# IVC Academic Senate Meeting Agenda

#### 5 December 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**

Lorrainne 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 21 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. Administrator Evaluation Implementation—Eric Lehtonen

#### **VI. Information**

- 1. Student Learning Outcomes—Sydney Rice
- 2. FCMAT—Daniel Gilison

### VII. Discussion Items

- 1. Enrollment Management—Eric Lehtonen and Daniel Gilison
- 2. Evacuation Drill—Eric Lehtonen and Frank Rapp
- 3. IVC Tutoring Resources—Caroline Bennett

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

## IX. Adjournment