



Minutes

Of the Meeting of the Representative Council
February 16, 2017 from 2:00 – 4:00 pm in B 209

Roster/Roll 02/16/17

Quorum = 14

Absolute majority required to pass motions = 14

Senate Officers (4 votes)				
Non-Voting		Pres	Abs	Proxy
President	Kathy Schmeidler	X		
Recorder	Cheryl Delson	X		
Parliamentarian	n/a			
Voting				
Vice President	Bob Urell	X		
Chair, Academic Affairs	Brett McKim	X		
Chair, Curriculum	Chris Loeffler	X		
Past President	Lewis Long			
Senators (22 votes)				
Adjunct Faculty	James Watkins	X		
Adjunct Faculty	Karen Vaught	X		
Adjunct Faculty Alternate	Carla Reisch			X- Stephanie Tanio
Business Science	June McLaughlin	X		
Business Science	Rick Boone	X		
Business Sciences Alternate	Roopa Mathur	X		
Arts	Stephen Rochford	X		
Arts	Pat Beckmann	X		
Arts Alternate	Joe Gerges		X	
Guidance & Counseling	Robert Melendez	X		
Guidance & Counseling	Michelle Minkler	X		
Kinesiology, Health & Athletics	Simon Davies	X		
Kinesiology, Health & Athletics	Martin McGrogan	X		X- Davies
Humanities	Roy Bauer	X		
Humanities	Brittany Adams	X		
Humanities Alternate	Henry Carnie		X	
Languages & Learning Resources	Tony Lin			X- Popsecu
Languages & Learning Resources	Anca Popsecu	X		
Languages & Learning Resources Alt.	All LLR Faculty		X	
Life Sciences	Meredith Dorner			X- Hurlbut

Life Sciences	Diana Hurlbut	X		
Life Sciences Alternate	Devon Bradley		X	
Math/CIS/Engineering	Ilknur Erbas White	X		
Math/CIS/Engineering	Joel Sheldon	X		
Math/CIS/Engineering Alt.	R.J. Dolbin	X		
Physical Sciences	John Davison			X- Mitolo
Physical Sciences	Massimo Mitolo	X		
Social & Behavioral Sciences	Elizabeth Chambers	X		
Social & Behavioral Sciences	Mary McDonough	X		

A. CALL TO ORDER

The President called the meeting to order at 2:00pm.

B. ADOPTION OF AGENDA

Item 1 Agenda: February 16, 2017

Discussion: Motion to adopt the agenda

Action Taken: approved

M: B. Urell	S: P. Beckmann	Y: 19	N: 0	A: 0
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C. INTRODUCTION OF GUESTS –

Jim Gaston (Director of IT-Academic Systems)
 Traci Fahimi (Dean of Social and Behavioral Sciences)
 James Watkins (adjunct Humanities)
 Stephanie Tanio (adjunct Health sciences)
 Cathleen Greiner, PhD (Dean of Business Sciences)
 Dr. Darla Calvet, AEBG Compliance Office
 Kristen Delcamp, AEBG Project Specialist
 Edwin Tiongson (Director, ANNAPISI)
 Elissa Oransky (Executive Director of College Foundation)

D. PUBLIC COMMENTS

Jim Gaston and Kathy Schmeidler – There was a breach in Workday. Everyone must change their password through MySite. This will change all passwords for SOCCCD. Never click on a link in any email that directs you to click to change it. Go directly to MySite to change password.

Elissa Oransky – reported that Astounding Inventions was a big success. The Foundation dinner is coming up and will honor exceptional faculty, administrators, staff and students. Keep doing the dress up piggies. We can use the pigs at events to collect donations. Ask foundation for more piggy banks.

Elizabeth Chambers and Rick Boone – BSTIC faculty are concerned about the lack of cleanliness and supplies in the building

Diana Hurlbut – Reported that a transfer student commented that IVC is the best college ever.

