



ACADEMIC SENATE

Academic Senate 2017-2018

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618
asenate@ivc.edu 949/451-5408

Meeting of the Representative Council
 October 05, 2017
 2:00 – 3:50 pm, BSTIC 101

AGENDA

2:00	A. CALL TO ORDER	<i>June McLaughlin</i>
	The president will call the meeting to order	
2:00-2:05	B. ADOPTION OF AGENDA	<i>June McLaughlin</i>
	Agenda: October 05, 2017	
<i>New</i>	The President submits the agenda and the consent calendar for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the Agenda of the September 21, 2017 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
2:05-2:10	C. INTRODUCTION OF GUESTS	<i>ALL</i>
	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
2:10-2:20	D. PUBLIC COMMENTS	<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.	
2:20-2:25	E. RECORD OF THE PREVIOUS MEETING	<i>June McLaughlin</i>
	Minutes of the Previous Meeting: September 21, 2017	
<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 September 21, 2017 as submitted or amended?	

2:25-2:35

F. EXECUTIVE REPORTS

Cabinet

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 G1](#)

Continued
Discussion/Action

1) Senate Approval of Curriculum for 2017-2018 Catalog

Per CurricUNET process, curriculum will be submitted for review and approval.

Shall the Representative Council approve the recommendations of the Curriculum Committee?

Attachment N/A

Continued
Discussion/Action

2) Program Reviews

Per Program Review process, program reviews will be submitted for review.

[Program Review](#)

N/A

[Attachment G3](#)

Continued
Discussion/Action

3) 2017-2018 Committee Appointments

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

Shall the Representative Council approve 2017-2018 committee appointments?

2:35-2:40

H. Board Policies and Administrative Regulations

June McLaughlin

[Attachment BPARC Agenda](#)

Continued
Discussion/Action

Chancellor hiring procedures latest revision

Upcoming BP and AR:

- [AR 4011.6](#) Employment Procedures for Chancellor
- [BP 3206](#) Security for District Property
- [BP /AR](#) 3510 Lost Money or Property

Shall the Representative Council approve the revision of the BR & ARs?

2:40-2:50

I. Smart Schedule

June McLaughlin

Attachment N/A

Continued
Discussion/Action
Discussion/Action

Smart Schedule

Displaying cancelled classes on the schedule and seats available per section.

Shall the Representative Council approve to display cancelled courses on the Smart Schedule?

Shall the Representative Council approve to display the seats available for courses on the Smart Schedule?

2:50-2:55

J. New Program Development Process

Diana Hurlbut

[Attachment N1](#)
[Attachment N2](#)
[Attachment N3](#)
[Attachment N4](#)

Program development guidelines & New Program Letter of Intent

Continued

Three program development guides, approved at the last Curriculum meeting of the Spring 2017, needs approval.
New program Letter of Intent for approval.

Discussion/Action

Shall the Representative Council approve these guidelines and letter of intent?

NEW BUSINESS

2:55-3:10

K. New School at ATEP

ALL

Attachment N/A

New School at ATEP

New

Discussion of issues brought to the Senate by the faculty affected by the formation of a new school.

Discussion/Action

Discussion

3:10-3:35

L. Guided Pathways and Proposed Meta-Majors

Roopa Mathur

Brent Monte

[Attachment L1](#)
[Attachment L2](#)
[Attachment L3](#)

Guided Pathways First Reading

New

The co-chairs of the Guided Pathways Task Force will present on the progress of the guided pathways and a first reading for the proposed meta-majors.

Discussion/Action

Discussion

3:35-3:50

M. ANNOUNCEMENTS & OPEN FORUM

ALL

3:50

N. ADJOURNMENT

O. Future Agenda Items

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