# IVC Academic Senate Meeting Agenda

#### 4 December 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.

## 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.

## 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)

### **III. Consent Agenda**

- 1. Academic Senate Minutes of 20 November 2013
- 2. Curriculum Committee Minutes of 7 November 2013
- 3. Recommendations to the President 7 November 2013
- 4. Recommendations to the Board 7 November 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. Basic Skills
- 8. College Council
- 9. Other Committee Reports

#### V. Action

1. Syllabus Template—Second Reading—Brian McNeece

#### VI. Discussion Items

- 1 Academic Senate Election Process—Frank Rapp/Eric Lehtonen
- 2 Academic Senate By-Laws Review—Eric Lehtonen/Frank Rapp
- 3. Alternatives to Committee Requirements—Frank Rapp
- 4. Demonstration of Dashboard—Matthew Thale

### VII. Information

- 1. Special Senate Meeting re: 2014 Accreditation Warning Follow-Up—Eric Lehtonen
- 2. Registration Update—Eric Lehtonen
- 3. Sabbatical Leave Process and Procedures Committee Appointments—Eric Lehtonen
- 4. New Faculty Orientation Committee Appointment—Eric Lehtonen
- 5. Facility and Environmental Improvement Committee Appointments—Eric Lehtonen
- 6. Environmental and Health and Safety Committee—Daniel Gilison
- 7. IVC Foundation Account for Math Tutors—Caroline Bennett

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

### IX. Adjournment