



# Academic Senate      2017-2018

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618  
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Meeting of the Representative Council  
 November 16, 2017  
 2:00 – 3:50 pm, BSTIC 101

## AGENDA

<i>2:00</i>	<b>A. CALL TO ORDER</b>	<i>June McLaughlin</i>
	The president will call the meeting to order	
<i>2:00-2:05</i>	<b>B. ADOPTION OF AGENDA</b>	<i>June McLaughlin</i>
	<b>Agenda: November 16, 2017</b>	
<i>New</i>	The President submits the agenda <b>and</b> the consent calendar for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the Agenda of the November 16, 2017 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
<i>2:05-2:10</i>	<b>C. INTRODUCTION OF GUESTS</b>	<i>ALL</i>
	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
<i>2:10-2:20</i>	<b>D. PUBLIC COMMENTS</b>	<i>ALL</i>
	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.	
<i>2:20-2:25</i>	<b>E. RECORD OF THE PREVIOUS MEETNG</b>	<i>June McLaughlin</i>
<a href="#"><u>Attachment E</u></a>	<b>Minutes of the Previous Meeting: November 02, 2017</b>	
<i>New</i>	The minutes of the previous meeting of the Representative Council are submitted for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the minutes of November 02, 2017 as submitted or amended?	

2:25-2:45

**F. EXECUTIVE REPORTS**

June McLaughlin

Attachment N/A

Senate President: June McLaughlin  
Vice-President: Jefferey Kaufmann  
Academic Affairs Chair: Daniel de Roulet  
Curriculum Committee Co-Chair: Chris Loeffler  
Curriculum Committee Co-Chair: Diana Hurlbut

**G. CONSENT ITEMS**

June McLaughlin

Attachment N/A

**1) Program Reviews**

Continued

Per Program Review process, program reviews will be submitted for review.  
[Program Review](#)

Discussion/Action

N/A

[Attachment G2](#)

**2) 2017-2018 Committee Appointments**

Continued

President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.

Discussion/Action

Shall the Representative Council approve 2017-2018 committee appointments?

2:45-2:50

**H. Curriculum Approval**

June McLaughlin

[Attachment H1](#)  
[Attachment H2](#)

Continued

**Senate Approval of Curriculum for 2017-2018 Catalog**

Discussion/Action

Per CurricUNET process, curriculum will be submitted for review and approval.  
Shall the Representative Council approve the recommendations of the Curriculum Committee?

2:50-2:55

**I. Board Policies and Administrative Regulations**

June McLaughlin

Attachment  
[BPARC](#)

Continued

BPs and ARs for Review  
Upcoming BP and AR:  
• Next BPARC Meeting is December 1

Discussion/Action

Discussion

2:55-3:05

**J. ASCCC Faculty Liaisons for Guided Pathways,  
Non-Credit, CTE and Legislative**

June McLaughlin

Attachment N/A

Continued

**Guided Pathways, Non-Credit, CTE and Legislative Liaisons Positions for ASCCC**

The Academic Senate for California Community Colleges is looking for faculty liaisons for the following areas:

- [Guided Pathways](#)
- [Noncredit](#)
- [CTE](#)
- [Legislative](#)

Discussion/Action

Shall the Representative Council close nominations and appoint?

**NEW BUSINESS**

3:05-3:20

**K. 2019-2020 Academic Calendar**

Jeff Kaufmann

[Attachment K](#)

New

Discussion/Action

2019-2020 Academic Calendar approval

Shall the Representative Council approve the 2019-2020 Academic Calendar?

3:20-3:30

**L. Student Disciplinary Action Concerns**

June McLaughlin

Attachment N/A

New

Discussion/Action

Concerns have arisen about student disciplinary action process at the college.

Discussion

3:30-3:40

**M. Privacy Policy and Recordings**

June McLaughlin

Attachment N/A

New

Discussion/Action

Privacy policy in the syllabus and recordings in the classroom.

Discussion

3:30-3:50

**N. ANNOUNCEMENTS & OPEN FORUM**

ALL

3:50

**O. ADJOURNMENT**

**P. Future Agenda Items**

Future Agenda items may appear in the meeting folders in the Academic Senate [inside.ivc website](#).