

Imperial Valley College Academic Senate

Minutes

Wednesday, March 21, 2018

Board Room

**A. Call to Order by the President: 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, Roberta Webster, Jose Velasquez, Dolores Diaz, Zhong Hu, Ric Epps, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Elizabeth Treviño, Diane Harris, Kristen Gomez, Michael Heumann, Martha Garcia, Karla Espejo (ASG).

Absent: Julie Craven, David Scott Shepard, Jose Plascencia.

Excused: Michael Capeci, and Ed Wells.

Visitors: Dave Drury, James Patterson, and Mary-Jo Wainwright.

**B. Visitor's Comments**

1. David Zielinski
  - a. TALCAS grant funded Teaching and Learning Center
  - b. CC Survey of Student Engagement
2. James Patterson

**C. Consent Agenda**

1. Curriculum Committee Minutes 2018-03-01
2. Recommendations to President CC2018-03-01  
(*MSC: Wells/Hoppe*) Motion carried.

**D. President's Report – Mary Lofgren**

1. Curriculum Chair
2. President-Elect

**E. Treasurer's Report – Jeff Burt**

Currently we have a balance of \$2,582.61.

**F. Action Items**

**G. Discussion Items**

1. Guided Pathways Work Plan – Alex Garcia, Ralph Marquez
2. AP 5500 Student Conduct – Rick Maken
3. BP6760, AB 503 Parking Citations – Rick Maken
4. Shared Governance 10 + 1 – Michael Heumann

**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 1:58 PM.

Next meeting will be 11 April 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.