## IVC Academic Senate Meeting Agenda

## 18 January, 2012

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 (Vacant)

**Health and Public Safety** 

Celeste Armenta

Dave Drurv

**Learning Services** 

Cathy Zazueta

**Terry Norris** 

**Student Services** 

Norma Nunez

Lorraine Mazeroll

**Part Time Faculty** 

(Vacant)

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 7 December 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. Selection of Faculty Rep for College Council Eric Lehtonen
- 2. Senate Bylaws and Constitution Changes Carol Lee

#### **VI. Information Items**

- 1. Reorganization Ad Hoc Committee Report Eric Lehtonen
- 2. Announcement of Opening for Part-Time Senate Representative –Frank Rapp
- 3. Announcement of Opening for two Alternate Faculty Representatives to the College Council Daniel Gilison
- 4. 2012-2013 Budget Development Guidelines—John Lau

### **VII. Discussion Items**

1. Reminder – Final Block Schedule and College Campus Hour Proposals – Eric Lehtonen

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

### IX. Adjournment