

# **IVC Academic Senate Meeting Agenda**

June 2, 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 5-19-10
2. AP 4105 Distance Education
3. AP 4106 Multi-Criteria for Selection in Nursing Programs
4. AP 4400 Community Services
5. BP 4025 Philosophy and Criteria for Associate Degree & General Education
6. BP 4300 Field Trips and Excursions

## **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. Basic Skills Committee- Voting Membership
2. Contingent (Adjunct/Parttime) Faculty Orientation
3. C&I Instruction Committee Reorganization
4. Tenure Review Committee

## **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 – Summary
- 2) Balanced Budget Proposal
- 3) Academic Senate Shared Governance policy for Summer and Winter sessions
- 4) Art Exhibit in Science Building
- 5) Looking Ahead: Academic Senate goals for 2010-11
- 6) ***“For the Good of The Order”*** - suggestions for improvements *and* achievements

## **VIII. Adjournment**

**Have a Great Summer!**