

## Faculty Professional Development Week January 12, 2017

### ***Meeting of the General Assembly***

*Thursday, January 12, 2017*

*10:00 am – 1:00 pm*

*Room BSTIC 101*

*The General Assembly of the Academic Senate is composed of all regular, full-time members of the Faculty. Interested adjunct faculty members are welcome to join us for this general meeting, as Associate Members of the Assembly.*

#### **1. CALL TO ORDER AND INTRODUCTIONS**

##### Welcome Guests, Introduction of Officers

President:	Bob Urell
Vice President:	Brett McKim
Chair, Academic Affairs Committee:	Chris Loeffler
Chair, Curriculum Committee:	Diana Hurlbut
Assistant Chair, Curriculum Committee:	Cheryl Delson
Recorder:	Lewis Long
Past President:	

Kathy Schmeidler

#### **2. 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.

#### **3. SENATE POLICIES, GOVERNANCE AND BUSINESS**

##### a. Role of the Academic Senate in College and District Governance

- i. Per Title 5 and California Education Code, the Academic Senate is authorized to represent the faculty on academic and professional matters. [Handout: Title 5, 10+1]
- ii. The Academic Senate is responsible for placing faculty representatives on all college and district committees related to academic and professional matters, except for those functioning within academic schools, departments or programs, or for those seats reserved for representatives of the Faculty Association as the bargaining agent.
- iii. The responsibilities of the Academic Senate are defined in Education Code, Title 5, BP 2100.1 and BP 2100.2.

b. Procedures and Protocols

- i. All full-time and part-time, tenured and probationary faculty are members of the Academic Senate, and are entitled to bring before the Senate issues relating to academic and professional matters at the college or in the district. If you have a concern that needs to be brought to the Senate's attention, please contact your Senate Representative or the Senate office ([asenate@ivc.edu](mailto:asenate@ivc.edu)). Actions to be addressed by the Representative Council must be submitted to the Senate office no later than one week prior to the scheduled meeting.
- ii. Seating of the Representative Council: The Representative Council is composed of the Senate officers, two representatives from each of the ten Academic Schools and two representatives from the Associate Assembly (part-time faculty). According to the by-laws, each school can elect alternate representatives who can serve in place of the regular senator, but these alternates should be selected "in the same manner, at the same time, and by the same constituency that selects the senator."

NOTE: Please report any Senate Representative proxies in writing to the Academic Senate Recorder [asenate@ivc.edu](mailto:asenate@ivc.edu) prior to any Representative Council meeting (Senate Proxy Form located on Intranet).

**4. General Information and Discussion**

2016-2017 New Hires: Kathy Schmeidler

- Welcome New Full Time Tenure Track Faculty Members
- Welcome New Managers and Administrators and Staff

Accreditation Update: Kathy Schmeidler

SLO Update: Cheryl Delson

- SLOs / SSOs

CTE Task Force Update: Diana Hurlbut

- CWE Coordinator Position
- Other CTE News

DE/OE Task Force Update: Roopa Mathur

- Canvas

SSAMMO Update: Brenda Borron

- Student Success Initiative: Arleen Elseroad, Jeff Wilson, Rebecca Beck, Susan Stern, Miriam Castroconde, Parisa Soltani, and Robert Melendez

2016-2017 Assignments: Kathy Schmeidler

- Committees, Task Forces, Work Groups: District and College Committee Grid

Faculty Association News: Kurt Meyer

- Schools without representation

- Board elections

Senate Cabinet:

*Curriculum Committee:* Chris Loeffler & Diana Hurlbut

- Curriculum Committee meeting
- Tech Review 1 and 2 Update
- Section 508 compliance: Theresa Dy-Ragos

*Vice President:* Bob Urell

- Co-Chair BDRPC: Update
- Co-Chair APTC: Update

*Academic Affairs:* Brett McKim

- 2016-2017 Academic Professional Development
- Lecture Series: DALs and IVC2IVC

*President:* Kathy Schmeidler

- Co-Chair IEC: Update
- Co-Chair SPAC: Update
- Accreditation
- Initiatives and projects
  - SSSP
  - SEP
  - ELEVATE AAPI (AANAPISI)
  - Pathways – AACC and California Pathways
  - Promise
- Other college news
  - Academic Calendar 2018-19
- Other District news

**5. ANNOUNCEMENTS AND OPEN FORUM**

*Senators, officers, and guests are invited to make brief announcements and/or comments about matters not on the agenda.*

01-19-17: First IVC Academic Senate Representative Council Meeting of Spring 2017 is at 2-4pm in room B 209.

**6. ADJOURNMENT**

The Senate President will adjourn the meeting.