IVC Academic Senate Meeting Agenda

15 February, 2012

1:30 p.m. - Board Room, Building 10

MEMBERSHIP

Eric Lehtonen, Senate President

Arts and Letters

Frank Rapp (Secretary)

David Zielinski

Behavioral and Social Sciences

Mary Jo Wainwright Michael Cushner

Economic and Workforce Development

Craig Blek

Frank Miranda

Science, Math, and Engineering

Jill Kitzmiller

Russell Lavery

Health and Public Safety

Celeste Armenta

Dave Drury

Learning Services

Cathy Zazueta

Terry Norris

Student Services

Norma Nunez

Lorraine Mazeroll

Part Time Faculty

Jean Montenegro

(Vacant)

At-Large Senators (nine)

Robert Baukholt Barbara Nilson Carol Lee Allyn Leon

Mary Lofgren

Jill Nelipovich(Treasurer)

Daniel Gilison (Vice-President)

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 1 February 2012
- 2. Curriculum Committee Minutes of 19 January 2012
- 3. Recommendations to the President 19 January 2012

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

VI. Information Items

- 1. Announcement of Arts and Letters Senate Representative—Eric Lehtonen
- 2. Reduced Services--John Lau
- 3. Part-Time Senate Representative Election Results—Frank Rapp

VII. Discussion Items

- 1. Constitution and By-Laws Committee—Frank Rapp and Carol Lee
- 2. Honors Committee—Eric Lehtonen
- 3. Final Block Schedule—Daniel Gilison
- 4. Rafael Santos Award—Frank Rapp
- 5. Senate Fundraiser—Frank Rapp
- 6. Reorganization Ad Hoc Committee Eric Lehtonen

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

IX. Adjournment