IVC Academic Senate Meeting Agenda

2 November 2011

1:30 p.m. – Board Room, Building 10

MEMBERSHIP

Eric Lehtonen, Senate President Daniel Gilison, Senate Vice President

Arts and Letters

Frank Rapp (Secretary)

Glenn Swiadon

Behavioral and Social Sciences

Mary Jo Wainwright Michael Cushner

Economic and Workforce Development

Craig Blek

Frank Miranda

Science, Math, and Engineering

Jill Kitzmiller

Kevin Marty

Health and Public Safety

Celeste Armenta

Dave Drury

Learning Services

Cathy Zazueta

Terry Norris

Student Services

Norma Nunez

Lorraine Mazeroll

Contingent Faculty

Monica Ketchum

Jean Montenegro

At-Large Senators (nine)

Robert Baukholt

Barbara Nilson

Carol Lee

Allyn Leon

Mary Lofgren

Jill Nelipovich(Treasurer)

Daniel Gilison

Caroline Bennett

Michael Heumann

I. Call to Order by the President

Roll Call by Secretary

II. 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.

III. Consent Agenda

- 1. Academic Senate Minutes of 19 October 2011 and 2 November 2011
- 2. Curriculum Committee Minutes 20 October 2011

IV. 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. Other Committee Reports

V. Action Items: Academic and Professional Matters

1. M_____/S_____ to approve the proposed Academic Calendars for 2013-14, for good and poor economic times, as presented. — Carol Lee

VI. Information Items

- 1. Announcement of Appointees to the Presidential Search Committee —Eric Lehtonen
- 2. Results of Scheduling Survey Frank Rapp
- 3. Announcement of Opening for College Council Faculty Representative Eric Lehtonen
- 4. Construction Update Jimmy Sanders
- 5. Plenary Report—Eric Lehtonen and Mary Lofgren

VII. Discussion Items

- 1. Honors Committee Proposal Lorraine Mazeroll
- 2. Bylaw Committee Proposal Carol Lee
- 3. Reorganization Committee Proposal Daniel Gilison

VIII. "For the Good of The Order" - Suggestions for Improvements and Identification of Achievements

IX. Adjournment