IVC Academic Senate Meeting Agenda

4 April 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 21 March 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. FCMAT Recommendation—Eric Lehtonen
2. Honors Committee—Eric Lehtonen

VI. Information Items

1. Academic Senate Elections—Frank Rapp
2. Final Block Schedule—Daniel Gilison
3. Rafael Santos Award—Frank Rapp
4. Faculty E-mail Accounts—Frank Rapp

VII. Discussion Items

1. Evaluation of Administrators—Eric Lehtonen
2. Reorganization of Divisions—Krista Byrd
3. Senate Fund Raiser—Frank Rapp

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

IX. Adjournment