

IVC Academic Senate Meeting Agenda

21 November 2012

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 7 November 2012
2. Curriculum Committee Minutes of 1 November 2012
3. Recommendations to the President 1 November 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. Distance Education
8. CART
9. Other Committee Reports

V. Action Items: Academic and Professional Matters

1. IVC Reaffirmation of Accreditation Self Study—Eric Lehtonen

VI. Discussion Items

1. Administrator Evaluation Implementation—Eric Lehtonen
2. FCMAT Report—Daniel Gilison

VII. “For the Good of The Order” - Suggestions for Improvements and Identification of Achievements

VIII. Adjournment