

Meeting of the Representative Council

Thursday, April 5, 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 5, 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 – March 22, 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>	ATEP Campus Coordinator Hiring Committee: Jerry Rudmann
<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 March 13, 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	BP 6100
<i>Status:</i>	Continued
<i>Background:</i>	Pursuant to BP 6100 the Senate monitors the currency of the curriculum. A current list of curriculum will be provided.
<i>Attachment:</i>	B (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 6	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 are due by April 11, 2007.
<i>Attachment:</i>	N/A

Action Requested: Discussion/Action

Issue: N/A

Item 7	Accreditation Mid-Term Report October 2007: Special Board Meeting
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Status: Continued

Background: On April 23, 2007, 3-5 p.m. there will be a special Board Meeting to address accreditation recommendations in the Health Science Auditorium.

Attachment: N/A

Action Requested: Information only

Issue: N/A

Item 8	Accreditation Mid-Term Report October 2007: Recommendations 6, 7 & 8
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Status: Continued

Background: Recommendation 6: Micromanagement
Recommendation 7: Roles and Responsibilities
Recommendation 8: Climate

Attachment: N/A

Action Requested: Discussion/Action

Issue: N/A

Item 9	Budget Development Process
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Status: Continued

Background: The administration is reviewing the proposed draft of the Budget Development Process. Revisions are expected.

Attachment: C (at meeting)

Action Requested: Discussion/Action

Issue: N/A

Item 10	Student Learning Outcomes: ACCJC Annual Report 2006-2007
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Status: Continued

Background: This report may be available for Senate review. The Senate would like to recognize the work of Sibylle Georgianna, Jerry Rudmann, and Kari Tucker.

Attachment: D (at meeting)

Action Requested: Discussion/Action

Issue: N/A

Item 11	Institutional Learning Outcomes
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Status: Continued

Background: The revised Institutional Learning Outcomes were posted on the Intranet 29 March 2007 for review.

Attachment: E (in mailbox)
Action Requested: Approval
Issue: Shall the Representative Council adopt the revised Institutional Learning Outcomes?

Item 12	Senate Request for Information: ASIVC
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Status: Continued
Background: The Academic Senate has received a full copy of the ASIVC Constitution and By-Laws and a document discussing the ASIVC budget allocation process.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 13	Student Information Systems (SIS)
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Status: Continued
Background: On March 1, 2007, the SIS Steering Committee prioritized the implementation of various components of the overall project.
Attachment: N/A
Action Requested: Information Item.
Issue: N/A

Item 14	ATEP
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Status: Continued
Background: Senator Roy Bauer will provide an update on the Director of ATEP Hiring Committee. Attached is a recommendation regarding the I.C.O.N. proposal.
Attachment: F (in mailbox)
Action Requested: Information
Issue: N/A

Item 15	Senate Elections: Nominations
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Status: New
Background: Nominations for Senate President and Vice President remain open until April 5, 2007. Polling will occur April 9, 2007-April 13, 2007.
Attachment: N/A
Action Requested: Close nominations.
Issue: N/A

Item 16	Program Discontinuance: Electronics
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Status: Continued
Background: 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. New recommendations may be available for review.

Attachment: G (at meeting)
Action Requested: Discussion/Action
Issue: N/A

Item 17	Early College
<i>Status:</i>	Continued
<i>Background:</i>	An update will be provided.
<i>Attachment:</i>	H (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 18	Office of Distance Education
<i>Status:</i>	Continued
<i>Background:</i>	An Office of Distance Education has been proposed.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

I. NEW BUSINESS

Item 19	Basic Skills Regional Training (9-14-07)
<i>Status:</i>	New
<i>Background:</i>	The ASCCC is requesting that the college host the regional training.
<i>Attachment:</i>	I (in mailbox)
<i>Action Requested:</i>	Information
<i>Issue:</i>	N/A

Item 20	Jerry Rudmann Resolution
<i>Status:</i>	New
<i>Background:</i>	Jerry Rudmann will retire June 2007.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Shall the Representative Council adopt a resolution acknowledging Professor Jerry Rudmann's contributions to the college?
<i>Issue:</i>	N/A

Item 21	MOU: Use of SLO Assessment Data
<i>Status:</i>	New
<i>Background:</i>	Attached is a memorandum of understanding regarding the use of SLO assessment data.
<i>Attachment:</i>	J (in mailbox)
<i>Action Requested:</i>	Shall the Representative Council consider adopting a similar MOU?
<i>Issue:</i>	N/A

Item 22	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>	K (at meeting)
<i>Action Requested:</i>	Shall the Representative Council adopt the Full Time Faculty Hiring List?
<i>Issue:</i>	N/A
Item 23	Role of the Senate: Categorical Full-Time Faculty Hiring
<i>Status:</i>	New
<i>Background:</i>	Presently there are no requirements regarding consultation with the Senate in hiring full-time faculty that are categorically funded.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Shall the Representative Council develop a proposal regarding the hiring of full-time faculty from categorical funds?
<i>Issue:</i>	N/A
Item 24	Assistant Research Specialist Hiring Committee: One Representative Needed
<i>Status:</i>	New
<i>Background:</i>	A representative is needed to serve on the Assistant Research Specialist Hiring Committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations, close nominations and appoint
<i>Issue:</i>	N/A
Item 25	Matriculation Specialist Hiring Committee: One Representative Needed
<i>Status:</i>	New
<i>Background:</i>	A representative is needed to serve on the Matriculation Specialist Hiring Committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations, close nominations and appoint
<i>Issue:</i>	N/A
Item 26	Teacher of the Year Committee: One Representative Needed
<i>Status:</i>	New
<i>Background:</i>	A representative is needed to serve on the Teacher of the Year Committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations, close nominations and appoint

Issue: N/A

Item 27	Executive Assistant Chancellor Hiring Committee: One Representative Needed
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Status: New
Background: A representative is needed to serve on the Executive Assistant Chancellor Hiring Committee
Attachment: N/A
Action Requested: Open nominations, close nominations and appoint
Issue: N/A

Item 28	Director Facilities and Maintenance Hiring Committee: One Representative Needed
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Status: New
Background: A representative is needed to serve on the Director of Facilities and Maintenance Hiring Committee.
Attachment: N/A
Action Requested: Open nominations, close nominations and appoint
Issue: N/A

Item 29	Articulation Officer Needed: 2007-2009
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Status: New
Background: Kate Clark has been nominated.
Attachment: N/A
Action Requested: Open nominations.
Issue: N/A

Item 30	Honors Director Needed: 2007-2009
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Status: New
Background: Dottie Sherling has been nominated.
Attachment: N/A
Action Requested: Open nominations.
Issue: 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.