

Imperial Valley College Academic Senate Agenda
2019-2020

Wednesday, 18 September 2019

2:40 p.m. Board Room

Mission: The mission of this organization shall be to represent the faculty in the formation of college and district policy on academic and professional matters, as mandated by Title 5, Section 53200 (b) and AB-1725, Shared Governance.

Membership

Mary Lofgren, Senate President
Ric Epps, Senate President-elect

Arts, Letters, & Learning Services

Melani Guinn
James Patterson
Sydney Rice
Cathy Zazueta

Math and Sciences

Jeff Burt
Temo Carboni
Austen Thelen
Jia Sun

Health and Public Safety

Daniel Ortiz
Jesus Serrano

CTE - EWD

Craig Blek
Jose Roman

Student Services

Jose Plascencia
Margarita Vizcarra

Part-Time Faculty

Joe Henderson
Helena Quintana

At-Large Senators (nine)

Veronica Soto
Jesus Esqueda
Elizabeth Trevino
Diane Harris
Kristen Gomez
Gilbert Campos
Steven Cauchon
Eric Lehtonen
Xochitl Tirado

Ex-Officio

Michael Heumann, Past President
Christina Tafoya, VP Academic Svcs
Moises Hernandez, ASG President

A. Call to Order by the President

Roll call by Secretary

B. Visitor's Comments

At this time, persons may speak to the Academic Senate either on an agenda item or on other matters of interest to the public that are within the subject matter jurisdiction of the Academic Senate. However, please note that this is an open meeting, and anyone may speak to an agenda item during discussion or debate. (Only Senators may move or second any motion, and only Senators may vote.) If you wish to be heard at this time, please stand and identify yourself to the Academic Senate President.

C. President's Report

D. Treasurer's Report

E. Presentation

1. Report on reorganization plans for Campus Safety, Student Affairs, and Human Resources – Clint Dougherty

F. Consent Agenda

1. Approval of Academic Senate minutes for 5 June 2019
2. Approval of Academic Senate minutes for 4 Sept 2019
3. Approval of Curriculum rec. to President 28 Aug 2019
4. Approval of Curriculum rec. to Board 28 Aug 2019

G. Action Items

1. Election of Senate Officers for AY 2019-2020

Vice President –

Treasurer –

Secretary –

H. Discussion

1. District funds to Academic Senate for faculty professional development – Elizabeth Kemp
2. Open Educational Resources (OER) – Moises Hernandez

I. Reports

1. Curriculum
2. Pathways to Student Success
3. Budget & Fiscal Planning
4. Equivalency
5. Outcomes & Assessment
6. Distance Education
7. Faculty Teaching & Learning
8. Senate Elections

J. Information Item(s)

1. Curriculum Committee minutes for 28 August 2019

K. For the Good of the Order

L. Adjournment