

Meeting of the Representative Council

Thursday, February 1, 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 1, 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 – January 18, 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 (at meeting)
<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
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Status: New
Background: Additional Committee assignments will be provided at meeting
Attachment: N/A
Action Requested: Adoption as submitted or amended
Issue: N/A

H. OLD BUSINESS

Item 4	Strategic Planning Process
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Status: Continued
Background: Discussion continued from last meeting. A representative is needed on the Enrollment Management Focus Group.
Attachment: B (in January 18th agenda)
 C (in January 18th agenda)
Action Requested: Open nominations, close nominations, appoint
Issue: Shall the Representative Council open nominations for a representative on the Enrollment Management Focus Group.

Item 5	College Budget Development Process & Strategic Planning
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Status: Continued
Background: The Academic Senate and Administration will be discussing the College Budget Development Process and its relationship with the Budget and Resources Focus Group.
Attachment: N/A
Action Requested: Information only
Issue: N/A

Item 6	District Planning Process
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<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. Attached are examples of district-wide goals from other multi-college districts as well as the agreed upon planning procedures.
<i>Attachment:</i>	D (in January 18 th agenda)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

Item 7	District Distance Ed Advisory Council – Update
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<i>Status:</i>	Continued
<i>Background:</i>	The DDETF submitted the final recommendations to the Chancellor on October 23, 2006. The chancellor has accepted the recommendations. The vice chancellor will be working with the college DE committees.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

Item 8	Board Policy Review Process: Update
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<i>Status:</i>	Continued
<i>Background:</i>	P 2110/AR2110 (Vacancies on BOT) BP 2130 (Duties of BOT) BP 6140 (College Speakers) BP 5505: Grade Grievance
<i>Attachment:</i>	E (in January 18 th agenda) F (in January 18 th agenda) G (in January 18 th agenda) O (in mailbox)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

Item 9	Accreditation Mid-Term Report Due October 2007
<i>Status:</i>	Continued
<i>Background:</i>	ASCCC Accreditation Institute: The ASCCC hosted an accreditation institute. The attached documents provide the faculty role in accreditation standards and the relationship between SLOs and the accreditation standards. All-College Accreditation Dialog: February 7, 2007, 2:00 – 3:30 February 8, 2007, 10:00 – 12:00
<i>Attachment:</i>	Evaluation Report 2006 H (in January 18 th agenda) I (in January 18 th agenda) P (at meeting)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
Item 10	SC Senate Resolution: Invocations
<i>Status:</i>	Continued
<i>Background:</i>	Attached is a memo from the faculty association to the colleges' foundations regarding invocations.
<i>Attachment:</i>	J (in January 18 th agenda)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
Item 11	GE Committee Recommendation: University Studies Without Emphasis
<i>Status:</i>	Continued
<i>Background:</i>	The Office of the President, Office of Instruction, Senate President and Curriculum Chair conducted a teleconference with the State Chancellor's Office regarding the issues surrounding the University Studies degree. An update will be provided.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

Item 12	Syllabus Guidelines
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<i>Status:</i>	Continued
<i>Background:</i>	On November 30, 2006 the senate adopted syllabus guidelines as developed by Academic Affairs. Attached are additional suggested guidelines.
<i>Attachment:</i>	Q (in mailbox)
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Shall the Representative Council adopt or amend the additional suggested guidelines?

Item 13	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 14	VPI Hiring Committee
<i>Status:</i>	Continued
<i>Background:</i>	Dan Rivas has been nominated.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Close nominations and appoint
<i>Issue:</i>	N/A
Item 15	Early College: Beckman High School and IUSD--Update
<i>Status:</i>	Continued
<i>Background:</i>	An update will be provided.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 16	GE/Curriculum Committee: GE List Recommendations
<i>Status:</i>	Continued
<i>Background:</i>	The GE/Curriculum Committee has recommended the Academic Senate approve the attached revisions to the GE List.
<i>Attachment:</i>	M (in January 18, 2007 agenda)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the attached recommendations to the GE List?
Item 17	Chancellor's "Goals" for College President Evaluation
<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>	N (in January 18, 2007 agenda)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 18	2007-2008 Program Review Cycle
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Status: Continued

Background: Attached is the Program Review Cycle for 2007-2008.

- Biology
- Chemistry
- History
- Intercollegiate Athletics
- Mathematics
- Computer Information Management
- Psychology
- Speech
- International Student Center
- Supportive Services
- Financial Aid
- Veteran’s Program

Attachment: N/A

Action Requested: Information only

Issue: N/A

I. NEW BUSINESS

Item 19	Curriculum Revisions for 2007-2008
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Status: New

Background: Curriculum revisions are available for review in the senate office B103a.

Attachment: N/A

Action Requested: Information only

Issue: N/A

Item 20	Class Schedule Revisions: Block Scheduling
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Status: New

Background: The Fall 2007 class schedule will reflect a passing period.

Attachment: N/A

Action Requested: Information only.

Issue: N/A

Item 21	Chief of Police Hiring Committee
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Status: New
Background: According to Board Policy 4011 the Academic Senate appoints one representative. Colin McCaughey has been nominated.
Attachment: N/A
Action Requested: Open nominations
Issue: N/A

Item 22	Staff Development: Recommendation Academic Affairs
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Status: New
Background: The state budget included staff development monies as an augmentation to our original funding.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 23	Staff Development Officer
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Status: New
Background: A Staff Development Officer is needed.
Attachment: N/A
Action Requested: Open nominations, close nominations, and appoint.
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.