

IVC Academic Senate
Approved Minutes for the Meeting of October 6, 2004

I. Call to Order

James Patterson called the meeting to order at 2:02 p.m.

Present: Jeff Beckley, Roberta Bemis, Nina Blair, Dennis Carnes, Dave Drury, Tom Gilbertson, Suzanne Gretz, Joel Jacklich, Kris Leppien-Christensen, Barbara Nilson, James Patterson, Mariaelena Thibodeaux, Daniel Trax, Sherry Zobell, Eric Jacobson, Kendra Jeffcoat, Irene Garcia, Karen Collins, Randall Carson

Excused: Olga Artech, Cathy Zazueta, Lianna Zhao

Absent: Ralph Marquez

Visitors: Mary Kay Borchard, Krista Byrd, Cesar Guzman, Jan Magno, Paul Pai, Kathy Westerfield, Victor Zazueta

II. Visitor's Comments

Kris Leppien-Christensen would like the 6 day balanced schedule put on the next agenda. Dr. Jeffcoat response to Kris' concern:

- Administration is asking for more Friday and Saturday classes
- Currently the Library is open from 9 – 1 on Saturday
- Chips and Salsa is open until 1 on Saturday, but states that it is not making any money.
- The bookstore is not open on Saturday.
- There is administration support.
- A commitment was made to the community that we increase access to our classes.
- The Title V grant gives us the money to do distance learning which could be considered Saturday classes.

III. Information/Correspondence

1. Area D Meeting – October 16 – Saddleback College
James Patterson will be attending this meeting.
2. President's Update – September 2004
3. 24 September 2004 invoice for membership dues was given to the treasurer.
4. Lianna Zhao was named to Who's Who among American Teachers.
5. The Board of Governors nominations has been extended to 5 p.m. Monday, November 15. Each nomination needs an endorsement from the local Academic Senate.

IV. Consent Agenda

1. The minutes for 15 September 2004 were approved as corrected.
(Carnes/Nilson) MSC

V. Academic and Professional Matters

1. Faculty Appointments to Sabbatical Leave Committee
the IVC Academic Senate hereby appoints the following faculty to serve on the Sabbatical Leave Committee for 2004-2005:
Samuel David
Kathleen Dorantes
Kris Leppien-Christensen
Brian McNeese
Mary Kay Borchard
MSC (Nilson/Gretz), abstaining (Carnes, Leppien-Christensen

Eric asked to make a comment on Dr. Jeffcoat's email concerning sabbatical leaves. A motion was made to challenge Eric's request. It failed. (Leppien-Christensen/Bemis)

Dr. Jeffcoat indicated that her email gave suggestions for different projects that could be used for sabbatical leave.

2. Resolution 47 – Graduation Requirement in English
(Bemis/Trax) first reading
3. Resolution 48 – Graduation Requirement(s) in Mathematics
(Zobell/Nilson) first reading

There will be an AS/ASG sponsored forum concerning Resolution 47 and 48 in the College Center October 14 at 12:30 p.m.

4. Standing Rules M/S/F (Zobell/Nilson)

Standing Rules of the IVC Academic Senate will be included in the Senate Handbook. The IVC Academic Senate hereby approves the following Standing Rules:

SR01 – Whenever possible, the officers of the IVC Academic Senate will ensure that all regularly scheduled meetings of the Academic Senate last no more than ninety (90) minutes.

SR02 – The IVC Academic Senate will utilize motions for conducting the day-to-day business of the organizations and will reserve resolutions for the most important statements and recommendations. All resolutions will

be given a first and second reading before the Senate votes. All resolutions will use a roll call vote

SR03 – The IVC Academic Senate Presiding Officer will vote only to break a tie.

SR04 – All materials requiring the signature of the IVC Academic Senate President must be submitted in their entirety five (5) business days in advance of the intended mailing or submission date. Insofar as possible, the IVC Academic Senate President will share the information with the Academic Senate before signing.

Eric asked if these would require a vote to change the by-laws. James stated that Standing Rules do not change the by-laws and are only in effect as long as the current body wants them.

An amendment was made to eliminate SR02 and renumber. (Leppien-Christensen/Beckley) M/S/C

A motion was made (Leppien-Christensen/Thibodeaux) to postpone a vote on the Standing Rules. The motion failed.

VI. Committees

1. Curriculum & Instruction – Dr. Jeffcoat – C&I is discussing the AA or AS degree.
2. College Council – Tom Gilbertson – As of December 1 there will no longer be telephone registration
3. Administrative Council – Lianna Zhao
4. Equivalency – Joel Jacklich – Lots of new applications.
5. Planning & Budget –Lianna Zhao
6. Flex – no report
7. Other – no report.

VII. CTA Update – Mary Lofgren

VIII. Discussion

The composition of C & I needs to be addressed.

Dennis invited Karen Collins and Randy Carson to sit with the rest of the senators.

The appropriateness of political placards was discussed.

V. Adjournment

The meeting was adjourned at 3:35 p.m.