

Meeting of the Representative Council

Thursday, March 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: March 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 – February 15, 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>	Honors Committee: John Pettus College DE & Technology Committee: Amy Stinson
<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>	At the February 15, 2007 Representative Council meeting a straw poll was taken regarding posting recommendations from the Curriculum Committee on the intra-net.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve posting the recommendations from the Curriculum Committee on the intra-net upon availability in lieu of hard copy documents for review and study two weeks prior to approval? Shall the Representative Council approve the 2007-2008 curriculum revisions posted on the intranet during the week beginning February 12, 2007?

Item 5	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. Attached is a draft of proposed district-wide goals.
<i>Attachment:</i>	B (in mailbox)
<i>Action Requested:</i>	Discussion/Action

Issue: N/A

Item 6	Board Policy Review Process: BP 5505 Update
---------------	--

Status: Continued
Background: **BP 5505 (Grade Grievance)**
Attachment: None
Action Requested: Information only
Issue: N/A

Item 7	Accreditation Mid-Term Report October 2007
---------------	---

Status: Continued
Background: An update will be provided on the February 26, 2007 Board of Trustees meeting.
Attachment: N/A
Action Requested: Information only
Issue: N/A

Item 8	Early College: Beckman High School and IUSD--Update
---------------	--

Status: Continued
Background: An update will be provided.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 9	Chancellor's "Goals" for College President Evaluation
---------------	--

Status: Continued
Background: An update will be provided.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 10	Budget Committee: One Representative Needed
----------------	--

Status: Continued
Background: One representative is needed to serve on the Budget Committee.
Attachment: N/A
Action Requested: Open nominations, close and appoint.
Issue: N/A

Item 11	Faculty Association Consultation with Senate: Tenure Review and Faculty Evaluations
<i>Status:</i>	Continued
<i>Background:</i>	Pursuant to the Education Code, the collective bargaining agent must consult with the Senate on these items.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 12	Institutional Effectiveness
<i>Status:</i>	Continued
<i>Background:</i>	Attached are the Institutional Effectiveness measures proposed by the cabinet.
<i>Attachment:</i>	C (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 13	Budget Development Process
<i>Status:</i>	Continued
<i>Background:</i>	Attached is a draft of Budget Development Process guidelines.
<i>Attachment:</i>	D (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

I. NEW BUSINESS

Item 14	IVC Student Trustee
<i>Status:</i>	New
<i>Background:</i>	ASIVC representatives have requested the Representative Council's endorsement of individual student trustees representing each college (dual trusteeship)
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council endorse the recommendation of ASIVC?

Item 15	Senate Elections: Election Committee
<i>Status:</i>	New
<i>Background:</i>	Three nominees are needed.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council open nominations for a Senate Election Committee?
Item 16	Senate Elections: Timeline
<i>Status:</i>	New
<i>Background:</i>	Open Nominations: March 1, 2007 Close Nominations: April 5, 2007 Polling Dates: April 9 - April 13, 2007
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council adopt the above timeline for Senate elections in accordance with Senate by-laws?
Item 17	Senate Elections: Nominations
<i>Status:</i>	New
<i>Background:</i>	Nominations for Senate President and Senate Vice President are needed.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council open nominations for Senate President and Senate Vice President?
Item 18	Faculty Hiring Priority List Procedures
<i>Status:</i>	New
<i>Background:</i>	Every spring the Academic Senate reviews faculty hiring priority list development procedures.
<i>Attachment:</i>	E (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council?

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.