

Imperial Valley College Academic Senate

Unadopted Minutes

4 April 2012

I. Call to Order—The meeting was called to order by President Lehtonen at 11:38m.

Present: Eric Lehtonen, Daniel Gilison, Frank Rapaport, David Zielinski, Mary Jo Wainwright, Frank Miranda, Jill Kitzmiller, Russell Lavery, Celeste Armenta, Dave Drury, Terry Norris, Norma Nunez, Lorraine Mazeroll, Mike Palacio, Robert Baukholt, Barbara Nilson, Carol Lee, Allyn Leon, Mary Lofgen, Jill Nelipovich, Caroline Bennett, Kevin White, Danitza Aguirre

Absent: Michael Cushner, Craig Blek

Excused: Cathy Zazueta, Jean Montenegro, Michael Heumann, Kathy Berry

Visitors: Tina Aguirre, Trinidad Arguelles, Gordon Bailey, Frances Beope, Krista Byrd, Jeff Enz, Gayla Finnell, Todd Finnell, Travis Gregory, Eric Jacobson, Victor Jaime, John Lau, John Wesley Lehtonen, Jan Magno, Brian McNeece, Toni Pfister, Taylor Ruhl, Angie Ruiz, Lisa Solomon

II. Visitors' Comments.

There were no visitors' comments.

III. Consent Agenda

M/S/C (Nilson/Leon) to approve the consent agenda.

IV. Reports

1. President—President Eric Lehtonen reported that he and four other Senators had attended the Area D meeting at Miramar College where a wide range of state-wide Academic Senate issues had been discussed. He further stated that in the interest of

saving time for the IVC Academic Senate agenda for 4 April 2012, he would like all Senators for input on the proposed resolutions for the Spring Plenary session.

President Lehtonen expressed his preference for someone other than himself to attend the California Community College Academic Senate Summer Leadership Conference so as to expand the knowledge base of the IVC Academic Senate.

President Lehtonen further informed the Senate of the impending need to select a Chair for the IVC Curriculum Committee and for the selectee to attend the Summer Curriculum Conference.

2. Past President—There was no past President report.
3. Treasurer—Treasurer Jill Nelipovich reported that the Senate budget balance stood at \$4,002.18 and that the balance would be reduced to approximately \$3,000.00 with foreseen costs for attendance at the Spring Plenary session and reimbursed costs for attendees at the Area D meeting.
4. Associated Student Government—Ex officio Senator Danitza Aguirre reported that the IVC Associated Student Government members conducted in 2012 for the next year. The Associated Student Government President and Assembly members with Lisa N. Tylenda elected as the Associated Student Government president for the 2011-12 year.

Carol Lee presented a power point providing the details of the proposed IVC Honors Program.

VI. Information Items

1. Academic Senate Election Secretary Frank Rapp reported that Eric Lehtonen had been elected to a two-year term as Academic Senate President, beginning 1 July 2012 and ending 30 June 2014; that Michael Heumann, Barbara Nilson, and Christina Shaner had been elected to three-year terms as At Large Senators beginning 1 July 2012 and ending 30 June 2015; that the proposed changes to the Academic Senate for Imperial Valley College Constitution and Bylaws had been approved; that the IVC electorate had authorized the IVC Academic Senate to make necessary changes to the number of division representatives without returning to the electorate for an additional vote; and that Mike Palacio, Jr. had been elected to a one-year term as Part Time Senator, beginning 1 July 2012 and ending 30 June 2013.
2. Final Exams Block Schedule Vice President Daniel Gilison informed the Senate that he had reported on the proposal to establish a final exams block schedule to the Associated Student Government at their most recent meeting and that the ASG shall survey the IVC studentry regarding their opinions on the issue.
3. Rafael Santos Award Secretary Rapp reported that he had received four nominations for the Rafael Santos Award for Teaching Excellence. Robert Baukholt, Eric Lehtonen, Jill Nelipovich, Norma Nunez, and Lorraine Mazell volunteered to serve on the ad hoc committee with Secretary Rapp to select the 2012-2013 recipient of this award.
4. Faculty Email Accounts

including relevant IVC Board of Trustees policy on this issue and the Senate's intent to expedite the implementation of said evaluations in as timely a fashion as possible.

2. Reorganization of Divisions ReOrg Ad Hoc Committee Chairwoman Krista Byrd provided the Senate with a handout containing two proposals for reorganization of IVC academic divisions. Discussion of the proposals ensued.
3. Senate Fund Raiser Secretary Rapp reported that progress was being made with regard to the printing of tickets for the IVC Senate Fund Raiser.

"For the Good of the Order"

There were no "For the Good of the Order" reports.

VIII. Adjournment

The meeting was adjourned