E. RECORD OF THE PREVIOUS MEETING

Item 2 Minutes of the Previous Meeting: December 15, 2016

Discussion: continued

Action Taken: None

Item 3 Minutes of the Previous Meeting: February 02, 2016

Minutes – February 16, 2017

Discussion: continued
Action Taken: Approval

M: R. Bauer	S: B. Urell	Y: 25	N: 0	A: 0
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F. SCHOOL REPORTS: (limit to 1 minute)

- Social and Behavioral Sciences – no report
- Physical Sciences and Technologies- no report
- Mathematics, Computer Science and Engineering- hand sanitizers removed or refilled
- Languages & Learning Resources – no report
- Life Sciences & Technologies –no report
- Humanities – furiously disgruntle
- Kinesiology, Health, and Athletics – no report
- Guidance and Counseling- no report
- Business Sciences – BSTIC building is increasingly getting worse in cleanliness and paper supplies. They aren't responding to requests.
- Arts – IVC music student is writing a sound track for a silent movie. Art show at the Great Park will be on Wednesday March 1.

G. STANDING REPORTS: (limit to 1 minute)

- SLO Task Force: Cheryl Delson – no report
- Accreditation Report: Kathy Schmeidler – it's happening
- Foundation Accounts/PRO-IVC: Stephen Rochford – please consider attending the Foundation dinner. The silent auction committee is looking for donations, especially alcohol.
- Early College: Brett McKim – no report
- Bookstore: Need faculty representative
- Cafeteria: No report
- Calendar Committee Report: Jeff Kaufmann/Miriam Castroconde – see item #15
- Environmental Leadership (ELC): Jeff Kaufmann – no report
- Online Education Task Force: Roopa Mathur/Cathleen Greiner – [Report](#)
- Technology Task Force: Celina Lee reported that on Monday they discussed prioritization of the proposed technology projects. A vote at the next academic senate regarding the Prioritization to be taken to DRPC.
 - [2017-2018 Proposed Technology Projects Summary](#)
- Safety and Security: Kathy Schmeidler – no report
- LGBTQ Liaison Report: Alan Bilsborough/Brett McKim – no report
- CTE: Diana Hurlbut – Let all CTE faculty know that there is money available through Perkins and the applications are due at the end of February.
- ELEVATE API – Edwin Tiongson reported on events and activities. - [Report](#)

H. CONSENT CALENDAR

Items: 5, 8, 9

I. OLD BUSINESS

Item 4 Senate Approval of Curriculum for 2017-2018 Catalog

Discussion: Chris Loeffler presented the new deadlines for revised courses is April 21, 2017 and for new courses August 25th with academic chair approval. This allows tech review to begin the approval before the end of the school year.

Action(s) Taken: None.

Item 5 Consent Program Reviews

Discussion: None.
Action Taken: None.

Item 6 Senate President Signature Requests

Discussion: Faculty appointments for various hiring committees.
Action(s) Taken: Motion to accept all the Hiring committee faculty appointments

M: D. Hurlbut	S: R. Bauer	Y: 23	N: 1	A: 1
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Item 7 Board Policies and Administrative Regulations

Discussion:

- BP 4004 Public Notice
- AR 4225 Recruitment: Part-time Faculty
- AR 5506 Accommodations for Students with Disabilities
- BP 5520 Accreditation
- AR 5615 Student Records Compliance with FERPA

Action(s) Taken: Approval of Board Policies and Administrative Regulations

M: R. Bauer	S: B. Urell	Y: 25	N: 0	A: 0
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Item 8 Consent Grade Grievance and Student Discipline Panel Pool

Discussion: Please email asenate if willing to serve.
Action(s) Taken: None.

Item 9 Consent 2016-2017 Committee Appointments

Discussion: None
Action(s) Taken: None

Item 10 Faculty Student Club Advisor Handbook

Discussion: None
Action(s) Taken: None.

Item 11 Budget Update: [Davit Khachatryan] Bob Urell

Discussion: None
Action(s) Taken: None

Item 12 AACC Pathways Project and Conference Attendance

Discussion: IVC is a member of a consortium that applied for an IEPI innovation grant. The Pathways workgroup is proposing a set of meta-majors for a provisional acceptance to use as clusters for Preview Day and Laser Week. Some majors fit well in more than one cluster which shouldn't be a problem unless the faculty doesn't like this approach. Our current concept of Pathways is that should not be restrictive but are intended to help students make reasonable decisions based on interests.

