

2. College Council – Heumann reported that the Council discussed possible changes to allusers@imperial.edu. A resolution would be written and presented to the Council for the next meeting. He also reported that the issue of shared governance during non-contract times (summer/winter), when Academic Senate and College Council are not meeting, was discussed. This issue will be examined at future Council meetings.
3. Administrative Council – The Board adopted a master agreement to have the Foundation back on campus. Two new employees for the Foundations have been hired, Todd Evangelist and Monica Rogers. The Foundation is currently housed in 1706; it will soon move to 511. They are looking for materials and support from the campus, including the Senate.
4. Equivalency – The committee has not met, and the positions for the committee have not yet been filled.
5. Budget and Fiscal Planning – The next meeting takes place on September 16, 2009. At the previous meeting, the “bucket” plan was discussed, as was the current state of the state budget. Jacobson encouraged everyone to examine the budget, which is available online.
6. Learning Support Services – This committee has not met.
7. Distance Education – There is a meeting on September 17. Among the agenda items are the Technology Master Plan, transfer issues with online courses, and course loads for DE instructors.
8. Matriculation – Matriculation is an advisory committee and was removed from the Standing Committee list and thus no longer in the purview of the Academic Senate.

VIII. Discussion

1. Guiding Principles for the Academic Senate 2009-10
 - White noted that we would use the principles in Robert’s Rules of Order to run productive and constructive meetings this year. President White distributed a hand-out detailing some of these principles.
2. Standing Committees – replacement and reappointments
 - There are open positions in Budget and Fiscal Planning, Technology Planning, and C&I.
3. Evaluation of Shared Governance Committees – updates
 - Aguirre reported on the revised flow chart for the shared governance process. Some committees report to either College Council or Academic Senate or both. Certain committees are responsible for developing plans for the college, and these plans help develop the educational master planning committee.
4. IVC Progress Report – status report update
 - The final drafts of the responses to the recommendations made by the Accreditation team have been written and are now being edited. The report will be presented at the next Senate meeting.
5. Resource Allocation Plan – research Interest Based Approach (IBA)
 - The campus is seeking to find a model for resource allocation to allow the college to be fiscally sound in the long term. White, Lau, and others visited

4. President Lehtonen presented the need to organize an ad hoc Administrative Evaluation Committee. Following no motion to that intent, President Lehtonen appointed Christina Shaner to chair said committee, with Norma Nunez, Eric Lehtonen, Krista Bryd, Rick Goldsberry, and Tina Aguirre volunteering for or being appointed to the committee.

VI. Information Items

1. Academic Senate Publications—Secretary Rapp distributed a list of publications currently being held by the IVC Academic Senate. He requested that the Senators review the list and recommend to him which publications the Senate should continue to archive and which should be removed from the holdings.

VII. Discussion Items

1. Distance Education Resolution—Distance Education Committee Coordinator Zielinski requested that the resolution be pulled at this time.
2. Faculty Orientation Committee—President Lehtonen informed the Senate that he and Vice President Berry have discussed revitalizing this committee for its potential value to the college.

Discussion ensued involving whether or not the committee could be used to mentor part time faculty and reiteration of the value of having an informed faculty regarding campus policies, practices, and history.

Eric Lehtonen, Ed Wells, and Kathy Berry volunteered to be members of such a committee when it is formed.

3. President Lehtonen reminded the Senate that the Senate retreat for 2012-2013 will be Friday, October 19.

“For the Good of the Order”

Secretary Rapp announced that there were three candidates for the two at-large vacancies for this year’s Senate and two candidates for the part time vacancy for this year’s Senate. The election for the at-large vacancies will be held Thursday, September 27 in the faculty lounge from 9:00a.m. to 3:00p.m.; he will be requesting assistance with staffing the polls. The election for the part time vacancy will be held from Saturday, September 22 through Friday, September 28.

VIII. Adjournment

The meeting was adjourned at 2:47p.m. by President Lehtonen. The next regularly scheduled meeting of the IVC Academic Senate shall take place on 3 October 2012 at 1:30p.m. in the IVC Board Room.

From: [Vikki Carr](#)
To: [Moderated All Users List](#)
Subject: [ivc-allusers] Standing Committee List for 2012-2013
Date: Monday, September 24, 2012 3:28:40 PM
Attachments: [2012-2013 Standing Committee List.pdf](#)

Campus Community,

Attached, please find the Standing Committee List for 2012-2013. Please review it and/or search your name to ensure it is under the right committee(s), spelled correctly, etc. If there is a change please send me an email.

All committees require approval from Academic Senate, College Council, or the Educational Master Planning Committee.

For faculty members without a committee assignment, please contact your area Chair or Dean.

I will send a revised list and place it on the website mid-October.

Thank you,

Vikki Carr
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You are currently subscribed to ivc-allusers as: linda.amidon@imperial.edu.

Note: This is an official communication for current employees of Imperial Community College District.