IVC Academic Senate Meeting Agenda

7 March 2012

1:30 p.m. – Board Room, Building 10

MEMBERSHIP
Eric Lehtonen, Senate President

Arts and Letters
Frank Rapp (Secretary)
David Zielinski

Behavioral and Social Sciences
Mary Jo Wainwright
Michael Cushner

Economic and Workforce Development
Craig Blek
Frank Miranda

Science, Math, and Engineering
Jill Kitzmiller
Russell Lavery

Health and Public Safety
Celeste Armenta
Dave Drury

Learning Services
Cathy Zazueta
Terry Norris

Student Services
Norma Nunez
Lorraine Mazeroll

Part Time Faculty
Jean Montenegro
Mike Palacio, Jr.

At-Large Senators (nine)
Robert Baukholt
Barbara Nilson
Carol Lee
Allyn Leon
Mary Lofgren
Jill Nelipovich(Treasurer)
Daniel Gilison (Vice-President)
Caroline Bennett
Michael Heumann

Ex Officio
Kevin White
Kathy Berry
Danitza Aguirre

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 15 February 2012
2. Academic Senate Minutes of 29 February 2012
3. Curriculum Committee Minutes of 2 February 2012
4. Recommendations to the President 2 February 2012
5. Recommendations to the Board 2 February 2012

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. Continuous Accreditation Readiness Team
8. Other Committee Reports

V. Action Items: Academic and Professional Matters

1. Resolution on Board of Trustees—Eric Lehtonen
2. Approval of Senate Constitution and By-Laws for Vote by Electorate—Frank Rapp and Carol Lee
3. Approval of College Hour Proposal—Frank Rapp

VI. Information Items

1. Reduced Services--John Lau

VII. Discussion Items

1. Honors Committee—Eric Lehtonen
2. Final Block Schedule—Daniel Gilison
3. Academic Senate Fundraiser—Frank Rapp

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

IX. Adjournment