

Meeting of the Representative Council

Thursday, August 31, 2006

2 - 4 p.m., B103

A. CALL TO ORDER

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

B. PROCEDURAL ITEM

Item 1	Seating of New Senators
<i>Status:</i>	New
<i>Background:</i>	The Senate President has appointed Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the senators.
<i>Attachment:</i>	A (at meeting)
<i>Action Requested:</i>	Adoption as submitted or as amended
<i>Issue:</i>	Shall the representative council ratify the appointments of senators for the 2006-2007 academic year as listed in attachment A?

C. ADOPTION OF AGENDA

Item 2	Agenda: August 31, 2006
<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

D. INTRODUCTION OF GUESTS

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

E. PUBLIC COMMENTS**F. RECORD OF THE PREVIOUS MEETING**

Item 3	Record of Previous Meeting
<i>Status:</i>	Information
<i>Background:</i>	The record for the previous meeting of the Representative Council is submitted for review and approval.
<i>Attachment:</i>	B (in mailbox)
<i>Action Requested:</i>	Adoption as submitted or amended
<i>Issue:</i>	N/A

G. CONSENT CALENDAR

Item 4	Academic Senate Representative Council Meeting Schedule, 2006-2007
<i>Status:</i>	New
<i>Background:</i>	The attached list of dates are recommended by the cabinet for the meetings of the Representative Council for Fall 2005.
<i>Attachment:</i>	C (in mailbox)
<i>Action Requested:</i>	Adoption as submitted or as amended
<i>Issue:</i>	Shall the Representative Council approve the schedule as submitted?

Item 5	Faculty Committee Assignments
<i>Status:</i>	New
<i>Background:</i>	N/A
<i>Attachment:</i>	A (at meeting)
<i>Action Requested:</i>	Adoption as submitted or amended
<i>Issue:</i>	Shall the Representative Council approve the nominations and any amendments/additions from the floor?

H. OLD BUSINESS

Item 6	Strategic Planning Process Focus Groups
<i>Status:</i>	Continued
<i>Background:</i>	The Senate needs to continue to populate the five focus groups: <u>Academic Planning:</u> Jan Horn (2 vacancies) <u>Enrollment Management:</u> Martha Stuffer (1 vacancy) <u>Organizational Effectiveness:</u> Bari Rudmann (1 vacancy) <u>Resources and Budget:</u> (2 vacancies) <u>Student Success:</u> Yemmy Taylor (1 vacancy)
<i>Attachment:</i>	A (at meeting)
<i>Action Requested:</i>	Appointment of members of focus groups
<i>Issue:</i>	None
Item 7	Strategic Planning Process Revisions
<i>Status:</i>	Continued
<i>Background:</i>	The Strategic Planning Process needs revision.
<i>Attachment:</i>	D (at meeting)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the proposed revisions to the Strategic Planning Process?
Item 8	District Distance Ed Task Force - Update
<i>Status:</i>	Continued
<i>Background:</i>	The task force met throughout the summer. An update will be provided.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only.

Item 9	SLO Update – Jerry Rudmann & Kari Tucker
<i>Status:</i>	Continued
<i>Background:</i>	An update will be provided by the SLO co-chairs. SLO workshops: August 25, 2006, 12:00-2:00, B209 September 15, 2006, 12:00-2:00, B209.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 10	Alternative Calendar: Separate Calendar -- Update
<i>Status:</i>	Continued
<i>Background:</i>	An update will be provided.
<i>Attachment:</i>	E (in mailbox)
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 11	Accreditation Progress Report 2006 - Update
<i>Status:</i>	Continued
<i>Background:</i>	A draft of the progress report was posted on the IVC website August 14-25, 2006. The oversight committee will meet to review college input.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 12	Senate Reassigned Time - Update
<i>Status:</i>	Continued
<i>Background:</i>	An increase in senate reassigned time occurred over the summer. An update will be provided.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 13	District Planning Process
<i>Status:</i>	Continued
<i>Background:</i>	The task force met on August 25, 2006 and an update will be provided.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 14	Administrative Retreat Rights
<p><i>Status:</i> Continued</p> <p><i>Background:</i> <u>Equivalency Determination:</u> Keith Shackelford, Physical Education (pending) Karima Benremouga, French (pending)</p> <p><u>Minimum Qualifications:</u> Tom Anderson, LAP Gwen Plano, Counseling</p> <p><i>Attachment:</i> N/A</p> <p><i>Action Requested:</i> N/A</p> <p><i>Issue:</i> Information only</p>	
Item 15	Technical Assistance: Senate's Role of Authority—BP 2100.2
<p><i>Status:</i> Continued</p> <p><i>Background:</i> Board Policy 2100.2 defines the role and scope of authority of the Senate. This item will be up for approval by the Representative Council on September 14, 2006.</p> <p><i>Attachment:</i> F (in mailbox)</p> <p><i>Action Requested:</i> Review and study</p> <p><i>Issue:</i> N/A</p>	
Item 16	2007-2008 Faculty Hiring Priorities
<p><i>Status:</i> Continued</p> <p><i>Background:</i> Tier 1 and Tier 2 of the Faculty Hiring Priority List were calculated over the summer as recommended by the Representative Council.</p> <p><i>Attachment:</i> G (at meeting)</p> <p><i>Action Requested:</i> Approval</p> <p><i>Issue:</i> Shall the representative council approve the 2007-2008 Faculty Hiring Priority List?</p>	
Item 17	Board Policy Review Process
<p><i>Status:</i> Continued</p> <p><i>Background:</i> Updates will be provided on the following: BP 5505 (Grade/Instructional Grievance) BP 6140 (College Speakers) BP 4011.6 (Chancellor Hiring Procedures) BP4011 (Administrator Hiring Procedures) AR8000 (Speech and Advocacy)</p> <p><i>Attachment:</i> H (in mailbox)</p> <p><i>Action Requested:</i> N/A</p> <p><i>Issue:</i> Information only</p>	

Item 18	Accreditation Mid-Term Report Due October 2007
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Status: Continued
Background: Team members are needed to help draft the Accreditation Mid-Term Report.
Attachment: N/A
Action Requested: Nomination and appointment.
Issue: N/A

Item 19	District Decision Making Process
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Status: Continued
Background: The Chancellor developed a decision making flow chart.
Attachment: I (at meeting)
Action Requested: N/A
Issue: Information only

I. NEW BUSINESS

Item 20	Program Review Cycle
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Status: New
Background: This is the Program Review Cycle for 2007-2012.
Attachment: J (at meeting)
Action Requested: N/A
Issue: Information only

Item 21	New Program Development
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Status: New
Background: Per the New Program Development Policy discussion has been initiated within Dean's Council regarding the following new programs:
 Business & Professional Institute
 Veterinary Technician
 Electrician Trainee
 Virtual Assistance Certificate

Attachment: N/A
Action Requested: N/A
Issue: Information only

Item 22	ATEP Update – Provost Kopecky
<i>Status:</i>	New
<i>Background:</i>	Provost Kopecky will provide an update on ATEP.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

J. REPORTS OF STANDING COMMITTEES

Academic Affairs
Curriculum Committee

K. REPORTS OF SPECIAL COMMITTEES**L. PRESIDENT’S REPORT****M. ANNOUNCEMENTS AND OPEN FORUM**

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

N. ADJOURNMENT

The president will request adjournment of the meeting.