Action Taken: Adopt the following clusters for trial use:
Business, Economics, and Entrepreneurship
Culture, Languages, and the Global Citizen
Teaching, Law and Public Service
Creativity, Arts, and Design
Health and Wellness
STEM (Science, Technology, Engineering and Mathematics)
Undeclared

M: R. Bauer	S: E. Chambers	Y: 23	N: 2	A: 0
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Item 13 California College Promise Innovation Grant

Discussion: Did not get the promise grant
 Action Taken: None

Item 14 DE Coordinator Co-Chair

Discussion: No nominations
 Action Taken: None

Item 15 Academic Calendar 2018-19

Discussion: A week must have three instructional days to count. Cabinet will send out the new proposal to senators that we can vote on March 2nd
 Action Taken: None

J. New Business

Item 16 Adult Education Block Grant (AEBG AB 104) Progress Report Feb. 16, 2017

Discussion: Dr. Cathleen Greiner, Dr. Darla Calvet , and Kristen Delcamp presented the Adult Education Block Grant intended to create a "seamless bridge" between high school and further education. Advisory committees were created for each of the five population groups: CTE, adults with disabilities, technical training, Adult ESL and adult basic skills. Grants from the state are up to \$5 million a year for this area. The CA governor is very much in support of this.
 Action Taken: None

Item 17 IVC Foundation Awards Dinner, March 11, 2017

Discussion: The Academic Senate Cabinet has decided to use Foundation funds to buy a table with banner. There are seats available for faculty members, please contact asenate if you would like a seat.
 Action Taken: None

Item 18 Academic Senate By-Laws Revisions

Discussion: The Academic Senate By-law revisions have been sent out to the schools. A response is needed by February 28th. Discussion will continue at next Academic Senate meeting, when we anticipate receiving a recommendation from the Academic Affairs Committee.
 Action Taken: None

Item 19 TATF Co-Chair

Discussion: A new co-chair is needed for the 2017-2018 academic year.
 Action Taken: Motion to open nominations

M: R. Bauer	S: B. Urell	Y: 25	N: 0	A: 0
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Item 20 SLO Coordinator and Co-Chair

Discussion: New co-chairs and Coordinators are needed for the 2017-2018 academic year.
 Action Taken: Motion to open nominations

M: R. Bauer	S: J. Sheldon	Y: 25	N: 0	A: 0
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Item 21

SmartSchedule Demo

Discussion: Projects: smart schedule 2.0 rebuilding the class schedule. Two phases, 1st phase is the cosmetics of the site (including a mobile versioning), 2nd phase is starting to look at the structure of the class schedule and examine how the students will use the system. They hope to have the class schedule tailor itself to the student, encouraging academic exploration while also allowing students to filter or limit their choices shown. They will bring examples as they are being developed. 3rd phase is intended to guide students proactively by making it clear what students need to do in order to accomplish their stated educational goals.

Action Taken: None

K. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler – no report
 Vice-President: Bob Urell - no report
 Academic Affairs Chair: Brett McKim – no report
 Curriculum Committee Chair: Chris Loeffler – no report

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT at 4:00pm

	Bob Urell	Brett McKim	Chris Loeffler	Melody Harper	Carla Reisch	June McLaughlin	Rick H. Boon	Stephen Rochford	Pat Beckmann	Robert Melendez	Michelle Minkler	Simon Davies	Martin McGrogan	Roy Bauer	Brittany Adams	Tony Lin	Anca Popsecu	Meredith Dorrer	Diana Hurlbut	Ilknur Erbas White	Joel Sheldon	John Davison	Massimo Mitolo	Elizabeth Chambers	Mary McDonough	Total Y	Total N	Total O
Item 1	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y			Y	Y	19	0	0
Item 3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	25	0	0
Item 6	Y	Y	Y	A	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	23	1	1
Item 7	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	25	0	0
Item 12	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	23	2	0
Item 19	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	21	0	0
Item 20	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	Y	Y	Y	Y	Y	Y			Y	Y	21	0	0