

# **IVC Academic Senate Meeting Agenda**

October 20, 2010

1:30 p.m. – Board Room

## **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 10-6-10 (see attachment)
2. Curriculum Committee (CC) minutes 8-26-10 (see attachment)

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

1. President
2. Past President
3. Treasurer
4. VP of Instruction
5. Chief Financial Officer (CFO)
6. Basic Skills Initiative (BSI) Coordinator
7. Student Learning Outcomes (SLO) Coordinator
8. Associated Student Government (ASG) President
9. Contingent Faculty Representative
10. Guest: CCA/CTA President Gaylla Finnell
  - a. Academic Calendar considerations

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

1. Basic Skills membership change: Add English as Second Language (ESL) Chair to committee
2. Approval of Bond Measure J: vote to support voter passage
3. Approval of Door-block Policy: vote to endorse campus policy

**VI. Discussion and Information Items:**

- 1) Vice President of Information Technology (or designee):
  - a) Electronic Distribution List Policy and Approach (see attachment)
  - b) Managed Printer Solution
- 2) Equivalency Updates: Follow-up on deadline extension; discuss challenges
- 3) Calendar Committee: review options for a new calendar without Wintersession
- 4) College Hour: Opening discussions for a designated campus-wide college hour
- 5) Senate and Committee openings: need to engage more faculty to serve
- 6) ***“For the Good of The Order”*** - suggestions for improvements *and* achievements

**VII. Committee Reports**

- 1. Curriculum Committee
  - 2. College Council
  - 3. Equivalency
  - 4. Budget and Fiscal Planning
  - 5. Learning Support Services
  - 6. Distance Education
  - 7. Educational Master Plan Committee/CART
- Other committee reports

**VIII. Adjournment**

**FALL MEETING SCHEDULE**

2010	
October 20 <sup>th</sup>	December 1 <sup>st</sup>
November 3 <sup>rd</sup> and 17 <sup>th</sup>	

**There are 4 remaining meeting this fall.**