IVC Academic Senate

Approved Minutes October 4, 2006

I. The meeting was called to order at 1:35 by President Carnes

Present: Dennis Carnes, Dave Drury, Melani Guinn, Cesar Guzman, Carol Lee, Mary Lofgren, Bobbie McClain, Armando Mendez, Barbara Nilson, Norma Nunez, Thomas Paine, Curt Riesberg, Mariaelena Thibodeaux, Cathy Zazueta, Victor Zazueta, Lianna Zhao, David Zielinski, Sherry Zobell, Gary Rodgers

Excused: Randy Andrade, Bruce Seivertson

Absent: Olga Artechi, Suzanne Gretz, James Patterson,

Visitors: David Fraizer, Gonzalo Huerta, Eric Jacobson, Victor Jaime, Francisco Marchial, Paul Pai, Alfonso Ruiz, Angie Ruiz, Suzanne Stegeman,

II. Visitor Comments

C. Zazueta – Monday we had a wonderful talk by a controversial speaker. This is an asset to our school that we do this.

III. Information/Correspondence

- 1. Report of Election of October 3, 2006 Zobell Carol Lee was elected to a 3 year term ending May 31, 2009 and Cesar Guzman was elected to the remainder of a 3 year term ending May 31, 2008.
- 2. State Academic Senate Information
- 3. President's Comments appreciative of the increase in the adjunct rate.

IV. Consent Agenda

M/S/C (Nilson/C. Zazueta) to approve the minutes of September 20, 2006 as corrected.

V. Academic and Professional Matters

- 1. Nomination of selection committee members
 - M/S/C (Guzman/Guinn) to approve the selection of
 - a. Curt Reisberg and Eric Jacobson as faculty members of the hiring committee for the V.P. of Financial Service
 - b. C. Zazueta and Lincoln Davis as faculty members of the hiring committee for the Director of Human Resources
- 2. Consideration of matters for shared governance Pai presented a draft of a flow chart on standing committees and how they are to be a part of the shared governance process.
- 3. Bookstore presentation Stegeman and Frazier gave a presentation on textbooks: publisher activities, price of a textbook, alternative bindings, used books, rent-a-text, custom textbooks, traditional course material fee programs, adoption selection considerations.

- 4. Accreditation update G. Rodgers Accreditation 2007 Self Study Task list and deadline dates, revised 9/29/06, was disseminated.
- 5. Election schedule in February President and Secretary will look into the changing of the dates for next year's election.

VI. **Discussion**

- 1. Ethics Statement samples of codes of ethics from different universities were distributed to the senate members. President Carnes would like the members to read these and come up with items to form a code of ethics for IVC faculty.
- 2. ISLO's progress Guinn asked President Carnes to delineate more clearly the mandate of this task force. He presented 4 criteria. M/S/C (Riesberg/Thibodeaux) that the task force (Patterson, Guinn, Zobell) move forward using these 4 criteria.
- 3. Hours of Operation Riesberg Classes start at 7 a.m., but essential student services such as the library, media services, computer labs, front office do not open until later. If we are "open for business" shouldn't we be open for business in all areas? The library has now increased their operating hours, but others are not. How do we find the money? President Carnes suggested that a possible proposal should be brought before the Academic Senate. He will take this to Administrative Council.
- 4. McClain, Mendez a survey was given to the adjunct faculty with 12 issues. They were asked to rank these issues in order of importance.
- 5. Unfreezing of positions delayed

VII. Committees

- 1. Budget and Planning
- 2. C and I
- 3. College Council C. Zazueta looking for a web master position, 3 construction companies presented to the college council.
- 4. Equivalency reviewed 1 application
- 5. Instructional Council
- 6. Policies and Procedures Review
- 7. Administrative Council
- VIII. The meeting was adjourned at 3:40 pm.