



Academic Senate 2016-2017

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ACADEMIC SENATE

Meeting of the Representative Council

February 16, 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: February 16, 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 February 16, 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: December 15, 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: A1
 Action Requested: Discussion/Action
 Issue: Shall the Rep Council adopt the minutes of December 15, 2016 as submitted or amended?

Item 3	Minutes of the Previous Meeting: February 02, 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: [A2](#)
 Action Requested: Discussion/Action
 Issue: Shall the Rep Council adopt the minutes of January 19, 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 Early College: Brett McKim
- 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
 - [2017-2018 Proposed Technology Projects Summary \(unranked\) updated](#)
- 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 5, 8, 9

I. OLD BUSINESS

Item 4	Senate Approval of Curriculum for 2017-2018 Catalog
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 5 Consent	Program Reviews
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 6	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: [C](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council accept / affirm the actions of the Senate President?

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:

- [BP 4004](#) Public Notice – Collective Bargaining
- [AR 4225](#) Recruitment: Part-time Faculty
- [BP 5520](#) Accreditation
- [AR 5615](#) Student Records Compliance with FERPA

Upcoming BP and AR:

- [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/AR 4011.3](#) Recruitment: Classified Staff
- [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 5506](#) Accommodations for Students with Disabilities
- [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 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	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 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: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 12	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. The Senate Pathways Work Group is submitting a proposal for our consideration.
Attachment: D
Action Requested: Discussion/Action
Issue: Shall the Representative Council provisionally adopt the proposed "Meta-Major" scheme on a trial basis and subject to revision?

Item 13	California College Promise Innovation Grant
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Status: Continued
Background: IVC and SC have submitted a joint application for this program. Update will be provided.
Attachment: [E](#)
Action Requested: Discussion/Action
Issue: N/A

Item 14	DE Coordinator Co-Chair
Status:	Continued
Background:	Meredith Dornier anticipates taking leave midway through the semester. A co-chair will be needed at that time.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council close nominations, and appoint the DE Coordinator Co-Chair?

Item 15	Academic Calendar 2018-19
Status:	Continued
Background:	The calendar committee will present proposed calendar(s).
Attachment:	F1 , F2 , F3
Action Requested:	Discussion/Action
Issue:	N/A

J. NEW BUSINESS

Item 16	Adult Education Block Grant (AEBG AB104) Progress Report Feb. 16, 2017
Status:	New
Background:	Cathleen Greiner will give a brief update on the Adult Education Block Grant.
Attachment:	PP
Action Requested:	Discussion/Action
Issue:	N/A

Item 17	IVC Foundation Awards Dinner, March 11, 2017
Status:	New
Background:	The IVC Foundation supports scholarships and other activities at IVC. The IVC Foundation Awards Dinner is the main fundraising activity for the Foundation itself, as well as for many scholarships.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

Item 18	Academic Senate By-Laws Revisions
Status:	New
Background:	Academic Affairs Committee has brought several proposals to revise the By-Laws regarding term length of Senate Officers. By-laws revisions are discussed by Academic Affairs Committee and the Representative Council is responsible for recommending revisions which will be voted on by the entire Faculty.
Attachment:	G
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council recommend By-Laws revisions for inclusion on the ballot 03/06/17-03/13/17?

Item 19	TATF Co-Chair
Status:	New
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 20	SLO Coordinator and Co-Chair
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Status: New
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 21	SmartSchedule Demo
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Status: Continued
Background: Jim Gaston will provide a demonstration about SmartSchedule.
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