IVC Academic Senate Approved Minutes Special Meeting August 17, 2007

I. The meeting was called to order at 4:04 pm by President Seivertson.

II. Roll Call

Present: Dave Drury, Suzanne Gretz, Melanie Guinn, Michael Heumann, Cesar Guzman, Carol Lee, Mary Lofgren, Bobbie McClain, John McClain, Armando Mendez, Barbara Nilson, Tom Paine, Bruce Seivertson, Mariaelena Thibodeaux, Kevin White, Lianna Zhao, Sherry Zobell, Kathy Berry

Excused: Norma Nunez

Visitors: Roberta Bemis, Krista Byrd, Gonzalo Huerta, Eric Jacobson, John Lau, Tom Morrell, Gary Rodgers, Val Rodgers, Kate Scholosser, Lisa Solomon, Robin Staton, Mary Jo Wainwright, David Zielinski

- III. Visitor comments: John Lau said he will come back to present the budget when requested by the senate.
- IV. Information and Correspondence: Kimberly Peschel sent a note to thank the Academic Senate for the scholarship that was presented to her.
- V. Academic and Professional Matters
 - 1. Confirmation of two Faculty Representatives to the Presidential Search Committee.

Bruce was asked by Kathy Berry, VP of Instruction and head of the Presidential Search Committee, to facilitate finding two faculty representatives to serve on this committee. This request was made during the summer. The discussion on this topic, both pro and con, centered on the manner in which faculty members were to indicate their interest in serving on the committee.

MSC (Nilson/White) that the Academic Senate President will send a new email to all full time faculty requesting that any full time faculty who are interested in serving on the Presidential Search Committee should inform the AS President. The voting will take place at the next Academic Senate meeting (September 5, 2007).

Roberta Bemis and Robin Staton indicated during this meeting they wanted to remain on the list of candidates.

VI. The meeting was adjourn at 4:31 pm.