



Academic Senate 2015-2016

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

ACADEMIC SENATE

Meeting of the Representative Council

February 04, 2016
2:00 – 4:00 pm, B 209

AGENDA

A. CALL TO ORDER

The president will call the meeting to order

B. ADOPTION OF AGENDA

Item 1	Agenda: February 04, 2016
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Status: New
 Background: The Cabinet submits the agenda **and** the consent calendar for review and approval.
 Attachment: N/A
 Action Requested: Shall the Rep Council adopt the Agenda of the February 04, 2016 meeting as submitted or amended with permission to re-order items to accommodate visitors?
 Issue: N/A

C. INTRODUCTION OF GUESTS

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

D. 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.

E. RECORD OF THE PREVIOUS MEETING

Item 2	Minutes of the Previous Meeting: December 03, 2015
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Status: New
 Background: The minutes of the previous meeting of the Representative Council are submitted for review and approval.
 Attachment: [A1](#)
 Action Requested: Shall the Rep Council adopt the minutes of December 03, 2015 as submitted or amended?
 Issue: N/A

Item 3	Minutes of the Previous Meeting: January 21, 2016
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Status: New
 Background: The minutes of the previous meeting of the Representative Council are submitted for review and approval.
 Attachment: [A2](#)
 Action Requested: Shall the Rep Council adopt the minutes of January 21, 2015 as submitted or amended?
 Issue: N/A

F. SCHOOL REPORTS: (limit to 1 minute)

- o Social & Behavioral Sciences

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

G. STANDING REPORTS: (limit to 1 minute)

- o LGBTQ Liaison Report: Brooke Choo
- o Safety and Security
- o Technology Task Force:
- o Online Education Task Force: Cathleen Greiner
- o Environmental Leadership (ELC): Jeff Kaufmann
- o Calendar Committee Report: Miriam Castroconde
- o Cafeteria
- o Bookstore:
- o Early College: Brett McKim
- o Foundation Accounts/PRO-IVC: Stephen Rochford
- o Accreditation Report: Kathy Schmeidler
- o CTE Task Force: June McLaughlin
- o SLO Task Force: Cheryl Delson
- o Basic Skills Initiatives: Summer Serpas

H. CONSENT CALENDAR

Items 4, 5, 6, 8, 9

I. OLD BUSINESS

Item 4 Consent	Senate Approval of Curriculum for 2016-2017 Catalog
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Status: Continued
 Background: Per CurricUNET process, curriculum will be submitted for review and approval.
 Attachment: [B](#)
 Action Requested: Approval
 Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

Item 5 Consent	Program Reviews 2014-2015
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Status: Continued
 Background: Per Curriculum process, program reviews will be submitted for review. Currently, none prepared. [Program Review](#)
 Attachment: N/A
 Action Requested: Information
 Issue: N/A

Item 6 Consent	Senate President Signature Requests
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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:
 Action Requested: Information
 Issue: N/A

Item 7	Board Policies and Administrative Regulations
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Status: Continued
 Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#)
 To discuss:

- AR 3605 Employee Travel – Payment of Employee Travel Expenses
- [BP 4161](#) Professional Development & Growth
- BP 4215 Student Employment – Delete
- AR 4215 Student Workers and Hourly Rates
- BP/AR 5240 Associated Students' Organization
- BP 6180 Career and Technical Educational Program Advisory Committee
- BP 4006 Medical Examination, Communicable Disease, and Tuberculosis Testing
- BP 4007 Health Examinations
- BP 4008 Fingerprinting of Personnel
- BP 4306 Calendar
- BP 5625 Students in the Military
- BP/AR XXXX Reduced Workload Program

Upcoming BP and AR of Interest

- [BP 104](#) Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
- AR 4225 Course Repetition
- AR 4227
- BP 5301 Course Repetition -
- BP & AR 5320 Academic Renewal -
- BP & AR 5401 – Student Conduct: **to Academic Affairs for review**
- [BP 5402](#) / [AR 5402](#) Associated Students' Finance [went to ASIVC for advice]
- [BP 5403](#) / [AR 5403](#) Associated Students' Elections [went to ASIVC for advice]
- [AR & BP 5404](#) Sexual and Other Assaults on Campus. *Workgroup is meeting for further revision
- AR 5515 Transfer Center - to legal advice
- BP & [AR 5530 Student Rights and Grievances](#) Work group still working on this
- BP & AR 5618 Credit by Examination – will come back edited.
- [BP & AR 5626](#) Independent Study – There is now a more improved version. It is for courses that are not ordinarily offered in our catalog. You must write a temporary course outline of record that will be reviewed by the curriculum committee.
- AR XXXX Repeatable Courses – A question was raised whether a substandard grade (D, F, NC, NP, or W) is received, does that count as one of the student's attempts? The draft needs more editing
- BP 6135 Library – User Fee

Ongoing:

- BP 178 Participation in Local Decision Making
- BP/AR 2120 Institutional Planning – *awaiting coordination with DW-PDM*
- BP 3255 Educational Research – *in WG(IT- DOEC)*
- AR 3502 Campus Safety – *sent for legal review*
- BP 4000.4 Equal Employment Opportunity - *in WG(HR)*
- [AR 4110\(a\)](#) – Attendance / Absence Accounting Procedures – Faculty - will be revamped when Workday is in place
- BP & AR 5210 Enrollment Limitations and Priorities
- 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 6105 Course Approval

Going to BOT meeting:

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

Item 8 Consent	Grade Grievance and Student Discipline Panel Pool
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Status: Continued
 Background: At the 8-20-15 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
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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
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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	Budget Update: Davit Khachatryan
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Status: Continued
 Background: Vice President Khachatryan will give an update on the budget.
 Attachment: [G](#)
 Action Requested: Discussion/Action
 Issue: N/A

Item 12	AANAPISI Grant - Project
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Status: Continued
 Background: IVC has been awarded a federal grant to become an Asian American, Native American, and Pacific Islander Serving Institution (AANAPISI). The faculty PI is Edwin Tiongson. Faculty input and participation is needed.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

Item 13	AACC Pathways Project and Conference Attendance
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Status: Continued
 Background: IVC is one of 30 colleges nation-wide to participate in this program. Interested faculty members will be needed to discuss how we will respond to this initiative, and to participate in upcoming events.
 Attachment: N/A
 Action Requested: Discussion/Action

Issue: N/A

Item 14	WorkDay – Student Development Project: BPA Participation
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Status: Continued
Background: SOCCCD is contributing to the development of WorkDay's student system. To that end, we are having a series of business process analysis (BPA) sessions to delineate and discuss our requirements and best practices for each aspect of the system. Faculty participation is vital to the success of this enterprise.
Attachment: [District link](#)
Action Requested: Discussion/Action
Issue: N/A

J. NEW BUSINESS

Item 15	Faculty Hiring Committees
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Status: New
Background: Academic search committee recommendations have been made to Academic Senate for the fulltime faculty hiring committees.
Attachment: H
Action Requested: Discussion/Action
Issue: Shall the Representative Council appoint the faculty representation of each of these search committees?

Item 16	Dean of Social and Behavioral Sciences Hiring Committee
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Status: New
Background: Faculty representation for the Dean of Social & Behavioral Sciences Hiring committee are needed.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve?

Item 17	Volunteers for Selection Committees Needed
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Status: New
Background: Faculty representatives on award selection committees, Teacher of the Year & Foundation Awards Committee are needed.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve?

K. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler;
Vice-President: Bob Urell;
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Diana Hurlbut

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT