

# Imperial Valley College Academic Senate

## Adopted Minutes

25 April 2012

I. Call to Order—The meeting was called to order by President Lehtonen at 1:30 p.m.

Present: Eric Lehtonen, Daniel Gilison, Frank Rapp, David Zielinski, Mary Jo Wainwright, Krista Byrd (Proxy for Michael Cushner), Craig Blek, Frank Miranda, Jill Kitzmiller, Russell Lavery, Dave Drury, Cathy Zazueta, Terry Norris, Norma Nunez, Lorraine Mazeroll, Jean Montenegro, Mike Palacio, Robert Baukholt, Barbara Nilson, Allyn Leon, Jill Nelipovich, Caroline Bennett, Michael Heumann, Kathy Berry.

Absent: Michael Cushner, Celeste Armenta, Carol Lee, Kevin White, Danitza Aguirre.

Excused: Mary Lofgren.

Visitors:

II. Visitors' Comments.

Senator Frank Miranda spoke on behalf of the Industrial technology department. He wished the Senate to consider a department coordinator of Industrial technology due to the wide range of courses and programs provided by the department as well as a number of grants overseen by the department.

Senator David Drury apologized to any colleagues whom he may have offended by comments which he made during the 18 April 2012 Senate meeting. He further stated that he did not intend to question the integrity of any colleagues and that he wished to publically acknowledge the ad hoc committee for working well on the process of reorganization.

III. Action Items

1. Proposals for Reorganization of Divisions

President Eric Lehtonen established that any discussion of the action item would follow a strict pro/con format and reminded all senators present to remain focused on the issue at hand and to refrain from discussing or mentioning personal issues.

M/S/C (Drury/Heumann) to approve the reorganization plan which would require eight (8) chair positions. Carried 16 for; 3 Against; 3 Abstain

Discussion ensued, including clarifications of particular aspects of the plan; the relative merits of the plan; the relative costs of the plan; and the relative merits and costs of alternative plans, including a six (6) chair plan and a five (5) chair plan.

M/S/C (Gilison/Nilson) to suspend Robert rules of Order to allow President Lehtonen to take part in the discussion of the action item in question.

Discussion continued with focus on the same concerns.

Call the Question (Heumann) Carried: 20 Yes, 1 No, 1 Abstention

Following the "Call the Question," the original motion carried.

#### VIII. Adjournment

The meeting was adjourned at 3:00p.m. by President Lehtonen. The next regularly scheduled meeting of the IVC Academic Senate shall take place on 2 May 2012 at 1:30p.m. in the IVC Board Room.