

Meeting of the Representative Council

Thursday, February 15, 2007

2:00 – 4:00 p.m., **B 102**

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: February 15, 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 – February 1, 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>	Reaffirmation that members of the former Institutional Technology Committee are now members of the College Distance Education and Technology Committee.
<i>Attachment:</i>	N/A
<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>	Curriculum revisions have been available for review in the Senate office B103a since February 1, 2007.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the recommendations from the Curriculum Committee?

Item 5	Strategic Planning Process
<i>Status:</i>	Continued
<i>Background:</i>	Jeff Horn has been nominated as a replacement on the Enrollment Management Focus Group.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Appointment
<i>Issue:</i>	Shall the Representative Council appoint Jeff Horn to serve on the Enrollment Management Focus Group?

Item 6	District Planning Process
<i>Status:</i>	Continued
<i>Background:</i>	In accordance with the agreed upon District Planning Process the vice chancellor has requested input from the Academic Senate regarding the development of district-wide goals by February 19, 2007. Examples of district-wide goals have been previously distributed.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 7	Board Policy Review Process: Update
<i>Status:</i>	Continued
<i>Background:</i>	P 2110/AR2110 (Vacancies on BOT) BP 2130 (Duties of BOT) BP 5505 (Grade Grievance)
<i>Attachment:</i>	B and C (at meeting)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
Item 8	Accreditation Mid-Term Report October 2007
<i>Status:</i>	Continued
<i>Background:</i>	Attached is the January 31, 2007 action letter. The progress visit report is posted on the college website.
<i>Attachment:</i>	D (in mailbox)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
Item 9	Curriculum Committee Recommendation: University Studies
<i>Status:</i>	Continued
<i>Background:</i>	The University Studies Without Emphasis degree was disallowed by the state. The Curriculum Committee has developed a process to address this issue.
<i>Attachment:</i>	E (at meeting)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the recommendation of the Curriculum Committee?

Item 10	Student Learning Outcomes
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<i>Status:</i>	Continued
<i>Background:</i>	The Student Learning Outcomes Committee Agenda for Spring 2007 will include the following items: <ul style="list-style-type: none"> • Annual SLO Survey- Development/Assessment • Guidelines/Principles for Assessment Results • Remediation for programs failing to complete SLOs/PR • General Education & Institutional Core Outcomes • Assessment Process • Revise the 4 column matrix • Evaluation of SLO software-tracking (eLumen) • Best Practices-White Paper <p style="margin-left: 40px;"><u>Senate SLO Issues:</u></p> <ul style="list-style-type: none"> • SLOs & Faculty Evaluations
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

Item 11	Early College: Beckman High School and IUSD--Update
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<i>Status:</i>	Continued
<i>Background:</i>	An update will be provided.
<i>Attachment:</i>	F (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 12	Chancellor's "Goals" for College President Evaluation
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<i>Status:</i>	Continued
<i>Background:</i>	The attached document sets forth the chancellor's criteria for the college president's evaluation for the period November 1, 2006 to November 1, 2007.
<i>Attachment:</i>	G (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 13	2007-2008 Program Review Cycle
<i>Status:</i>	Continued
<i>Background:</i>	Attached is the Program Review Cycle for 2007-2008. <ul style="list-style-type: none"> • Biology • Chemistry • History • Intercollegiate Athletics • Mathematics • Computer Information Management • Psychology • Speech • International Student Center • Supportive Services • Financial Aid • Veteran's Program
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
Item 14	Staff Development Officer
<i>Status:</i>	Continued
<i>Background:</i>	A Staff Development Officer is needed. On February 1, 2007 nominations were opened.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Close nominations and appoint.
<i>Issue:</i>	N/A
Item 15	Staff Development Recommendation: Academic Affairs
<i>Status:</i>	Continued
<i>Background:</i>	The Academic Affairs Committee has recommended changes to the faculty allocation limits.
<i>Attachment:</i>	H (at meeting)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council adopt the recommendation of the Academic Affairs Committee?

Item 16	Class Schedule Revisions: Block Scheduling
<i>Status:</i>	Continued
<i>Background:</i>	The Fall 2007 class schedule will reflect a passing period.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only.
<i>Issue:</i>	N/A
Item 17	Chief of Police Hiring Committee
<i>Status:</i>	Continued
<i>Background:</i>	According to Board Policy 4011 the Academic Senate appoints one representative. Colin McCaughey has been nominated.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations
<i>Issue:</i>	N/A

I. NEW BUSINESS

Item 18	Amended Course Outline of Record (COR) Template
<i>Status:</i>	New
<i>Background:</i>	Several amendments to the template of the COR will be proposed.
<i>Attachment:</i>	I (at meeting)
<i>Action Requested:</i>	Action/Discussion
<i>Issue:</i>	Shall the Representative Council adopt the proposed amendments to the COR template?
Item 19	Classified Hiring Priority Committee: Two Representatives Needed
<i>Status:</i>	New
<i>Background:</i>	Two representatives are needed to serve on the Classified Hiring Priority Committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations, close and appoint.
<i>Issue:</i>	N/A

Item 20	Budget Committee: One Representative Needed
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<i>Status:</i>	New
<i>Background:</i>	One representative is needed to serve on the Budget Committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations, close and appoint.
<i>Issue:</i>	N/A

Item 21	Faculty Association Consultation with Senate: Tenure Review and Faculty Evaluations
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<i>Status:</i>	New
<i>Background:</i>	Pursuant to the Education Code, the collective bargaining agent must consult with the Senate on these items.
<i>Attachment:</i>	J, K (at meeting)
<i>Action Requested:</i>	Discussion/Action
<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.