

Meeting of the Representative Council

Thursday, April 19, 2007

2:00 – 4:00 p.m., **B102**

AGENDA

A. CALL TO ORDER

The president will call the meeting to order when a quorum is seated.

B. ADOPTION OF AGENDA

Item 1	Agenda: April 19, 2007
<i>Status:</i>	New
<i>Background:</i>	The cabinet submits the agenda for review and approval.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Adoption as submitted or as amended
<i>Issue:</i>	N/A

C. INTRODUCTION OF GUESTS

Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.

D. PUBLIC COMMENTS

E. RECORD OF THE PREVIOUS MEETING

Item 2	Minutes of the Previous Meeting – April 5, 2007
<i>Status:</i>	New
<i>Background:</i>	The minutes of the previous meeting of the Representative Council are submitted for review and approval.
<i>Attachment:</i>	A (in mailbox)
<i>Action Requested:</i>	Adoption as submitted or amended
<i>Issue:</i>	N/A

F. REPORTS OF STANDING COMMITTEES

Academic Affairs
Curriculum Committee

G. CONSENT CALENDAR

Item 3	Committee Assignments
<i>Status:</i>	New
<i>Background:</i>	Assistant Research Specialist Hiring Committee: Kari Tucker has been nominated
<i>Action Requested:</i>	Adoption as submitted or amended
<i>Issue:</i>	N/A

H. OLD BUSINESS

Item 4	Curriculum Revisions for 2007-2008
<i>Status:</i>	Continued
<i>Background:</i>	Pursuant to the new procedures, curriculum was posted on the intranet the week of April 12, 2007.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the 2007-2008 curriculum revisions posted on the intranet?

Item 5	District Planning Process
<i>Status:</i>	Continued
<i>Background:</i>	A draft of proposed district-wide goals developed during the special planning session of February 27, 2007 was previously distributed. Further revisions were due by April 11, 2007. A semi-final draft from the April 18, 2007 meeting may be available.
<i>Attachment:</i>	B (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 6	Accreditation Mid-Term Report October 2007: Special Board Meeting
<i>Status:</i>	Continued
<i>Background:</i>	On April 23, 2007, 3-5 p.m. there will be a special Board Meeting to address accreditation recommendations in the Health Science Auditorium.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
Item 7	Budget Development Process
<i>Status:</i>	Continued
<i>Background:</i>	The administration is reviewing the proposed draft of the Budget Development Process. Revisions are expected.
<i>Attachment:</i>	C (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 8	Student Learning Outcomes: ACCJC Annual Report 2006-2007
<i>Status:</i>	Continued
<i>Background:</i>	This report was submitted to the ACCJC on April 12, 2007. The report will be provided at the May 3, 2007 Representative Council meeting.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
Item 9	Institutional Learning Outcomes
<i>Status:</i>	Continued
<i>Background:</i>	The Institutional Learning Outcomes approved at the April 5, 2007 Representative Council meeting have been revised.
<i>Attachment:</i>	D (in mailbox)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council adopt the revised Institutional Learning Outcomes?

Item 10	ASIVC Constitution, By-Laws and Budget Development: Senate Recommendations
<i>Status:</i>	Continued
<i>Background:</i>	The Academic Senate has received a full copy of the ASIVC Constitution and By-Laws and a document discussing the ASIVC budget allocation process.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council recommend that the ASIVC review and revise as necessary the ASIVC Constitution and By-Laws? Shall the Representative Council recommend that the ASIVC develop a Budget Allocation Process?
Item 11	ASIVC Co-curricular Guidelines: Senate Recommendations
<i>Status:</i>	Continued
<i>Background:</i>	A proposed draft of revised guidelines has been distributed. The Senate will be reviewing the document with the administration and recommendations will be forthcoming.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 12	ATEP
<i>Status:</i>	Continued
<i>Background:</i>	A recommendation regarding the I.C.O.N. proposal was previously distributed.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 13	Senate Elections: Nominations
<i>Status:</i>	New
<i>Background:</i>	Polling for President and Vice President occurred April 9, 2007-April 13, 2007. The results will be announced.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

Item 14	Program Discontinuance: Electronics
<i>Status:</i>	Continued
<i>Background:</i>	The Electronics Task Force met on March 7, 2007 and March 21, 2007 to discuss follow up recommendations. The original recommendations are available in the Senate office for review. The Senate is waiting for new recommendations.
<i>Attachment:</i>	E (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 15	Full-Time Faculty Hiring Priority List 2008-2009
<i>Status:</i>	New
<i>Background:</i>	Attached is the Full Time Faculty Hiring Priority List 2008-2009.
<i>Attachment:</i>	F (at meeting)
<i>Action Requested:</i>	Shall the Representative Council adopt the Full Time Faculty Hiring List?
<i>Issue:</i>	N/A
Item 16	Articulation Officer Needed: 2007-2009
<i>Status:</i>	Continued
<i>Background:</i>	Kate Clark has been nominated.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Close nominations and appoint.
<i>Issue:</i>	N/A
Item 17	Honors Director Needed: 2007-2009
<i>Status:</i>	Continued
<i>Background:</i>	Dottie Sherling has been nominated.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Close nominations and appoint.
<i>Issue:</i>	N/A
Item 18	Teacher of the Year
<i>Status:</i>	New
<i>Background:</i>	Rich Zucker was selected as the full-time Teacher of the Year. Rick Shank was selected as the adjunct Teacher of the Year.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

I. NEW BUSINESS

Item 19	Senate Elections: Open Nominations for Officers
<i>Status:</i>	New
<i>Background:</i>	Curriculum Chair: Kathy Schmeidler has been nominated Academic Affairs Chair: Jeff Kaufmann has been nominated Recorder: Traci Fahimi has been nominated.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations for Senate Officers and close and appoint on May 3, 2007.
<i>Issue:</i>	N/A

Item 20	Director of Fiscal Services (District)
<i>Status:</i>	New
<i>Background:</i>	One representative is needed to serve on this committee. Orientation is 23 April 2007.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations, close nominations and appoint
<i>Issue:</i>	N/A

Item 21	Director of Facilities and Purchasing (District)
<i>Status:</i>	New
<i>Background:</i>	One representative is needed to serve on this committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations, close nominations and appoint
<i>Issue:</i>	N/A

J. REPORTS OF SPECIAL COMMITTEES**K. PRESIDENT'S REPORT****L. ANNOUNCEMENTS AND OPEN FORUM**

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

M. ADJOURNMENT

The president will request adjournment of the meeting.