IVC Academic Senate Meeting Agenda

7 November 2012

1:30 p.m. – Board Room, Building 10

MEMBERSHIP
Eric Lehtonen, Senate President

Arts, Letters, and Learning Services
Frank Rapp (Secretary)
Deirdre Rowley
Cathy Zazueta
David Zielinski

Economic and Workforce Development
Dave Drury
Todd Hansink
Frank Miranda

Health and Sciences
Caroline Bennett
Russell Lavery
Rick Goldsberry
Mary Jo Wainwright

Student Services
Lorrainne Mazeroll
Norma Nunez

Part Time Faculty
Maribel Garcia
Mike Palacio, Jr.

At-Large Senators (nine)
Robert Baukholt
Daniel Gilison (Vice-President)
Michael Heumann
Allyn Leon
Mary Lofgren
Barbara Nilson
Christina Shaner
Krista Byrd
Ed Wells

Ex-Officio
Kevin White (Past-President)
Kathy Berry (Chief Instructional Officer)
Lisa Tylenda

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 17 October 2012
2. Curriculum Committee Minutes of 4 October 2012
3. Curriculum Committee Minutes of 18 October 2012
4. Recommendations to the President 4 October 2012
5. Recommendations to the President 18 October 2012

IV. Reports – please limit your reports to **3 minutes**

1. President
2. Past President
3. Treasurer
4. Vice-President for Business
5. Associated Student Government (ASG) President
6. Part Time Faculty Representative
7. Curriculum
8. Distance Education
9. CART
10. Other Committee Reports

V. Action Items: Academic and Professional Matters

1. Leadership Evaluation—Second Reading

VI. Discussion Items

1. AP1735 Payroll Processing—Eric Lehtonen
2. Fall Plenary Resolutions—Eric Lehtonen

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

IX. Adjournment