

IVC Academic Senate Meeting Agenda

September 1, 2010

1:30 p.m. – Board Room, Building 10

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 6-2-10
2. C & I Minutes 5-06-10 and 5-27-10
2. Resolution No: 14130 Recommendations to President
3. Recommendation to the Board – Major, Certificate, Course Additions & Deletions
4. AP 4105 Distance Education revision
5. BP 4106 Multi-Criteria for Selection in Nursing Programs
6. BP 4400 Community Services Program

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)
6. Basic Skills Initiative (BSI) Coordinator
7. Student Learning Outcomes (SLO) Coordinator
8. Associated Student Government (ASG) President
9. Contingent Faculty Representative

V. Action Items: Academic and Professional Matters

1. C&I Instruction Committee Reorganization
2. Election of Executive Committee Senate Officers 2010-11

VI. Committees

1. Curriculum and Instruction
2. College Council
3. Equivalency
4. Budget and Fiscal Planning
5. Learning Support Services
6. Distance Education
7. Other committee reports

VII. Discussion

- 1) Restoration of Full-Accreditation
- 2) Equivalence Revision review and timelines
- 3) Academic Senate 2010-11 Goals
- 4) Academic Senate 2010-11 Retreat
- 5) AS Committee member replacements
- 6) Annual AS Fundraiser Committee selection
- 7) Martin Luther King and Cesar Chavez Planning Committee
- 8) Shared Governance: IVC Agreement
- 9) ***“For the Good of The Order”*** - suggestions for improvements *and* achievements

VIII. Adjournment

Let's Make it a Great Fall!