

# **IVC Academic Senate Meeting Agenda**

October 6, 2010

1:30 p.m. – Room 2131

## **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 9-15-10
2. Professional Development Committee: Standing Rules

## **IV. Reports – please limit your reports to 3 minutes**

1. President
2. Past President
3. Treasurer
4. VP of Instruction
5. Chief Financial Officer (CFO)
  - a. Measure J Bond
6. Basic Skills Initiative (BSI) Coordinator
7. Student Learning Outcomes (SLO) Coordinator
8. Associated Student Government (ASG) President
9. Contingent Faculty Representative
10. Guest: CCA/CTA President Gaylla Finnell
  - a. SLO update

## **V. Action Items: Academic and Professional Matters**

1. Select Curriculum Committee Co-Chair Designee (due to resignation)

## **VI. Committee Reports**

1. Curriculum Committee
2. College Council
3. Equivalency

4. Budget and Fiscal Planning
5. Learning Support Services
6. Distance Education
7. Educational Master Plan Committee/CART
8. Other committee reports

#### **VII. Discussion**

- 1) Door-block safety presentation: Tim Nakamura, Campus Safety and Parking Control Department
- 2) Measure J Bond issue presentation
- 3) Equivalency Updates
- 4) Tutorial Services Updates
- 5) Fitness Center Updates
- 6) ***“For the Good of The Order”*** - suggestions for improvements *and* achievements

### **Let’s *Make it* a Great Fall!**

#### **VIII. Adjournment**

#### **FALL MEETING SCHEDULE**

| <b>2010</b>                                   |                          |
|-----------------------------------------------|--------------------------|
| October 6 <sup>th</sup> and 20 <sup>th</sup>  | December 1 <sup>st</sup> |
| November 3 <sup>rd</sup> and 17 <sup>th</sup> |                          |

**There are 5 remaining meeting this fall.**