



# Academic Senate 2014-2015

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949/451-5408

ACADEMIC SENATE

## Meeting of the Representative Council

October 01, 2015

2:00 – 4:00 pm, LSB 104

### AGENDA

#### A. CALL TO ORDER

The president will call the meeting to order

#### B. ADOPTION OF AGENDA

Item 1	Agenda: October 01, 2015
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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: Discussion/Action  
 Issue: Shall the Rep Council adopt the Agenda of the October 01, 2015 meeting as submitted or amended?

#### 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: September 17, 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: Discussion/Action  
 Issue: Shall the Rep Council adopt the minutes of September 17, 2015 as submitted or amended?

#### F. SCHOOL REPORTS: (limit to 1 minute)

- o Social and Behavioral Sciences
- o Physical Sciences and Technologies
- o Mathematics, Computer Science and Engineering
- o Languages and Learning Resources
- o Life Sciences and Technologies
- o Humanities
- o Kinesiology, Health, and Athletics

- o Guidance and Counseling
- o Business Sciences
- o Arts

**G. STANDING REPORTS: (limit to 1 minute)**

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

**H. CONSENT CALENDAR**

Items 3, 4, 5, 7, 8

**I. OLD BUSINESS**

Item 3 Consent	Senate Approval of Curriculum for 2015-2016 Catalog
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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 4 Consent	Program Reviews
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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 5 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: C  
 Action Requested: Discussion/Action  
 Issue: Shall the Representative Council accept / affirm the actions of the Summer Cabinet?

Item 6	Board Policies and Administrative Regulations
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Status: Continued  
 Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#)  
 To discuss:

- BP [5320](#) Academic Renewal
- BP [5301](#) Course Repetition

Upcoming BP and AR:

- AR 5515 Transfer Center
- BP & AR 5626 Independent Study
- [BP 5402](#) / [AR 5402](#) Associated Students' Finance [went to ASIVC for advice]
- [BP 5403/AR 5403](#) Associated Students' Elections [went to ASIVC for advice]
- [BP 104](#) Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
- BP/AR 4215 Student Employment
- BP 5408 Classroom Supervision
- BP 101 Missions
- BP/AR 5050 Student Success and Support Programs
- BP 6170 Counseling
- [AR 6112](#) – will re-examine in Fall 2015

Ongoing:

- BP 178 Participation in Local Decision Making
- BP & AR 5618 Credit by Examination
- BP 4161 Professional Development and Growth
- 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
- 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.
- BP & AR 152 Presentation of Initial Collective Bargaining Proposals
- 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& [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 4077 Personal Leave [revised to work with WorkDay]
- BP/AR 2120 Institutional Planning
- BP 3410 Nondiscrimination
- BP 4000.4 Equal Employment Opportunity

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

Item 7 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 8 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:	<a href="#">Committee Grid</a>
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council seat faculty on 2015-2016 committees, task forces and work groups.

Item 9	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 10	2015-2016 Academic Calendar and Finals Calendar
Status:	Continued
Background:	IVC Calendar committee will provide an update.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

Item 11	Revisions to the IVC Planning and Decision Making Manual
Status:	Continued
Background:	The Institutional Effectiveness Committee recommends the indicated revisions to the IVC Planning and Decision Making Manual (PDM)
Attachment:	<a href="#">D</a>
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council approved the revisions to the IVC Planning and Decision Making Manual (PDM)?

Item 12	ASCCC Resolution
Status:	Continued
Background:	While continuing to complete SLOs for accreditation purposes, it has been proposed that faculty put forth a resolution opposing the philosophy behind SLOs.
Attachment:	<a href="#">E</a>
Action Requested:	Discussion/Action
Issue:	N/A

Item 13	Faculty Professional Development Funding
Status:	Continued
Background:	Chair of Academic Affairs Committee, McKim, will discuss the recommendations of the AAC regarding distribution of faculty professional development funding for 2015-2016.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council approve the recommendations of the AAC regarding the distribution funds for 2015-2016?

Item 14	The Pathways Project
Status:	Continued
Background:	IVC is considering submitting a proposal to the AACC Pathways Project. The Academic Senate is asked to support this proposal.
Attachment:	<a href="#">E</a>
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council support this proposal?

Item 15	California Community College Internship Program: Graduate Student Teaching
Status:	Continued
Background:	A sample of the Santa Ana contract has been submitted for your review.
Attachment:	<a href="#">G</a>
Action Requested:	Discussion/Action
Issue:	N/A

Item 16	IVC Faculty Involvement in Contract Education, Community Education, and Continuing Education
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

Item 17	Budget Update: Davit Khachatryan
Status:	Continued
Background:	Vice President Khachatryan will give an update on the budget.
Attachment:	<a href="#">H</a>
Action Requested:	Discussion/Action
Issue:	N/A

**NEW BUSINESS**

Item 18	Basic Skills Initiative (BSI) Report
Status:	New
Background:	IVC is required to submit an annual report detailing its use of BSI funds and its plans for the upcoming year.
Attachment:	<a href="#">I1</a> , <a href="#">I2</a>
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council affirm the President's signature on this document?

Item 19	Learning Management System (LMS) Online Education Initiative (OEI)
Status:	New
Background:	The OEI has chosen Canvas as the Statewide LMS for online education. Saddleback College is part of the pilot group to test Canvas. The online education committee is recommending that IVC begin testing Canvas.
Attachment:	<a href="#">J</a>
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council affirm the time table recommended by OEC for testing Canvas and making a recommendation to the college?

Item 20	Full-Time Hiring Priority List
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Status: New  
Background: First reading of the 2016-2017 faculty hiring priority calculations for Senate review.  
Attachment: [K](#)  
Action Requested: Discussion/Action  
Issue: N/A

**J. EXECUTIVE REPORTS**

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

**K. ANNOUNCEMENTS AND OPEN FORUM**

**L.. ADJOURNMENT**