



Academic Senate 2014-2015

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618 asenate@ivc.edu
949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council

August 20, 2015

2:00 – 4:00 pm, LSB 104

AGENDA

A. CALL TO ORDER

The president will call the meeting to order

B. PROCEDURAL ITEM

Item 1	Seating of New Senators
--------	-------------------------

Status: New
 Background: The Senate President has appointed Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the Senators.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council ratify the appointments and seat the senators?

C. ADOPTION OF AGENDA

Item 2	Agenda: August 20, 2015
--------	-------------------------

Status: New
 Background: The Cabinet submits the agenda **and** the consent calendar for review and approval.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Rep Council adopt the Agenda of the August 20, 2015 meeting as submitted or amended?

D. INTRODUCTION OF GUESTS

Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.

E. PUBLIC COMMENTS

Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes. *Note: General Announcements should be saved for the Announcements section at the end of the meeting.*

F. RECORD OF THE PREVIOUS MEETING

Item 3	Minutes of the Previous Meeting: May 21, 2015
--------	---

Status: New
 Background: The minutes of the previous meeting of the Representative Council are submitted for review and approval.
 Attachment: [A](#)
 Action Requested: Discussion/Action

Issue: Shall the Rep Council adopt the minutes of May 21, 2015 as submitted or amended?

G. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler
Vice-President: Bob Urell [Attachment](#)
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Diana Hurlbut

H. CONSENT CALENDAR

Items 4, 5, 6, 9

I. OLD BUSINESS

Item 4 Consent	Senate Approval of Curriculum for 2015-2016 Catalog
----------------	---

Status: Continued
Background: Per CurricUNET process, curriculum will be submitted for review and approval.
Attachment: B
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

Item 5 Consent	Program Reviews
----------------	-----------------

Status: Continued
Background: Per Program Review process, program reviews will be submitted for review. [Program Review](#)
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 6 Consent	Senate President Signature Requests & Accept / Affirm Actions of the Summer Cabinet
----------------	---

Status: Continued
Background: Requests for the senate president's signature on college and district documents will be subject to the review and recommendation of the Representative Council.
Attachment: B,C
Action Requested: Discussion/Action
Issue: Shall the Representative Council accept / affirm the actions of the Summer Cabinet?

Item 7	Board Policies and Administrative Regulations
--------	---

Status: Continued
Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#)
To discuss:

- o BP and AR 4011.1 Recruitment: Full-Time Faculty Hiring [no action needed; headed for the Board of Trustees]
- o BP 4309 Duties and Responsibilities of the Faculty [no action needed; headed for the Board of Trustees]
- o BP 4077 Personal Leave [revised to work with WorkDay]

Upcoming BP and AR:

- Old - no recommended changes but need to be reviewed:
 - [BP 5402](#) / [AR 5402](#) Associated Students' Finance [went to ASIVC for advice]
 - [BP 5403](#) / [AR 5403](#) Associated Students' Elections [went to ASIVC for advice]
- Ongoing:

- [BP 104](#) Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
- BP 5420 Nursing Program [IVC-AS approved no changes; it is being returned to BPARC as an AR with revisions] being sent for legal advice
- AR 6112 – will re-examine in Fall 2015
- AR 6105 Course Approval
- BP 4310 – has been sent back to FA for revision
- [AR 4110\(a\)](#) – Attendance / Absence Accounting Procedures – Faculty - will be revamped when Workday is in place (pg. 21)
- BP 3255 Educational Research
- [AR & BP 5404](#) Sexual and Other Assaults on Campus. *Workgroup is meeting.
- AR 6100(b) – Instructional Program Review
- BP & AR 152 Presentation of Initial Collective Bargaining Proposals
- BP 176 College Service Areas Boundaries and ATEP Campus Use
- AR 3502 Campus Safety
- BP & AR 4073 Limitations of Total Expenditures for Reassigned Time and Stipends
- AR 4001(b) Recruitment and Selection of Faculty
- BP 4005(c) Work Week Shift Designation – Classified Staff
- BP & AR 5201 Enrollment Limitations and Priorities
- BP 6200 Honorary Degrees – The issue is Senate's role
- BP & [AR 5530 Student Rights and Grievances](#) (4/18/14 BPARC)
- BP 4306 Academic calendar: SC Academic Senate is bringing proposal forward – we will look at this in Fall 2015
- BP 5618 Credit by Examination

