

OTHER COMMITTEE REPORTS

Academic Senate

Academic Senate VP Gilison reported as follows:

- The results of the survey given to faculty regarding the implementation of a college hour were provided to the Academic Senate. The results indicated that faculty is in favor of having a college hour at IVC.
- Announced that there are faculty openings in the College Council. Elections will be held at the next Academic Senate meeting.
- The Reorganization Subcommittee presented several plans to the Academic Senate. The recommendations will be voted on at the next meeting.

Budget and Fiscal Planning Committee

VP Lau stated

Technology Planning Committee

No report was provided.

DISCUSSION AND INFORMATION ITEMS

None.

ACTION ITEMS

1. College Council Standing Rules – Jessica Waddell (Attachment 1)

Chair Waddell stated that the recommendations discussed at the last meeting had been incorporated into the Standing Rules.

M/S Daniel Gilison/Sergio Lopez to approve the College Council Standing Rules

Discussion:

Vice Chair Gilison stated he had an additional recommendation for #1 under the section entitled, "Operations". His recommendation would be that #1 read as follows:

"A quorum must be present to hold a meeting. For this Council a quorum is eight members, with at least one individual from each representative group."

Discussion ensued regarding the number of alternates from each representative group, with the outcome being equal representation from each group.

Chair Waddell called for a vote to approve the College Standing Rules as amended. The motion carried.

ADJOURNMENT

Chair Waddell adjourned the meeting at 3:28 p.m.