



AGENDA

IMPERIAL VALLEY ACADEMIC SENATE

December 1, 2010 1:30 – 3:00 P.M.
Administration Building Board Room

MEMBERSHIP

Kevin White, Senate President

Arts and Letters

- Robert Baukholt
- Frank Rapp

Behavioral & Social Sciences

- Nannette Kelly
- Mary Jo Wainwright

Economic and Workforce Development

- Jeffrey Beckley
- Frank Miranda

Health and Public Safety

- Celeste Armenta
- Toni Pfister

Science, Math, and Engineering

- Jill Kitzmiller
- Kevin Marty

Learning Services and Industrial Technology

- Terry Norris
- Cathy Zazueta

Student Services

- Stella Orfanos-Woo
- Norma Nunez

Contingent Faculty (Part-time)

- Norma Scott
- Elizabeth Trevino

Ex Officio (non-voting members)

- Bruce Seivertson, Past President
- Kathy Berry, Vice President of Academic Services

At-Large Senators (nine)

- Mary Lofgren
- James Patterson
- Cesar Guzman
- Barbara Nilson
- Eric Lehtonen
- Daniel Gilison
- Carol Lee
- Caroline Bennett
- Jill Nelipovich

Recording Secretary: Dixie Krimm

MEMBERSHIP CHANGES

PUBLIC COMMENT

APPROVAL OF MINUTES DATED Wednesday, November 17, 2010

President’s Report

Consent Agenda

- 1. Curriculum Committee minutes 10-21-10
- 2. Curriculum Committee minutes 11-04-10
- 3. Curriculum Committee Recommendations to the Board 10-21-10

ACTION ITEMS

- 1. Professional Development Committee – establishing faculty primacy
- 2. Approval of the Equivalency Process and Establishment of Local Criteria Policy
- 3. Committee appointments:
 - a. Oscar Hernandez – Environmental Health and Safety

DISCUSSION AND INFORMATION ITEMS

- 1. Dennis Carnes Memorial Service – Updates and Planning
- 2. Campus Security presentation – Tim Nakamura
- 3. Interdivisional Faculty Committee on Diverse Learning Needs – Dr. Cuellar
- 4. Academic Senate Committee Membership terms, term limits, and openings Update

REPORTS – Please limit your reports to 3 minutes

- Past President
- Treasurer
- VP of Instruction
- Chief Financial Officer (CFO)
- Basic Skills Initiative (BSI) Coordinator
- Student Learning Outcomes (SLO)
- Associated Student Government (ASG)
- Contingent Faculty Representative
- Collect Bargaining Units

COMMITTEE

- 1. Curriculum Committee
- 2. Tenure Committee
- 3. College Council
- 4. Equivalency
- 5. Budget & Fiscal Planning
- 6. Learning Support Services
- 7. Distance Education
- 8. Educational Master Plan Committee/CART
- 9. Other:

“For the Good of The Order” – sharing successes and challenges

ADJOURNMENT

**2010-2011 Academic Senate Meeting Schedule
at 1:30 p.m. in the Board Room**

2010		2011	
	December 1	February 16	May 4 & 18
		March 2 & 16	June 1
		April 6 & 20	