IVC Academic Senate Meeting Agenda

1 May 2013

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 17 April 2013
- 2. Curriculum Committee Minutes of 21 March 2013
- 3. Curriculum Committee Minutes of 18 April 2013
- 4. Recommendations to the Board of 21 March 2013
- 5. Recommendations to the Board of 18 April 2013
- 6. Recommendations to the President 7 March 2013
- 7. Recommendations to the President 18 April 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. Distance Education
- 8. Budget and Fiscal Planning
- 9. Other Committee Reports

V. Action Items: Academic and Professional Matters

- 1. Senate Executive Committee Elections Lehtonen
 - a. Vice President
 - b. Secretary
 - c. Treasurer
- 2. Educational Master Plan Draft Ceasar/Ruhl

VI. Information

- 1. Rafael Santos Award Update Rapp
- 2. Staffing Committee Update Gregory
- 3. Fund Balance Policy Draft Lau
- 4. Senate Fundraiser report Rapp/Shaner

VII. Discussion Items

- 1. Institutional Research Position Issues Rapp
- 2. Administration Evaluation Issues Swiadon
- 3. ASCCC Plenary Report Lehtonen

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

IX. Adjournment