

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