IVC Academic Senate

Approved Minutes

April 16, 2008

I. The meeting was called to order at 1:32 by VP Barbara Nilson.

II. Roll Call

Present: Krista Byrd, Suzanne Gretz, Melani Guinn, Cesar Guzman, Michael Heumann, Russell Lavery, Mary Lofgren, John McClain, Barbara Nilson, Norma Nunez, Toni Pfister, Rosa Pitones, Lianna Zhao, Sherry Zobell, Kathy Berry, Dennis Carnes, David Lopez

Excused: Carol Lee, Tom Paine, Bruce Seivertson

Absent: Armando Mendez, Kevin White

Visitors: Francis Beope, Deidre Pollock, Alicia Ortega, Frank Rapp

III. **Treasurer's Report**

$7812.88

IV. **Visitor Comments**

None

V. **Consent Agenda**

None

VI. **Reports**

1. President – Nilson will attend the Plenary meeting for the State Academic Senate this weekend.
2. Past President – Eric Jacobson will not be able to attend AS during Fall 08 semester. Carnes will continue looking for AS past presidents to help with his dilemma.
3. VP of Instruction –
   - The annual accreditation report will be done by the end of today.
   - Out of 282 general ed courses, 12 of them have listed SLOs.
   - The BSI plan is complete.
   - Program review is coming along. New forms are being made. As divisions do program review, they are going to look at their own program, courses, data and then make recommendations for change.
4. SLO Coordinator –
   - A committee has been formed.
   - 1st meeting will be May 13.
   - Researching for information on agendas, bylaws, rules, forums, etc.
   - Requests that the SLO committee be a standing committee.

5. ASG President –
   - ASG senate and president applications are due this Friday. 8 senate positions and 1 president position.
   - Attending state wide assembly May 2nd – 4th.
   - Comedy show Thursday, April 24th.
   - Spring Awards Banquet, May 30th.

VII. **Academic and Professional Matters**

None

VIII. Discussion

1. Academic Senate Scholarship Fundraiser – Friday, April 25th.
   - Tickets are now available.
   - $10 donation, food, beverages, silent auction.
   - Faculty can sign up with the IVC Foundation to have automatic deductions taken from their checks and assign it the AS scholarship fund.

IX. **Committees**

1. Budget and Planning – none
2. C and I – next week, special meeting, demo on Curricula Net.
3. College Council – none
4. Equivalency –
   Accepted: Math (3), History (3), Computer Science (1)
   Rejected: Math (5), Spanish (7), French (1), History (3), Philosophy (1)
5. Policies and Procedures Review - none
6. Administrative Council – During the evacuations it was discovered that there is a huge part of the college where the fire alarm doesn't work. This is being taken care of.

X. M/S/C (Guzman/Lavery) to adjourn the meeting at 2:00 pm.