Imperial Valley College

Academic Senate

Wednesday, 2 April 2014, 1:30p.m.

Board Room

Mission: To represent the faculty in the formation of college and district policy on academic and professional matters.

MEMBERSHIP
Eric Lehtonen, Senate President

Arts, Letters, and Learning Services
Laura Mosier
Scott Simpson
Frank Hoppe (Proxy for Cathy Zazueta)
Vacancy

Economic and Workforce Development
Dave Drury
Frank Miranda
David Scott Sheppard

Health and Sciences
Caroline Bennett (Treasurer)
Russell Lavery
Rick Goldsberry
Bradford Wright

Student Services
Ralph Marquez
Norma Nunez

Part Time Faculty
Michael Capeci
Mike Palacio, Jr.

At-Large Senators (nine)
Robert Baukholt
Daniel Gilison (Vice-President)
Michael Heumann (President-Elect)
Allyn Leon
Mary Lofgren
Barbara Nilson
Frank Rapp (Secretary)
Christina Shaner
Ed Wells

Ex-Officio
Kevin White (Past-President)
Kathy Berry (Chief Instructional Officer)
Ricardo Ibarra (ASG President)

A. Call to Order by the President
Roll Call by Secretary

B. Visitor 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. Consent Agenda
1. Academic Senate Minutes of 5 March 2014
2. Academic Senate Minutes of 19 March 2014
3. Curriculum Committee Minutes of 6 March 2014
4. Recommendations to the President 6 March 2014

D. Reports – please limit your reports to **3 minutes**
1. President
2. Past President
3. Treasurer
4. Associated Student Government (ASG) President
5. Part Time Faculty Representative
6. Curriculum
7. College Council
8. CART
9. Distance Education
10. Technology Planning
11. Basic Skills
12. Other Committee Reports

E. Update on Previous Discussion and Information Items
1. Academic Senate Fund Raiser—Frank Rapp/Mary Lofgren
2. Competitive Athletics Committee—Eric Lehtonen

F. New Discussion and Information Items
1. Distance Education Committee Composition—First reading—Gayla Finnell
2. Spring 2014 Academic Senate Plenary Resolutions—Eric Lehtonen
3. California Community College Academic Senate—Eric Lehtonen
4. Academic Hiring Ad Hoc Committee—Marion Bonheim
5. Environmental Health & Safety Committee—Daniel Gilison
6. Funding for Other Post-Employment Benefits—Kevin White

G. Action

1. +/- Grading Survey—Second Reading—Caroline Bennett
2. Response to Accrediting Commission for Community and Junior Colleges Letter—Kathy Berry

H. *"For the Good of the Order"* - Suggestions and Identification of Achievements

I. Adjournment