



Academic Senate 2015-2016

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ACADEMIC SENATE

Meeting of the Representative Council

January 21, 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

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| Item 1 | Agenda: January 21, 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 January 21, 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

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| Item 2 | Minutes of the Previous Meeting: November 19, 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: [A](#)
 Action Requested: Shall the Rep Council adopt the minutes of November 19, 2015 as submitted or amended?
 Issue: N/A

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| Item 3 | 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: A
 Action Requested: Shall the Rep Council adopt the minutes of December 03, 2015 as submitted or amended?
 Issue: N/A

F. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler: [Attachment](#)
Vice-President: Bob Urell

G. CONSENT CALENDAR

Items 4, 5, 6, 8

H. OLD BUSINESS

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| 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?

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| 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

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| 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: N/A
 Action Requested: Information
 Issue: N/A

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| 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:

Upcoming BP and AR of Interest

- [BP 104](#) Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
- AR 4125 – Student Help and Hourly rates: **to Academic Affairs for review**
- BP 4161 Professional Development & Growth
- BP/AR 4215 Student Employment
- AR 4225 Course Repetition
- AR 4227
- BP 4161 Professional Development and Growth
- BP 5301 Course Repetition - *is up for vote the next board meeting if there are no disputes between schools*
- BP & AR 5320 Academic Renewal - *is up for vote if there are no disputes between schools*
- 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.
- BP 6100 Curriculum
- AR 6112 – Distance Education: *sent to SC for review; edits will return to OETF*
- 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

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 4306 Academic calendar
- 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?

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| 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?

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| Item 9 | 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): 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.

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| Item 10 | Weekend College |
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Status: Continued
 Background: Discussions regarding establishing an intentional "Weekend College" have resumed, Input is invited.
 Attachment: [C](#)
 Action Requested: Discussion/Action

Issue: N/A

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| Item 11 | 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

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| Item 12 | IVC Faculty Involvement in Contract Education, Community Education, and Continuing Education |
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Status: Continued
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

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| Item 13 | 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

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| Item 14 | IVC Emergency Response |
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Status: Continued
Background: IVC Emergency Response Procedures require widespread familiarity and personal participation. Multiple training opportunities have been and will continue to be offered at IVC.
Attachment: [H](#)
Action Requested: Discussion/Action
Issue: N/A

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| Item 15 | CLA+ Assessment Tool |
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Status: Continued
Background: The Office of Research, Planning and Accreditation has introduced the SLO Task Force to the CLA+ Assessment tool for Institutional SLOs and requests faculty review.
Attachment: [I1](#), [I2](#)
Action Requested: Discussion/Action
Issue: N/A

I. NEW BUSINESS

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| Item 16 | AANAPISI Grant - Project |
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Status: New
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

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| Item 17 | AACC Pathways Project and Conference Attendance |
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Status: New
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

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| Item 18 | WorkDay – Student Development Project: BPA Participation |
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Status: New
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: N/A
Action Requested: Discussion/Action
Issue: N/A

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

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT