

IVC Academic Senate Meeting Agenda

May 5, 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 4-21-10
2. Distance Education (DE) Committee Position Papers (9 position & AP 4021)
3. Board Policies 3560 (2) Alcoholic Beverages

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. Academic Senate Reorganization per Six Dean structure

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) Midterm Accreditation Visit – Debriefing
- 2) AS Spring Fundraiser – Update
- 3) Wall-to-Wall Faculty Representation
- 4) Adopting a Robert's Rules of Order text for Senate guidelines
- 5) Administration's recommendation to grant CTA seat at Board Resource Table
- 6) Administration Board Policy revisions concerning Alcoholic Beverages
- 7) Adding CSEA and CTA as Ex-Officio (non-voting) members to the Academic Senate
- 8) ***"For the Good of The Order"*** - suggestions for improvements *and* achievements

VIII. Adjournment

Academic Senate Meetings for Spring 2010

2010	2010
May 5 th	June 2 nd
May 19 th	

As you can see, we will have only 2 more meetings (after this one) this Spring.