IVC Academic Senate

Unapproved Minutes May 21, 2008

I. The meeting was called to order at 1:32 by President Seivertson

II. Roll Call

Present: Melani Guinn, Michael Heumann, Russell Lavery, Carol Lee, Mary Lofgren, John McClain, Armando Mendez, Barbara Nilson, Norma Nunez, Toni Pfister, Thomas Paine, Rosa Pitones, Bruce Seivertson, Kevin White, Lianna Zhao, Sherry Zobell, Kathy Berry

Excused: Dennis Carnes, David Lopez

Absent: Krista Byrd, Suzanne Gretz, Cesar Guzman

Visitors: Ed Gould, Al Meek, Alicia Ortega, Frank Rapp, Val Rodgers, Robin Ying

III. Treasurer's Report

\$7,722.41

IV. Visitor Comments

Alicia Ortega – \$153.48 left from the party for Interim President Fujimoto has been given to the AS Scholarship Transfer fund.

Dr. Gould – items discussed:

- Relationship between the faculty and the president of the school is very important.
- Hoarding of power will be discouraged.
- Input to the governing process is encouraged.
- After implementation, the next step is evaluation.
- Communication is wide open.
- Data used in making decision will be made available in advance.
- If I do my job right, you can do your job right. If I do it wrong, then you aren't focused.
- Work together for the common good of all.
- Committees work well when they are small, 7 8 members.
- Does the committee have a college wide impact?
- Are we user friendly?

Barbara Nilson – Dr. Hope Davis and 27 choir members will be singing at Carnegie Hall in Washington, D.C. They also can be seen on the Today show.

Armando Mendez – Trying to resurrect the old Imperial Arts Council. He is seeking anyone who would like to serve on the Board of Directors. The new board will decide the mission of the council.

Carol Lee – The following councilors have been going to the local high schools and have seen over 2000 students: Patrice Avila, Stella Orfanos-Woo, Kristen Gomez, Lori Mazeroll, Carol Lee.

Mary Lofgren – The Academic Senate office needs new chairs and a table.

V. Consent Agenda

- 1. Minutes of May 7, 2008.
- 2. C&I Committee's Recommendations dated April 17 and May 1, 2008 M/S/C (Nilson/Nunez) to approve both items.

VI. Reports

- 1. President Basic Skills regional meeting attendees were announced.
- 2. Past President
- 3. VP of Instruction
 - finishing tenure evaluations
 - impressed with Toni's work on SLOs.
 - moving ahead with program review.
 - student survey is finished. Planning on doing student surveys every other year.
- 4. ASG President -
- 5. SLO Coordinator
 - getting great support
 - have been to most faculty departments
 - going to Board meeting tonight
 - forms on the web
 - o Identification form
 - Now and Later form
 - stipend will be given to faculty that work on SLOs during the summer.

VII. Academic and Professional Matters

- 1. Santos Award K. White will send an email to all users tomorrow, asking for criteria and nominations.
- 2. Student Transfer Awards \$4749 plus the donation from Alicia Ortega. Committee has a meeting next Wednesday at 1:30 pm in the transfer center to decide how many scholarships to award and the recipients.
- 3. SLO Committee and Equivalency Committee Resolutions: Second Reading Passed
- 4. Appointment of Two Faculty Members to the Associate Dean for Nursing and Allied Health Hiring Committee Al Meeks and Jean Stroud were appointed to the hiring committee
- 5. C&I Fact Finding Committee Report: Norma Nunez, Tom Paine and Michael Heumann the committee was asked to make recommendations on C&I membership. Those recommendations were distributed to the senate. Items discussed:
 - Add an additional faculty member per division
 - With additions, the committee may be too cumbersome

VIII. Discussion

- 1. Bylaws vote on changes will take place next semester
- 2. Meeting Dates for $08-09 1^{st}$ semester

September 3 and 17

October 1 and 15

November 5 and 19

December 3

- 3. End of Year Function May 31st at Bruce's house, 7 pm
- 4. Special Meeting: June 4th, Carol will take minutes.
- 5. Sign Up Form Speak up and show up to defend Community Colleges at hearings and events throughout the summer. Gaylla Finnell is the lead person for IVC.

IX. Committees

- 1. Budget and Planning June 2^{nd} , 4-5 pm meeting to discuss circulation and parking on campus
- 2. C and I finishing up catalogue and Title V issues
- 3. College Council –
- 4. Equivalency so many applications, not enough time
- 5. Policies and Procedures Review more efficient procedure, emailing info out in advance
- 6. Administrative Council there are 2 administrative councils, one with faculty, one without.
- X. M/S/C (Mendez/Heumann) to adjourn the meeting at 2:59 pm.