

IVC Academic Senate Meeting Agenda

6 November 2013

1:30 p.m. – Board Room, Building 10

MEMBERSHIP

Eric Lehtonen, Senate President

Arts, Letters, and Learning Services

Laura Mosier

Scott Simpson

Cathy Zazueta (Treasurer)

David Zielinski

Economic and Workforce Development

Dave Drury

Frank Miranda

David Scott Sheppard

Health and Sciences

Caroline Bennett

Russell Lavery

Rick Goldsberry

Bradford Wright

Student Services

Ralph Marquez

Norma Nunez

Part Time Faculty

Michael Capeci

Mike Palacio, Jr.

At-Large Senators (nine)

Robert Baukholt

Daniel Gilison (Vice-President)

Michael Heumann (President-Elect)

Allyn Leon

Mary Lofgren

Barbara Nilson

Frank Rapp (Secretary)

Christina Shaner

Ed Wells

Ex-Officio

Kevin White (Past-President)

Kathy Berry (Chief Instructional Officer)

Ricardo Ibarra (ASG President)

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 16 October 2013
2. Curriculum Committee Minutes of 3 October 2013
3. Recommendations to the President 3 October 2013
4. Recommendations to the Board 3 October 2013

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. College Council
8. Budget and Fiscal Planning
9. Basic Skills Initiative
10. CART
11. Calendar Committee
12. Other Committee Reports

V. Discussion Items

1. Academic Senate Election Process—Eric Lehtonen/Frank Rapp
2. Administrator Evaluations—Eric Lehtonen
3. Standing Committee Requirements—Eric Lehtonen
4. Sabbatical Leave Process and Procedures—Eric Lehtonen
5. Measure “J” —Eric Lehtonen

VII. Information

1. Opening for Academic Senate Treasurer—Spring 2014—Eric Lehtonen
2. Marketing Committee Appointment—Eric Lehtonen
3. Campus Hour/Professional Development Committee Appointments—Eric Lehtonen

VIII. “For the Good of the Order” - Suggestions and Identification of Achievements

IX. Adjournment