

Meeting of the Representative Council

Thursday, March 22, 2007

2:00 – 4:00 p.m., **B102**

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 22, 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 – March 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>	GE Committee: Larry Oldewurtel Classified Hiring Priority Committee: Sean McMullen (replace Stephen Rochford) College Technology & DE Committee: Beatrice Tseng, Jodi Titus, and Antoinette Geldun
<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>	Pursuant to the new procedures, curriculum was posted on the intranet the week of February 27, 2007 for review.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the 2007-2008 curriculum revisions posted on the intranet during the week of February 27, 2007?

Item 5	District Planning Process
<i>Status:</i>	Continued
<i>Background:</i>	Attached is a draft of proposed district-wide goals developed during the special planning session of February 27, 2007. Further revisions are due by April 11, 2007.
<i>Attachment:</i>	B (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 6	Accreditation Mid-Term Report October 2007
<i>Status:</i>	Continued
<i>Background:</i>	The oversight committee has begun reviewing drafts of the midterm report.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information only
<i>Issue:</i>	N/A
Item 7	Budget Committee: One Representative Needed
<i>Status:</i>	Continued
<i>Background:</i>	One representative is needed to serve on the Budget Committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Close nominations and appoint.
<i>Issue:</i>	N/A
Item 8	Faculty Association Consultation with Senate: Tenure Review and Faculty Evaluations
<i>Status:</i>	Continued
<i>Background:</i>	The School of Fine Arts has requested consideration of the role of the academic chair in the tenure review process.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 9	Budget Development Process
<i>Status:</i>	Continued
<i>Background:</i>	Attached is a preliminary draft of a Budget Development Process.
<i>Attachment:</i>	C (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 10	Student Learning Outcomes: Revisions to COR
<i>Status:</i>	Continued
<i>Background:</i>	Attached is a document explaining the process of transforming learning objectives into learning outcomes?
<i>Attachment:</i>	D (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 11	Student Learning Outcomes: eLumen Software Tracking
<i>Status:</i>	Continued
<i>Background:</i>	An update will be provided on the March 9, 2007 eLumen demonstration.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 12	Student Learning Outcomes: ACCJC Annual Report 2006-2007
<i>Status:</i>	Continued
<i>Background:</i>	Attached are detailed and extensive guidelines for a report on the institutional progress regarding student learning outcomes due April 19, 2007.
<i>Attachment:</i>	E (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 13	ASIVC Request for Information
<i>Status:</i>	Continued
<i>Background:</i>	The Academic Senate has requested a copy of the ASIVC Budget Allocation Process, the Co-Curricular Funding Criteria and Process, and a complete set of the ASIVC By-Laws.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 14	Student Information Systems (SIS)
<i>Status:</i>	Continued
<i>Background:</i>	On March 1, 2007, the SIS Steering Committee prioritized the implementation of various components of the overall project.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Information Item.
<i>Issue:</i>	N/A
Item 15	Institutional Learning Outcomes
<i>Status:</i>	Continued
<i>Background:</i>	The Academic Senate approved the attached Institutional Learning Outcomes in Fall 2005. The GE Committee has been asked for its input and advice as it revises the general education package.
<i>Attachment:</i>	F(in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 16	ATEP
<i>Status:</i>	Continued
<i>Background:</i>	Attached is a summary of partnership proposals presented at the February 26, 2007 meeting of the Board of Trustees. On behalf of the Senate, Jeffrey Kaufmann has attended several other meetings. An update will be provided.
<i>Attachment:</i>	G (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 17	Senate Elections: Nominations
<i>Status:</i>	New
<i>Background:</i>	Nominations for Senate President and Vice President remain open until April 5, 2007. Polling will occur April 9, 2007-April 13, 2007.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Submit nominations.
<i>Issue:</i>	N/A

I. NEW BUSINESS

Item 18	Assessment
<i>Status:</i>	New
<i>Background:</i>	Attached is a public statement by Chancellor Drummond declaring matriculation an academic and professional matter of the Academic Senate and a motion adopted by the Board of Governors to implement a system-wide uniform common assessment process for all community colleges.
<i>Attachment:</i>	H (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 19	Program Discontinuance: Electronics
<i>Status:</i>	New
<i>Background:</i>	The Electronics Task Force met on March 7, 2007 and March 21, 2007 to discuss follow up recommendations. The original recommendation are available in the Senate office for review.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 20	Staff Development Committee
<i>Status:</i>	New
<i>Background:</i>	The Staff Development Committee will be meeting to develop the Fall Flex Week schedule of workshops. Two representatives are needed to serve on the committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Open nominations, close and appoint.
<i>Issue:</i>	N/A

Item 21	Revisions of Disciplines List
<i>Status:</i>	New
<i>Background:</i>	The ASCCC is revising the disciplines list. Submit requests to asenate@ivc.edu ASAP.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

Item 22	ASCCC Spring Plenary
<i>Status:</i>	New
<i>Background:</i>	The ASCCC Spring Plenary is April 19-21, 2007. Faculty are encouraged to attend.
<i>Attachment:</i>	N/A
<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.