

## Meeting of the Representative Council

Thursday, January 18, 2007

2:00 – 4:00 p.m., B103

### 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: January 18, 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 – November 30, 2006
<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**

<b>Item 3</b>	<b>Committee Assignments</b>
<i>Status:</i>	New
<i>Background:</i>	Additional Committee assignments have been received since the last meeting:
	<b>Yemmy Taylor, Academic Senate</b>
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Adoption as submitted or amended
<i>Issue:</i>	N/A

**H. OLD BUSINESS**

<b>Item 4</b>	<b>Strategic Planning Process</b>
<i>Status:</i>	Continued
<i>Background:</i>	Attached are planning assumptions developed by the five focus groups and summary of the next stage of the strategic planning process. An Academic Senate representative is needed to replace Yemmy Taylor on the Student Success Focus Group.
<i>Attachment:</i>	B (in mailbox) C (in mailbox)
<i>Action Requested:</i>	Open nominations, close nominations, appoint
<i>Issue:</i>	Shall the Representative Council open nominations for a representative on the Student Success Focus Group?

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

<b>Item 6</b>	<b>District Planning Process</b>
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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 mailbox)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

<b>Item 7</b>	<b>District Distance Ed Advisory Council - Update</b>
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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

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

<b>Item 9</b>	<b>Accreditation Mid-Term Report Due October 2007</b>
<i>Status:</i>	Continued
<i>Background:</i>	<b>ASCCC Accreditation Institute:</b> 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. <b>All-College Accreditation Dialogs—February 2007:</b> An update will be provided.
<i>Attachment:</i>	H (in mailbox) I (in mailbox)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
<b>Item 10</b>	<b>SC Senate Resolution: Invocations</b>
<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 mailbox)
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
<b>Item 11</b>	<b>GE Committee Recommendation: University Studies Without Emphasis</b>
<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

<b>Item 12</b>	<b>Syllabus Guidelines</b>
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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.
<i>Attachment:</i>	K (in mailbox)
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Shall the Representative Council add SLOs to the list of recommended syllabus guidelines?

<b>Item 13</b>	<b>College Technology and Distance Education Committee</b>
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<i>Status:</i>	Continued
<i>Background:</i>	Attached is a proposal re-focusing and re-constituting the committee.
<i>Attachment:</i>	L (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council approve the attached proposal?

<b>Item 14</b>	<b>Student Learning Outcomes</b>
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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"> <li>• Annual SLO Survey-Development/Assessment</li> <li>• Guidelines/Principles for Assessment Results</li> <li>• Remediation for programs failing to complete SLOs/PR</li> <li>• General Education &amp; Institutional Core Outcomes</li> <li>• Assessment Process</li> <li>• Revise the 4 column matrix</li> <li>• Evaluation of SLO software-tracking (eLumen)</li> <li>• Best Practices-White Paper</li> </ul> <p><u>Senate SLO Issues:</u></p> <ul style="list-style-type: none"> <li>• SLOs &amp; Faculty Evaluations</li> </ul>

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

## I. NEW BUSINESS

<b>Item 15</b>	<b>VPI Hiring Committee</b>
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*Status:* New  
*Background:* According to Board Policy 4011 the Academic Senate has one representative on administrative hiring committees.  
*Attachment:* N/A  
*Action Requested:* Open nominations until February 1, 2007.  
*Issue:* N/A

<b>Item 16</b>	<b>ATEP: Dean of Instruction/Student Service Hiring Committee</b>
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*Status:* New  
*Background:* According to Board Policy 4011 the Academic Senate has one representative on administrative hiring committees. We need to open nominations, close nominations and appoint in accordance with the January 26, 2007 deadline set by the chancellor.  
*Attachment:* N/A  
*Action Requested:* Open nominations, close nominations and appoint.  
*Issue:* N/A

<b>Item 17</b>	<b>Early College: Beckman High School and IUSD</b>
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*Status:* New  
*Background:* Discussion continued from the General Assembly meeting.  
*Attachment:* N/A  
*Action Requested:* Information only  
*Issue:* N/A

<b>Item 18</b>	<b>GE/Curriculum Committee: GE List Recommendations</b>
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<i>Status:</i>	New
<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 mailbox)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the attached recommendations to the GE List?

<b>Item 19</b>	<b>Chancellor's Criteria for College President Evaluation</b>
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<i>Status:</i>	New
<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 mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

<b>Item 20</b>	<b>2007-2008 Program Review Cycle</b>
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<i>Status:</i>	New
<i>Background:</i>	Attached is the Program Review Cycle for 2007-2008. <ul style="list-style-type: none"> <li>• Biology</li> <li>• Chemistry</li> <li>• History</li> <li>• Intercollegiate Athletics</li> <li>• Mathematics</li> <li>• Computer Information Management</li> <li>• Psychology</li> <li>• Speech</li> <li>• International Student Center</li> <li>• Supportive Services</li> <li>• Financial Aid</li> <li>• Veteran's Program</li> </ul>
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A

<b>Item 21</b>	<b>ATEP Update: Provost Kopecky</b>
<i>Status:</i>	New
<i>Background:</i>	Provost Kopecky will update the senate on recent developments at ATEP
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<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.