Attachment: [BP & AR](#) and as indicated
 Action Requested: Discussion / Action
 Issue: Shall the Representative Council approve the indicated board policies and administrative regulations?

Item 8	Grade Grievance and Student Discipline Panel Pool
--------	---

Status: Continued
 Background: At the 9-1-12 AS Representative Council meeting, nominations were opened for faculty representatives for the Grade Grievance and Student Discipline Panel Pool
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve nominations for Faculty representation on the Grievance Panel Pool?

Item 9 Consent	2015-2016 Committee Appointments
----------------	----------------------------------

Status: Continued
 Background: President Schmeidler will present the Committee Grid for councils, committees, task forces and work groups. Work Groups outside the grid (for now): accreditation standards & subsection work groups, ATEP planning group(s), Business & HR Software testing and Advisory Work Groups, Corporate Outreach
 Attachment: [Committee Grid](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council seat faculty on 2015-2016 committees, task forces and work groups.

Item 10	Faculty Student Club Advisor Handbook
---------	---------------------------------------

Status: Continued
 Background: Senators have requested an update on the Faculty Student Club Advisor Handbook.
 Attachment: N/A
 Action Requested: Discussion/Action

Issue: N/A

Item 11	2015-2016 Academic Calendar and Finals Calendar
---------	---

Status: Continued
Background: President Schmeidler will provide an update.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 12	IVC Faculty Involvement in Contract Education, Community Education, and Continuing Education
---------	--

Status: New
Background: Senators requested that information be provided as to the process of determining faculty involvement in Contract Education, Community Education and Continuing Education
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 13	Revisions to the IVC Planning and Decision Making Manual
---------	--

Status: New
Background: The Institutional Effectiveness Committee recommends the indicated revisions to the IVC Planning and Decision Making Manual (PDM)
Attachment: [C](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council approved the revisions to the IVC Planning and Decision Making Manual (PDM)?

NEW BUSINESS

Item 14	Host ASCCC Curriculum Committee Meeting 08/29
---------	---

Status: New
Background: ASCCC has asked us to host their August 29th curriculum meeting at IVC.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council direct the cabinet to accept this request?

Item 15	Senate Appointment: Curriculum Chair Assistant
---------	--

Status: New
Background: The Curriculum Chair Assistant is appointed by the Representative Council.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council open nominations, close nominations and appoint the Curriculum Chair Assistant?

J. SCHOOL REPORTS: (limit to 1 minute)

- o Arts
- o Business Sciences
- o Guidance and Counseling
- o Kinesiology, Health, and Athletics
- o Humanities
- o Life Sciences & Technologies
- o Languages & Learning Resources
- o Mathematics, Computer Science and Engineering
- o Physical Sciences and Technologies

- Social and Behavioral Sciences

K. STANDING REPORTS: (limit to 1 minute)

- SLO Task Force: Cheryl Delson
- Accreditation Report: Kathy Schmeidler
- Foundation Accounts/PRO-IVC: Kathy Schmeidler
- Early College: Brett McKim
- Bookstore:
- Cafeteria:
- Calendar Committee Report: Kathy Schmeidler / Bob Urell
- Environmental Leadership (ELC): Jeff Kaufmann
- Distance Education Task Force: Cathleen Greiner
- Technology Task Force: Roopa Mathur
- Safety and Security
- LGBTQ Liaison Report: Brooke Choo

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT