

# IVC Academic Senate

Approved Minutes

April 5, 2006

- I. The meeting was called to order at 1:35 pm by James Patterson.  
Present: Jeff Beckley, Roberta Bemis, Mary Kay Borchard, Dennis Carnes, Karen Collins, Dave Drury, Kelli Florman, Suzanne Gretz, Cesar Guzman, Greg Larson, Mary Lofgren, James Patterson, Patrick Staten, Cathy Zazueta, Lianna Zhao, Sherry Zobell, Monica Bulong, Eric Jacobson, Kendra Jeffcoat  
Excused: Olga Artech, Victor Zazueta  
Absent: Jack Williams  
Visitors: Kathy Berry, Marion Boenheim, Carol Lee, Sergio Lopez, Paul Pai, Joe Vogel
- II. **Visitor Comments**  
Jacobson asked when the mantel of the president would change to Dennis Carnes. The answer was June 1, 2006  
Rowley requested # 8 under Topic VI on the agenda be moved to #1. No objections.
- III. **Information/Correspondence**  
Ballot initiative  
Packet from State Academic Senate  
Accreditation – The faculty chairperson from each of the accreditation topics would like information and feedback from the faculty.
- IV. **Consent Agenda**  
M/S/C (Drury/Borchard) to approve the minutes of March 15, 2006.
- V. **Presentation of site plans and elevations for Science Building, Technology Building, and Career Technical Building** – Dr. Joe Vogel  
The site plans and elevations for the new buildings were discussed.
- VI. **Academic and Professional Matters**  
1. A number of concerns were voiced about the freeze on hiring.
  - If positions are vacated, will there be a rehire?
  - English could lose 8 positions.
  - A meeting with AS President, CIO, and supervisor of the position being vacated would occur when the openings actually happen.
  - Do replacements have priority over new hires? Yes
  - New board policy, the opportunity to replace is only good for one year.
  - Adjuncts are independent of the freeze.No action was taken. Patterson would like to hear from C&I as soon as possible concerning the faculty positions that are open as well as those opening up this year.

2. M/S/C (Borchard/Drury) to approve the election of Dr. Melani Guinn to serve as chairperson for the Humanities Division beginning April 3, 2006.  
Nay – 1, abstain - 1
3. M/S/C (Carnes/Larson) to approve the revised budget development calendar for 2006-2007. abstain - 3
4. Resolution 55 (Bemis/Gretz) – second reading. Institutional Student Learning Outcomes/Principles  
ASG and College Council approved this resolution.  
Passed unanimously
5. Resolution 56 (Guzman/Rowley) – second reading. Reaffirmation of Employee Emeritae policy  
Passed. Nay - 1
6. M/S/C (Gretz/Zhao) to approve the new guidelines of the Rafael Santos Outstanding Professor Award.
7. M/S/C (C. Zazueta/Carnes)  
The AS approves a two semester pilot study to include:
  - Infusion of Information Literacy into gateway SLO courses SPCH 100 and Math 090 and any other volunteered courses; and
  - A cohort of students to be tested on a validated and existing Information Literacy Test.

The intent of this study is to move towards aligning our practices in the area of information literacy with WASC/ACCJC Accreditation Standard 2 and the Statewide Academic Senate spring 1998 document.

**Working Definition of Information Literacy**

Information literacy is the demonstrated ability to search for, find, evaluate, use, cite, and communicate information using a variety of formats, including print and electronic media, with an understanding of plagiarism and copyright issues.
8. M/S/C (Zobell/Drury) to approve the meeting schedule for 2006-07
 

Fall 2006	Spring 2006
September 6 and 20	February 21
October 4 and 18	March 7 and 21
November 1, 15 and 29	April 4 and 18
	May 2, 16 and 30

## VII. **Committees**

1. Curriculum & Instruction - meeting tomorrow
2. Equivalency – no report
3. Planning and Budget- Zhao reported on the agenda items
4. Standards and Practices - inactive
5. Educational Policies – Jeffcoat – policies in the business area were being discussed.

6. Faculty Professional Development – Flex will stay the same as this year.
7. College Council - no report
8. Administrative Council – Carnes – discussed different policies on campus, computer use, intellectual properties rights, OPENCOM, nepotism, dating students, dating each other. All shared governance bodies are to give to Dr. Pai their meeting times, by-laws and mission statement.
9. Safety – Boenheim – looking into smoking area

**VIII. Discussion**

Vogel – theft of 2 laptop computers stolen from the science department. Please monitor all items. The school will be instituting new procedures concerning equipment handling. There needs to be more adequate monitoring.

Vogel – audit on the bond. The school is in compliance with bond monies paid out during 2005.

**IX.** The meeting was adjourned at 3:18pm