

IVC Academic Senate Meeting Agenda

May 19, 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 5-5-10
2. C&I minutes and 2 recommendations:
 - a. Recommendations to the Board-New Credit Courses; Deleted Majors & Certificates; New Majors and Certificates
 - b. Recommendations to the CEO/Superintendent/President- Approval of Program, Curriculum & Course Development and Maintenance

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. Equivalence Committee: Equivalence Process & Establishment of Local Criteria Policy (Draft/1st reading) 16 pages
2. Hiring Committee selection: 2 faculty reps for Vice President of Technology
3. Academic Senate Reorganization per Six Dean structure
4. Evaluation of CEO/President/Superintendent policy

VI. Committees

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

VII. Discussion

- 1) AS Spring Fundraiser – Update
- 2) Adding CSEA and CTA as Ex-Officio (non-voting) members to the Academic Senate
- 3) Academic Senate Shared Governance policy for Summer and Winter sessions
- 4) C&I Committee reorganization to reflect Campus reorganization changes
- 5) Looking Ahead: Academic Senate goals for 2010-11
- 6) ***“For the Good of The Order”*** - suggestions for improvements *and* achievements

VIII. Adjournment

Remaining Academic Senate Meetings for Spring 2010

2010	2010
May 19 th	June 2 nd

As you can see, we will have only 1 more meetings (after this one) this Spring.