



# Academic Senate 2016-2017

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ACADEMIC SENATE

## Meeting of the Representative Council

April 06, 2017  
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: April 06, 2017
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Status: New  
 Background: The President 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 April 06, 2017 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?

#### 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: March 30, 2017
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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 March 30, 2017 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 & Learning Resources
- o Life Sciences & 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 Accreditation Report: Kathy Schmeidler
- o Foundation Accounts/PRO-IVC: Stephen Rochford
- o Bookstore:
- o Cafeteria:
- o Calendar Committee Report: Jeff Kaufmann/Miriam Castroconde
- o Environmental Leadership (ELC): Jeff Kaufmann
- o Online Education Task Force: Roopa Mathur/Cathleen Greiner
- o Technology Task Force: Celina Lee
- o Safety and Security: Kathy Schmeidler
- o LGBTQ Liaison Report: Alan Bilsborough
- o CTE: Diana Hurlbut
- o ELEVATE API: Edwin Tiongson

**H. CONSENT CALENDAR**

Items 4, 5, 7, 8

**I. OLD BUSINESS**

Item 3	Senate Approval of Curriculum for 2017-2018 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 & Accept
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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: Discussion/Action  
 Issue: Shall the Representative Council accept / affirm the actions of the Senate President?

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:

Upcoming BP and AR:

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- [BP 104](#) Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
- [BP 178](#) Participation in Local Decision Making
- [BP/AR](#) 3255 Educational Research (new)
- [BP 3400](#) Vandalism
- [AR 3410](#) Nondiscrimination (moved from AR 5413)
- [BP 3420](#) Local Law Enforcement
- [BP 4000.4](#) Equal Employment Opportunity
- [AR 4006](#) Medical Examinations, Communicable Diseases, and Tuberculosis Testing
- [BP/AR](#) 4011 Recruitment – Administrators and Managers
- [BP 4011.6](#) Employment Procedures for Chancellor
- [BP/AR](#) 4090 Evaluation of Administrators – Classified Management Personnel
- [AR 4204](#) Paid Sick Leave Non-Bargaining Unit Employees
- [BP/AR](#) 4420 Enrollment Fee Reimbursement for Eligible Employees
- [BP/AR](#) 5300.5 Grade changes
- [AR 5305](#) Probation – New
- [AR 5306](#) Dismissal and Readmission – New
- [BP 5325](#) Probation, Dismissal and Readmission – New
- [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 5413](#) Nondiscrimination (delete, move to AR 3410)
- [AR 5505](#) Grade Grievance and Revised [forms](#)
- [BP & AR 5530 Student Rights and Grievances](#) *Work group still working on this*
- [BP/AR](#) 5600 Associate Degree Requirements
- [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.

Ongoing:

Attachment: [BP & AR](#)  
 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	2016-2017 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) include 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 2016-2017 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	Budget Update: Davit Khachatryan
Status:	Continued
Background:	Vice President Khachatryan will give an update on the budget.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A
Item 11	AACC Pathways Project and Conference Attendance
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. The Senate Pathways Work Group is submitting a proposal for our consideration.
Attachment:	<a href="#">C</a>
Action Requested:	Discussion/Action
Issue:	N/A
Item 12	Pathways – Logistics Work Group
Status:	Continued
Background:	APTC established a workgroup to discuss the logistics required to support the needs of the various pathways being offered at IVC.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A
Item 13	TATF Co-Chair
Status:	Continued
Background:	Celina Lee will be stepping down as Technology Advisory Task Force (TATF) Co-Chair at the end of the academic year.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council open nominations, close and appoint the TATF Co-Chair?
Item 14	SLO Coordinator and Co-Chair
Status:	Continued
Background:	Cheryl Delson will be stepping down as Student Learning Outcomes (SLO) Coordinator and Co-Chair at the end of the academic year.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council open nominations, close and appoint the SLO Coordinator and Co-Chair?
Item 15	Senate Approval of Residence Requirements for Certificates of Achievement and Proficiency: 2017-2018 Catalog
Status:	Continued

Background: The Curriculum Committee has recommended revised wording of our residency requirements.  
 Attachment: [E](#)  
 Action Requested: Approval  
 Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

Item 16	Sanctuary Campuses
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Status: Continued  
 Background: College campuses are establishing themselves as sanctuaries around the US. These campuses believe that they are not obligated to report any undocumented persons.  
 Attachment: F  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 17	IVC OE Faculty Handbook Fall 2016 – Spring 2017
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Status: Continued  
 Background: The Online Education Task Force recommends approval of the update to the OE Faculty Handbook.  
 Attachment: [Irvine Valley OE Faculty Handbook Fall2016-Spring2017](#)  
 Action Requested: Discussion/Action  
 Issue: Shall the Representative Council approve the recommendations from the OETF?

Item 18	Faculty Responsibilities Respecting Disability Accommodations
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Status: Continued  
 Background: Faculty members are periodically confronted with students requesting accommodation, with or without accompanying paperwork from DSPS. Are there limits to what we can be required to do in response?  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 19	Senate Elections: Open Nominations for Past President and Appoint
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Status: Continued  
 Background: The Past President is appointed by the Representative Council.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: Shall the Representative Council close nominations and appoint position for the Past President?

Item 20	Institutional Set Standards
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Status: Continued  
 Background: The ACCJC requires that colleges set Institutional Standards. Lisa Wang will review the IVC Institutional Set Standards and encourage discussion.  
 Attachment: [G](#)  
 Action Requested: Discussion/Action  
 Issue: Shall the Representative Council adopt the recommendations of Institutional Effectiveness Committee in setting the 2017 Institutional standards?

**J. NEW BUSINESS**

Item 21	Spring 2017 ASCCC Plenary
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Status: New  
Background: Kathy will provide an update on the Spring 2017 ASCCC Plenary Session  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: N/A

**K. EXECUTIVE REPORTS**

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

**L. ANNOUNCEMENTS AND OPEN FORUM**

**M. ADJOURNMENT**