IVC Academic Senate

Approved Minutes November 29, 2006

I. The meeting was called to order at 1:35pm by President Carnes.

II. Present: Olga Artechi, Dennis Carnes, Suzanne Gretz, Melani Guinn, Carol Lee, Mary Lofgren, Bobbie McClain, Armando Mendez, Barbara Nilson, Norma Nunez, Thomas Paine, Curt Riesberg, Bruce Seivertson, Mariaelena Thibodeaux, Lianna Zhao, David Zielinski, Sherry Zobell,

Frank Fernandez, James Patterson, Gary Rodgers

Excused: Cesar Guzman

Absent: Dave Drury, Cathy Zazueta, Victor Zazueta

Visitors: Gloria Camano, Art Ramirez, Maria Neely, Robin Ying, Gonzalo Huerta, Paul Pai, Kathy Berry, Dick Fragale

III. Visitor Comments

- Tom Paine spoke on cell phone policy and discussed a UTube video about students using the cell phone to take pictures of professors becoming irate about cell phone use.
- Dennis Carnes has asked Sergio Lopez to visit to address the senate concerning student discipline and the use of cell phones.
 Ratemyprofessor.com also allows videos from cell phones
- Suzanne Gretz students can take pictures of tests and email them to other students.

IV. Information/Correspondence

- 1. President's Comments included under Visitor Comments
- 2. Correspondence from the State Academic Senate included with the agenda is an item of concern in reference to distance education. The curriculum for distance education needs to be the same as with a face-to-face class.

V. Consent Agenda

M/S/C (Nilson/Guinn) to approve the minutes of November 1, 2006 as corrected.

M/S/C (Nilson/Lee) to approve the minutes of November 15, 2006 as corrected.

VI. Academic and Professional Matters

- 1. Ethics Statement for Faculty Resolution (First Reading)
 - a. M/S/C (McClain/Gretz) to change honesty and distinction to professionalism.
 - b. M/S/C (Seivertson/Nilson) to eliminate "in all our affairs"
 - c. M/S/C (Guinn/Nilson) to eliminate "fairness" in the last bullet.

- d. M/S/F (Seivertson/Guinn) to eliminate "objectivity" from the last bullet 7 yes, 5 nay, 4 abstentions
- 2. Flow Chart of Standing Committee Reporting was included with the agenda packet.
- 3. Letter to the Instructional staff on status of part-timers. President Carnes will draft a letter which will be presented to the Academic Senate during the February 21, 2006.

VII. **Discussion**

- 1. Dispelling the myth follow-up G. Rodgers said an ad-hoc committee is discussing this topic. Nunez informed the senate that the "early alert" program was being reinstated.
- 2. Curriculum assessment for distance learning classes discussed under Information/Correspondence
- 3. Master Calendar Seivertson would like to see a master calendar that would show the events that are occurring on the campus. When a group is picking a date to schedule an event it would be helpful to know what other events are on tap for that day/week/month, so that similar activities are not scheduled on the same day.

VIII. Committees

- 1. Budget and Planning Bond issues Fragale our rating with S&P was an A-. December 13 the Science Building sign will be unveiled. Another \$12 million in bonds will be sold soon.
- 2. C and I Lee covered more course up-grades. There is a meeting tomorrow. The meeting in February will be the last opportunity to review new courses proposed for the catalogue of 07/08.
- 3. College Council (Carnes) no action items
- 4. Equivalency (written from Kalin) no new applications evaluated
- 5. Policies and Procedures Review Rodgers replaced 4
- 6. Administrative Council (Carnes) discussed pandemic flu drill.

The meeting was adjourned at 3:20 pm.