

# IVC Academic Senate Meeting Agenda

21 March 2012

1:30 p.m. – Board Room, Building 10

## **MEMBERSHIP**

Eric Lehtonen, Senate President

### **Arts and Letters**

Frank Rapp (Secretary)

David Zielinski

### **Behavioral and Social Sciences**

Mary Jo Wainwright

Michael Cushner

### **Economic and Workforce Development**

Craig Blek

Frank Miranda

### **Science, Math, and Engineering**

Jill Kitzmiller

Russell Lavery

### **Health and Public Safety**

Celeste Armenta

Dave Drury

### **Learning Services**

Cathy Zazueta

Terry Norris

### **Student Services**

Norma Nunez

Lorraine Mazeroll

### **Part Time Faculty**

Jean Montenegro

Mike Palacio, Jr.

## **At-Large Senators (nine)**

Robert Baukholt

Barbara Nilson

Carol Lee

Allyn Leon

Mary Lofgren

Jill Nelipovich (Treasurer)

Daniel Gilison (Vice-President)

Caroline Bennett

Michael Heumann

## **Ex Officio**

Kevin White

Kathy Berry

Danitza Aguirre

## **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 March 2012
2. Curriculum Committee Minutes of 1 March 2012
3. Recommendations to the President 1 March 2012
4. Recommendations to the Board 1 March 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. Continuous Accreditation Readiness Team
8. Other Committee Reports

### **V. Action Items: Academic and Professional Matters**

1. IVC Academic Senate Fund Raiser—Frank Rapp

### **VI. Information Items**

1. Area D meeting—Eric Lehtonen
2. Academic Senate Elections—Frank Rapp
3. Rafael Santos Award—Frank Rapp

### **VII. Discussion Items**

1. Honors Committee—Eric Lehtonen
2. Final Block Schedule—Daniel Gilison
3. Proposed Fiscal Crisis Management Assistance Team (FCMAT)—John Lau
4. IVC Budget—Eric Lehtonen
5. IVC Summer School—Eric Lehtonen

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

### **IX. Adjournment**