AGENDA



IMPERIAL VALLEY COLLEGE ACADEMIC SENATE

March 2, 2011, 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 Instructional 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
- ASG President/Representative

#### Recording Secretary: Dixie Krimm

#### **MEMBERSHIP CHANGES**

#### PUBLIC COMMENT

### APPROVAL OF MINUTES DATED Wednesday, February 16, 2011

#### PRESIDENT'S REPORT

#### <u>GUEST SPEAKER – Dr. Richard Mahon</u> Area D Representative; Chair of Educational Policies Academic Senate for California Community Colleges

# At-Large Senators (nine)

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

CONSENT AGENDA

- 1. Curriculum Committee minutes 12-02-10
- 2. Curriculum Committee Recommendations to the President 12-02-10

Agenda

## **ACTION ITEMS**

- 1. Professional Development Committee Policy Draft
- 2. Reductions in Force (RIFs) and Particular Kinds of Service (PKS) Academic Senate Resolution

## **DISCUSSION AND INFORMATION ITEMS**

- 1. Spring Academic Senate Election Plan
- 2. One year evaluation of the campus reorganization
- 3. Superintendent/President evaluation
- 4. By-laws Committee to update changes
- 5. Diversity Committee needs faculty members

## **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** 

## COMMITTEES

- 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 1:30 p.m. – IVC Board Room

2011	
March 16	May 4 & 18
April 6 & 20	June 1