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<td>Senate Officers:</td>
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<td>Carmen Dominguez, President:</td>
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<td>Norman Weston, Vice President:</td>
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<td>Bob Cosgrove, Past President:</td>
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<td>Dan Walsh, President Elect:</td>
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<td>Jo Ann Alford, Secretary:</td>
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<td>Don Bowman</td>
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<td>Sanford, Finance:</td>
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<td>Rebecca Knapp</td>
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<td>Georgina Guy</td>
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<td>Kim d’Arcy</td>
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<td>Pete Espinosa (alt)</td>
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<td>Fine Arts</td>
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<td>Scott Farthing</td>
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<td>Brad McReynolds (spring)</td>
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<td>Matt from the Lariat, Heidi Ochoa, Donna</td>
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1. CALL TO ORDER

The meeting was called to order at 2:00 pm.

2. INTRODUCE AND WELCOME GUESTS

Barbara Anzlovar, administrative assistant to the academic senate was introduced.
All guests were introduced and welcomed.

3. ADOPTION OF AGENDA

Wendy Gordon moved, it was seconded by Nancy Bessette, and was approved that the agenda be adopted with adjustments.

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

Wendy Gordon moved, it was seconded by Carol Ziehm and affirmed that the minutes from September 29, 2010 be approved with noted corrections.

5. PUBLIC COMMENTS

6. PRESIDENT’S REPORT

A. Board Meetings/ District/ Chancellor
   See President’s report.

7. ADOPTION OF CONSENT CALENDAR ITEMS

A. Faculty Hiring Prioritization Committee Recommendations

Pete Espinosa moved, it was seconded by Nancy Bessette and passed by voice vote that the faculty hiring prioritization committee recommendations be approved.

8. OLD BUSINESS

A. Accreditation

Accreditation Planning Agenda presentation by Bob Cosgrove
Accreditation Visit: October 18-21
Special Academic Senate Meeting: October 20, 2:00 to 3:00 p.m. SSC 212
Site Visit
A.1. Motion to suspend the orders of the day

Wendy Gordon moved, it was seconded by Miki Mikołajczak and passed by voice vote to suspend the orders of the day for the rest of the agenda.

Academic Calendar 2012-2013
Jeanne Smith, Chair of Academic Calendar
Craig Justice
Don Busche
Jeff Kauffman

Craig Justice, Vice President of Instruction at IVC made a presentation on the proposed 2012-2013 Academic Calendar

Sumaya McCleave moved, it was seconded by Susan Nawa Raridon to adjust the SC Calendar for 2012-2013 by moving the flex days to begin August 13 and to add a flex week January 8-11.

Norm Weston moved, it was seconded by Jo Ann Alford, that the motion regarding the academic calendar be tabled and was passed by a majority standing vote.

Wendy Gordon moved, it was seconded by Don Bowman and passed by a voice vote that the motion regarding the academic calendar be referred to the Calendar Committee.

B. Approval of Faculty to Sit on Committees

Howard Gensler moved, it was seconded by Wendy Gordon and passed by voice vote that the list of faculty to sit on committees be approved.

• Disciplines List Revision Proposal
  Health – Proposal
  Postpone

C. Strategic Planning update
  Postpone

9. NEW BUSINESS

A. Transfer Degree SB1440
  Postpone
  Task Force
  Postpone

B. Management Job Description Development
  Postpone
B. 2011 Summer Session
   Postpone
D. Senate Ethics Statement Review
   Senators were asked to take the Ethics Statement back to their divisions for
   review.

10. COMMITTEE REPORTS
   A. Executive
      Postpone
B. Senate Standing Committee
   Postpone
C. College, Division & District Committee
   Postpone

11. DIVISION REPORTS
    Postpone

12. CONSTITUENCY GROUP REPORTS
    A. Faculty Association
       Postpone
B. Student Government
   Postpone
C. Classified Staff
   Postpone

13. ADJOURNMENT – The meeting was adjourned at 4:12 p.m.
    Don Bowman moved, it was seconded by Linda Gleason and passed by voice vote to
    extend the meeting.

HANDOUTS DISTRIBUTED WITH AGENDA

KEYWORDS
Academic Calendar
Accreditation
Health proposals