

IVC Academic Senate Meeting Agenda

September 15, 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 9-1-10
2. AP 4105 Distance Education revision

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
10. Guest: CCA/CTA President Gaylla Finnell

V. Action Items: Academic and Professional Matters

1. Curriculum Committee Co-Chair Designee
2. Establish a Martin Luther King Jr. and Cesar Chavez Holiday Planning Committee
3. Select the Academic Senate 2010-11 Annual Fundraiser Chair & Committee
4. Rename the Academic Senate Transfer Scholarship to the “Dennis Carnes Academic Senate Transfer Scholarship.”

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) AS Committee member replacements process
- 2) Academic Senate 2010-11 Goals
- 3) Academic Senate 2010-11 Retreat
- 4) Reassessing the need to provide Tutorial Services
- 5) Rafael Santos Award
- 6) IVC Staff and Student Fitness Center
- 7) Senate position on Measure J Bond issue
- 8) ***"For the Good of The Order"*** - suggestions for improvements *and* achievements

Let's ***Make it a Great Fall!***

VIII. Adjournment

FALL MEETING SCHEDULE

2010	2011
September 15 th	November 3 rd and 17 th
October 6 th and 20 th	December 1 st

There are 6 remaining meeting this fall.