



Academic Senate 2014-2015

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949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council
September 03, 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: September 03, 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 September 03, 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: August 20, 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 August 20, 2015 as submitted or amended?

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
- o Social and Behavioral Sciences

K. STANDING REPORTS: (limit to 1 minute)

- o SLO Task Force: Cheryl Delson
- 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
- o Safety and Security
- o LGBTQ Liaison Report: Brooke Choo

F. CONSENT CALENDAR

Items 3, 4, 5, 7, 8

G. 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 and AR 4011.1 Recruitment: Full-Time Faculty Hiring [no action needed; at the Board of Trustees]
- BP 4309 Duties and Responsibilities of the Faculty [no action needed; at the Board of Trustees]
- AR 3205(b) Workers' Compensation Benefit
- BP 176 College Service Areas Boundaries and ATEP Site Use
- BP 6100 Curriculum
- BP/AR 4215 Student Employment
- BP 5408 Classroom Supervision
- BP 4117 Family Medical Leave for Administrators and Classified Managers
- BP 101 Missions
- BP/AR 5050 Student Success and Support Programs
- BP 6170 Counseling
- BP 6100 Curriculum

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]
- [BP 104](#) Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement

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 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
- 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 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 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 8 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 9	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 10	2015-2016 Academic Calendar and Finals Calendar
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Status: Continued

Background: President Schmeidler will provide an update.

Attachment: N/A

Action Requested: Discussion/Action

Issue: N/A

Item 11	IVC Faculty Involvement in Contract Education, Community Education, and Continuing Education
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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 12	Revisions to the IVC Planning and Decision Making Manual
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Status: New

Background: The Institutional Effectiveness Committee recommends the indicated revisions to the IVC Planning and Decision Making Manual (PDM)

Attachment: [D](#)

Action Requested: Discussion/Action

Issue: Shall the Representative Council approved the revisions to the IVC Planning and Decision Making Manual (PDM)?

NEW BUSINESS

Item 13	Appointments to District Committees
Status:	New
Background:	The Academic Senate appoints faculty members to represent IVC on certain district committees.
Attachment:	E
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council appoint these faculty members to their respective district committees?

Item 14	Appointments to Strategic Planning Committees
Status:	New
Background:	The Academic Senate appoints faculty members to represent IVC on strategic planning committees.
Attachment:	E
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council appoint these faculty members to their respective strategic planning committees?

Item 15	ASCCC Resolution
Status:	New
Background:	While continuing to complete SLOs for accreditation purposes, it has been proposed that faculty put forth a resolution opposing the philosophy behind SLOs and OBE
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

Item 16	Budget Update: Davit Khachatryan
Status:	New
Background:	Vice President Khachatryan will give an update on the budget.
Attachment:	G
Action Requested:	Discussion/Action
Issue:	N/A

H. EXECUTIVE REPORTS

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

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT