

**Imperial Valley College
Academic Senate Minutes
Wednesday, August 29, 2015**

A. Call to Order by the President: 12:51pm

Present: Michael Heumann, Mary Lofgren, Olivia Garcia, Diane Harris, Frank Hoppe, Xochitl Tirado, Caroline Bennett, Suzanne Gretz, Mardjan Shokoufi, Alex Voldman, Ralph Marquez, Norma Nunez, Michael Capeci, Stella Orfanos-Woo, Jesus Esqueda, Cathy Zazueta, Gilbert Campos, Allyn Leon, Lorraine Mazeroll, Daniel Gilison, Ed Wells, Edalaine Joy Tangoan

Absent: Rick Goldsberry, Roberta Webster, Frank Miranda, Jose Velasquez, Eric Lehtonen, Nicholas Akinkuoye

Excused: Mike Palacio, Jr.

Visitors: Victor Jaime, Tina Aguirre, Sheila Dorsey-Freeman, Gaylla Finnell, Dave Drury, Sergio Lopez, Mary Jo Wainwright, Efrain Silva, Gloria Hoisington

B. Visitor's Comments

- No comments

C. Consent Agenda

- Academic Senate Minutes of 20 May 2015
- Academic Senate Minutes of 3 June 2015
- Curriculum Committee Minutes of 4 June 2015
- Recommendations to the President for 4 June 2015
- M/S/C (Norma Nunez/Ed Wells) to approve above items

D. President's Report

- Quick review of Senate's purpose: organization to recommend on academic/professional 10+1 policy development matters
- A lot of hiring had occurred through summer months; no Senate meetings held
- Senate requested to review board policy about what Senate should be informed: much of the policy was considered necessary to come to Senate
- Senate agenda has a different format for time sensitivity: combo of action/discussion/information items, and will adjust as needed

E. Treasurer Report

- \$9,310; \$1171 summer travel; balance \$8138.40

F. Action, Discussion, and Information Items

- 1. Senate 2014-15 Self-Evaluation and Goals for 2015-16
- Every committee will complete a self-evaluation
- Senate did a self-evaluation last year; President Heumann created a document of findings and asked for input on various items
 - Of note: there has been a lack of Senate participation in major events; some other obstacles to discuss w/Executive Team
 - Not yet accomplished: administration electronic evaluations; reviewing ideas to incorporate this into 2015-16
 - Need to make decision to switch from Bb to Canvas; renews in 2017, but would like at least a year to ease into the switch