

# IVC Academic Senate Meeting Agenda

20 March 2013

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**

Lorraine 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 6 March 2013
2. Curriculum Committee Minutes of 21 February 2013
3. Recommendations to the Board 21 February 2013

### **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. Distance Education
8. CART
9. FCMAT
10. Budget and Fiscal Planning
11. Other Committee Reports

### **V. Action Items: Academic and Professional Matters**

1. Institutional Review Board Standing Committee—Jill Nelipovich
2. Safety Committee Reinstatement—Ed Wells
3. Resolution on Supporting Recommendations Made by FCMAT—First Reading—Daniel Gilison
4. Resolution on Not Supporting Recommendations Made by FCMAT—First Reading--Daniel Gilison
5. Resolution on Negotiable Recommendations Made by FCMAT—First Reading—Daniel Gilison

### **VI. Information**

1. 2013-2014 Academic Senate Election Update—Eric Lehtonen
2. Rafael Santos Award Update—Frank Rapp

### **VII. Discussion Items**

1. Staff Development/Campus Hour Committee—Sydney Rice
2. Benchmark Committee—Eric Lehtonen
3. Proposal for IVC Part-Time Faculty Award—Eric Lehtonen

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

### **IX. Adjournment**