-30
5. Academic Senate Minutes 2017-11-15 as amended  
(*MSC: Hoppe/Zazueta*) Motion carried.

**D. Past President's Report – Michael Heumann**

Mary Lofgren – None.

**E. Treasurer's Report – Jeff Burt**

Currently we have a balance of \$2,692.76.

**F. Action Items**

1. 2017-19 Integrated Plan – Martha Garcia
2. Guided Pathways Self-Assessment – Alex Garza.

**G. Discussion Items**

**H. Reports**

1. CART – none

2. SLO – none
3. DE – none
4. Equivalency - none
5. BFPC - none
6. ISSC – none

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

**J. Adjournment**

Adjourned 1:53 PM.

Next meeting will be 21 February 2018.

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.