# **IVC Academic Senate**

# Approved Minutes May 7, 2008

I. The meeting was called to order at 1:30 pm by President Seivertson.

#### II. Roll Call

Present: Krista Byrd, Suzanne Gretz, Melani Guinn, Cesar Guzman, Michael Heumann, Russell Lavery, Barbara Nilson, Norma Nunez, Toni Pfister, Thomas Paine, Rosa Pitones, Bruce Seivertson, Kevin White, Lianna Zhao, Sherry Zobell, Kathy Berry, Dennis Carnes, David Lopez

Excused: Carol Lee, Mary Lofgren, John McClain

Absent: Armando Mendez

Visitors: Victor Jaime, John Lau, Deidre Pollock, Frank Rapp, Val Rodgers,

Mardjan Shokoufi

## III. Treasurer's Report

\$7,722.41

#### IV. Visitor Comments

None

### V. Consent Agenda

- 1. Minutes of April 2 and April 16, 2008.
- C&I Committee's Recommendations dated March 20, 2008.
  M/S/C (Nilson/Zhao) to approve both of the above items as corrected.

### VI. Reports

- 1. President trying to send all information electronically.
- 2. Past President next Tuesday there is an SLO meeting.
- 3. VP of Instruction
  - Library Science and Technology has been reorganized.
  - Working on accreditation report, developing the program review. Division chairs and deans will prioritize the budget from this review. As planning goes forth, the questions that need to be address are: How is the institution working? What are our needs? Are we meeting those needs?
  - A student survey is planned for next week. Instructors will be informed if their course has been chosen randomly. In the future the staff and faculty will also be surveyed.
  - Finishing the catalogue. Have until June 30 to correct non-compliant degree programs.
  - Perkins plan is due May 15<sup>th</sup>. This covers the area of career technical education

#### 4. VP AS Pres. – Plenary session

#### Passed

- Informational computing requirement for graduation
- Recommend change in Title 5 to allow specific BA to be listed in non-MA list of equivalencies (currently says "any BA")
- Support rights of faculty to determine final grade in absence of mistake, fraud, bad faith, or incompetency
- New specialized grant requirements for nursing expansion requiring "double program within 6 months" without regard for cost of expansion, instruction, or clinical

#### Failed

- Changes to Title V can only occur after the information is disseminated to local senates and returned to the next plenary meeting
- 5. ASG President
  - Senate elections today and tomorrow.
  - State ASG meeting in Los Angeles
    - o extension of library hours,
    - o community college should be free
    - o IVC will hold the next regional meeting
  - Life's a Beach May 21st
  - Spring Awards banquet May 30<sup>th</sup>
- 6. CFO: Parking and Traffic Flow
  - Parking task force has been formed, John Lau, Bruce Seivertson, Rick Webster, Jimmy Sanders, Sergio Lopez. They will look at the following:
    - o flow before and after the Science building is finished
    - o safe circulation
    - o middle ground that is best for everyone.
- 6. SLO Coordinator- working with departments, concentrating on academic side first, meeting next week. SLO site on IVC web page.
- 7. Spring Fund/Fun Committee –\$4619 was added to the transfer scholarship fund. Thanks were given to Deidre Pollock for the use of her house and to the committee for a well planned and successful event.

#### VII. Academic and Professional Matters

- 1. Santos Award Committee was formed, Kevin White (Chair), Cesar Guzman, Lianna Zhao, Rosa Pitones. Barbara Nilson will send out notice calling for nominations. The award is for a faculty member who has shown outstanding interest in the students. A report is to be given on May 21st
- 2. Student Transfer Awards Barbara Nilson, Norma Nunez, Tom Paine. Russell Lavery, and Mary Lofgren are on the committee. They will give a report on May 21<sup>st</sup>.
- 3. SLO Committee and Equivalency Committee Resolutions First reading. Second reading will be on May 21<sup>st</sup>.

### VIII. Discussion

- 1. By-Laws On the Academic Senate web page with changes. Please look this over and make comments.
- 2. Meeting Dates Next Year moved to May 21<sup>st</sup> meeting.
- 3. Elections Next Year's Officers: Secretary, Treasurer, VP discussed and determined that if these positions were elected this year, it has to be done by this year's senate, but should be elected by next year's senate.
- 4. End of Year Function date to be announced.

#### IX. Committees

- 1. Budget and Planning budget is still being worked on. We won't receive funding on our total growth this coming year.
- 2. C and I purchasing CurricuNet, the most awesome thing on the planet, at a cost of \$50,000
- 3. College Council –
- 4. Equivalency meeting set next week, AS has to decide whether to change the form
- 5. Policies and Procedures Review
- 6. Administrative Council meeting at 1:30 on Tuesday
- X. M/S/C (Guzman/Heumann) to adjourn the meeting at 3:05 pm.