IVC Academic Senate Meeting Agenda

2 November 2011

1:30 p.m. – Board Room, Building 10

MEMBERSHIP
Eric Lehtonen, Senate President
Daniel Gilison, Senate Vice President

Arts and Letters
Frank Rapp (Secretary)
Glenn Swiadon

Behavioral and Social Sciences
Mary Jo Wainwright
Michael Cushner

Economic and Workforce Development
Craig Blek
Frank Miranda

Science, Math, and Engineering
Jill Kitzmiller
Kevin Marty

Health and Public Safety
Celeste Armenta
Dave Drury

Learning Services
Cathy Zazueta
Terry Norris

Student Services
Norma Nunez
Lorraine Mazero1l

Contingent Faculty
Monica Ketchum
Jean Montenegro

At-Large Senators (nine)
Robert Baukholt
Barbara Nilson
Carol Lee
Allyn Leon
Mary Lofgren
Jill Nelipovich (Treasurer)
Daniel Gilison
Caroline Bennett
Michael Heumann

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 19 October 2011 and 2 November 2011
   2. Curriculum Committee Minutes 20 October 2011

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. Other Committee Reports

V. Action Items: Academic and Professional Matters
   1. M______/S______ to approve the proposed Academic Calendars for 2013-14, for good and poor economic times, as presented. – Carol Lee

VI. Information Items
   1. Announcement of Appointees to the Presidential Search Committee — Eric Lehtonen
   2. Results of Scheduling Survey – Frank Rapp
   3. Announcement of Opening for College Council Faculty Representative – Eric Lehtonen
   4. Construction Update – Jimmy Sanders
   5. Plenary Report—Eric Lehtonen and Mary Lofgren

VII. Discussion Items
   1. Honors Committee Proposal - Lorraine Mazeroll
   2. Bylaw Committee Proposal – Carol Lee
   3. Reorganization Committee Proposal – Daniel Gilison

VIII. “For the Good of The Order” - Suggestions for Improvements and Identification of Achievements

IX. Adjournment