IVC Academic Senate Meeting Agenda

20 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 6 November 2013
2. Curriculum Committee Minutes of 17 October 2013
3. Recommendations to the President 17 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. Other Committee Reports

V. Action

1. Election of Senate Treasurer—Eric Lehtonen
2. Administrator Evaluation Process—Eric Lehtonen

VI. Discussion Items

1. Measure J—Eric Lehtonen/John Lau
2. 2014 Accreditation Warning Follow-Up—First Reading—Brian McNeece
3. Syllabus Template—First Reading—Brian McNeece
4. Academic Senate Election Process—Frank Rapp/Eric Lehtonen
5. Academic Senate By-Laws Review—Eric Lehtonen/Frank Rapp
6 Alternatives to Committee Requirements—Frank Rapp

VII. Information

1. Sabbatical Leave Process and Procedures Committee Appointments—Eric Lehtonen
2. New Faculty Orientation Committee Appointment—Eric Lehtonen

VIII. ***"For the Good of the Order"*** - Suggestions and Identification of Achievements

IX. Adjournment