

Imperial Valley College Academic Senate 2019-2020
Agenda for
Wednesday, 6 May 2020, 2:40 p.m.
Zoom online conference

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
Ed Scheuerell
[Vacant]

Math and Sciences

Jeff Burt
Temo Carboni
Austen Thelen
Jia Sun

Health and Public Safety

Daniel Ortiz
Ed Wells

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 Figueroa
Jesus Esqueda
Elizabeth Trevino
[Vacant]
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. Senate President's Report

D. Senate Treasurer's Report

E. ASG President's Report

F. Presentation

1. Student Success Teams – Guided Pathways Tri-Chairs

G. Consent Agenda

1. Approval of Academic Senate minutes for 29 April 2020

H. Action Items

1. Certification of At-Large Senate election effective Fall 2020:
2. Second Read [MS: Trevino/Guinn]: Approval of the DE Committee's in-house certification to teach online
3. Approval of Chapter 4 Board Policies – Student Services
4. Approval of AP 5013 – Students in the Military
5. Approval of updated bylaws for the Pathways to Student Success committee

I. Discussion

1. Institution Set Standards – James Patterson & Jose Carrillo
Course Success Rate (A-B-C)
Course Retention Rate (A-F)
Degrees Awarded
Certificates Awarded
Completion Rate (6-year Cohort)

J. 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. Open Educational Resources

K. Information Item(s)

None

L. For the Good of the Order

M. Adjournment