IVC Academic Senate Meeting Agenda

7 December 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

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

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 Mazeroll

Part Time Faculty
Monica Ketchum
Jean Montenegro

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 16 November 2011
2. Curriculum Committee Minutes 3 November 2011
3. Curriculum Committee Minutes 17 November 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 deletion of the Automotive Collision Repair major, certificate, and program effective 2012 - 2013, as presented.—Efrain Silva
2. M_____/S_______ to recommend reorganization plans as presented to the Imperial Valley College Board of Trustees.—Eric Lehtonen

VI. Information Items
1. 2012-2013 Budget Development Guidelines—John Lau

VII. Discussion Items

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

IX. Adjournment