AGENDA



IMPERIAL VALLEY COLLEGE ACADEMIC SENATE

June 1, 2011, 1:30 – 3:00 P.M. Administration Building Board Room

MEMBERSHIP

Kevin White, Senate President James Patterson, Senate Vice President **Arts and Letters**

- Robert Baukholt
- Frank Rapp (Secretary)
- Behavioral & Social Sciences
 - Nannette Kelly
 - Lisa Solomon

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 (Treasurer)

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, May 18, 2011

PRESIDENT'S REPORT

At-Large Senators (nine)

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

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CONSENT AGENDA

- 1. Curriculum Committee minutes 05-05-11
- 2. Curriculum Committee recommendations 05-05-11

ACTION ITEMS

- 1. Approval for Electronic Senate vote to certify the Educational Master Plan (summer)
- 2. Professorship Policy revision
- 3. Approval of funds for the Curriculum Institute: V.P. James Patterson; Dixie Krimm
- 4. Professional Development Program draft revisions

DISCUSSION AND INFORMATION ITEMS

- 1. Annual Academic Senate Fundraising Event (5/27) Recap
- 2. Campus Reorganization Updates
 - a. Fiscal impact
- 3. IVC 2011-12 Tentative Budget
- 4. Learning Communities
- 5. Associate of Arts-Transfer (AA-T) and Associate of Science-Transfer (AS-T) 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** COMMITTEES

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

"For the Good of the Order" – sharing successes and challenges

Transfer of the Gavel!

ADJOURNMENT