

IVC Academic Senate Meeting Agenda

17 October 2012

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

Lorraine 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 3 October 2012
2. Curriculum Committee Minutes of 20 September 2012
3. Recommendations to the President 20 September 2012
4. Recommendations to the Board 20 September 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. Distance Education
8. CART
9. Basic Skills
10. Other Committee Reports

V. Action Items: Academic and Professional Matters

1. Distance Education—Second Reading
2. Leadership Evaluation—First Reading

VI. Information Items

1. FCMAT Report—Daniel Gilison
2. Academic Senate Retreat—Eric Lehtonen
3. Area D Meeting—Eric Lehtonen

VII. Discussion Items

1. Academic Senate Plaques Update—Frank Rapp

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

IX. Adjournment