



ACADEMIC SENATE

# Academic Senate 2017-2018

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618  
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Meeting of the Representative Council  
September 21, 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: September 21, 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 September 21, 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>
		<b>Minutes of the Previous Meeting: September 07, 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 September 07, 2017 as submitted or amended?	

2:25-2:45	<b>F. EXECUTIVE REPORTS</b>	Cabinet
<a href="#">Attachment F1</a>	Senate President: June McLaughlin	
	Vice-President: Jefferey Kaufmann	
<a href="#">Attachment F2</a>	Academic Affairs Chair: Daniel de Roulet	
	Curriculum Committee Co-Chair: Chris Loeffler	
	Curriculum Committee Co-Chair: Diana Hurlbut	

2:45-2:45	<b>G. CONSENT ITEMS</b>	June McLaughlin
<a href="#">Attachment G1</a>	<b>1) Senate Approval of Curriculum for 2017-2018 Catalog</b>	
<i>Continued</i>	Per CurricUNET process, curriculum will be submitted for review and approval.	
<i>Discussion/Action</i>	Shall the Representative Council approve the recommendations of the Curriculum Committee?	
<i>Attachment N/A</i>	<b>2) Program Reviews</b>	
<i>Continued</i>	Per Program Review process, program reviews will be submitted for review.	
<i>Discussion/Action</i>	<a href="#">Program Review</a>	
<a href="#">Attachment G3</a>	<b>3) 2017-2018 Committee Appointments</b>	
<i>Continued</i>	President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.	
<i>Discussion/Action</i>	Shall the Representative Council seat faculty on 2017-2018 committees, task forces and work groups.	

2:45-2:50	<b>H. Elections Committee</b>	June McLaughlin
<i>Attachment N/A</i>	<b>Establish Elections Committee</b>	
<i>Continued</i>	The Representative Council of the Academic Senate shall appoint an elections committee, which shall elect its own chair from the appointed membership, to oversee elections and/or balloting involving the faculty at large (general assembly).	
<i>Discussion/Action</i>	Shall the Representative Council close nominations and appoint Rich Zucker and Joon Kil to the Senate Elections Committee?	

2:50-2:55	<b>I. Senate Elections</b>	June McLaughlin
<i>Attachment N/A</i>	<b>Senate Elections: Open Nominations for Two Senators Representing Part-Time Faculty</b>	
<i>Continued</i>	Elections of Academic Senate Officers and/or of other positions elected by the faculty at large shall occur after a suitable and open nominating period and shall be concluded prior to the final day of the Spring instructional calendar. The Representative Council and Elections Committee will open nominations and	

<i>Discussion/Action</i>	<p>oversee these elections.</p> <p>Shall the Representative Council open nominations from 09/07/17 – 09/22/17 for the two senators representing part-time faculty, and the Elections Committee conduct polling for two senators representing part-time faculty from 09/25/17 - 09/29/17 (or as soon thereafter as possible)?</p>
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**NEW BUSINESS**

2:55-3:10    **J. Board Policies BP4011.6**    June McLaughlin  
Kathy Schmeidler

<i>New Attachment</i> <a href="#">BPARC Agenda</a>	<p>Chancellor hiring procedures latest revision</p> <p>Upcoming BP and AR:</p> <ul style="list-style-type: none"> <li>• <a href="#">BP 4011.6</a> Employment Procedures for Chancellor</li> </ul>
<i>Discussion/Action</i>	<p>Shall the Representative Council approve the revision of BP 4011.6?</p>

3:10-3:20    **K. SSSP/BSI/SEP Integration**    Angel Hernandez

<a href="#">Attachment K1</a> <a href="#">Attachment K2</a> <a href="#">Attachment K3</a>	<p><b>SSSP/BSI/SEP Integration Work Plan</b></p>
<i>New Discussion/Action</i>	<p>Angel Hernandez will come present on the SSSP/BSI/SEP Integration Work Plan</p> <p>Shall the Representative Council approve the Integration Plan?</p>

3:20-3:35    **L. Smart Schedule**    Jim Gaston

<i>Attachment N/A</i>	<p><b>Smart Schedule</b></p>
<i>New Discussion/Action</i>	<p>Jim Gaston will come to discuss the Smart Schedule.</p> <p>Discussion</p>

3:35-3:40    **M. Distinguished Academic Lecture Series**    Dan de Roulet

<i>Attachment N/A</i>	<p><b>Distinguished Academic Lecture Series (DALS) funding</b></p>
<i>New Discussion/Action</i>	<p>DALS needs new sources of funding to revitalize the series and bring in outside speakers.</p> <p>Shall the Representative Council authorize Academic Affairs to work with Foundation for new funding sources?</p>

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3:40-3:45

**N. New Program Development Process**

*Diana Hurlbut*

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

**First Reading: Program development guidelines & New Program Letter of Intent**

*New*

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*

First Reading Discussion

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3:45-3:50

**O. ANNOUNCEMENTS & OPEN FORUM**

*ALL*

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3:50

**P. ADJOURNMENT**

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