

## Meeting of the Representative Council

Thursday, May 3, 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: May 3, 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 – April 19, 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****H. OLD BUSINESS**

<b>Item 3</b>	<b>Provisional Senate Approval of Curriculum</b>
<i>Status:</i>	Continued
<i>Background:</i>	A list of courses for provisional approval will be provided at the meeting.
<i>Attachment:</i>	B (at meeting)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council adopt the list of courses for provisional approval?
<i>Issue:</i>	N/A
<b>Item 4</b>	<b>Accreditation Mid-Term Report October 2007: Function Map</b>
<i>Status:</i>	Continued
<i>Background:</i>	ACCJC policy requires multi-college districts to delineate the role of the colleges and the district relative to accreditation standards.
<i>Attachment:</i>	C (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
<b>Item 5</b>	<b>Budget Development Process</b>
<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
<b>Item 6</b>	<b>Student Learning Outcomes: ACCJC Annual SLO Report 2006-2007</b>
<i>Status:</i>	Continued
<i>Background:</i>	An update will be provided.
<i>Attachment:</i>	D (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

<b>Item 7</b>	<b>Institutional Learning Outcomes: GE Committee Response</b>
<i>Status:</i>	Continued
<i>Background:</i>	The GE Committee has accepted the Senate recommendations.
<i>Attachment:</i>	E (in mailbox)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the final modification in attachment E?
<b>Item 8</b>	<b>Program Discontinuance Electronics: Recommendations</b>
<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
<b>Item 9</b>	<b>Recommendation to ASIVC: Constitution , By-Laws and Budget Development Revisions</b>
<i>Status:</i>	Continued
<i>Background:</i>	At the April 19, 2007 meeting the Senate received and distributed full copies of the ASIVC Constitution and By-Laws for review. Forward proposed revisions to <a href="mailto:asenate@ivc.edu">asenate@ivc.edu</a> .
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
<b>Item 10</b>	<b>Distance Education Office: Proposal</b>
<i>Status:</i>	Continued
<i>Background:</i>	The administration and the Senate are discussing a Distance Education Office proposal. An update will be provided.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
<b>Item 11</b>	<b>Student Information Systems</b>
<i>Status:</i>	New
<i>Background:</i>	An update will be provided by Jeff Kaufmann, the Senate representative on this committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Approval
<i>Issue:</i>	N/A

<b>Item 12</b>	<b>Full Time Faculty Hiring Priority List 2008-2009</b>
<i>Status:</i>	Continued
<i>Background:</i>	A revision was made to the data used to generate the Full Time Faculty Hiring Priority List 2008-2009. The list is attached.
<i>Attachment:</i>	F (in mailbox)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the attached Full Time Faculty Hiring Priority List?
<b>Item 13</b>	<b>Role of the Senate: Categorical Full-Time Faculty Hiring Procedures</b>
<i>Status:</i>	Continued
<i>Background:</i>	The Senate recommended revision of the Faculty Hiring Priority List Development Process to include categorically funded faculty positions. Attached is a proposed draft for review.
<i>Attachment:</i>	G (in mailbox)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
<b>Item 14</b>	<b>Senate Officers: Close Nominations and Appoint</b>
<i>Status:</i>	Continued
<i>Background:</i>	Curriculum Chair: Kathy Schmeidler nominated Academic Affairs Chair: Jeffrey Kaufmann nominated Recorder: Traci Fahimi nominated
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Close nominations and appoint.
<i>Issue:</i>	Shall the Representative Council close nominations and appoint the Curriculum Chair, Academic Affairs Chair and Recorder positions?
<b>Item 15</b>	<b>Jerry Rudmann Resolution</b>
<i>Status:</i>	Continued
<i>Background:</i>	On April 5, 2007 the Representative Council requested that the cabinet compose a resolution recognizing professor Rudmann. The resolution will be provided at the meeting.
<i>Attachment:</i>	H (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

**I. NEW BUSINESS**

<b>Item 16</b>	<b>Delegation of Authority to the Summer Cabinet</b>
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<i>Status:</i>	New
<i>Background:</i>	Per past practice the Representative Council authorizes the cabinet to act on its behalf throughout the summer.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council authorize the Academic Senate cabinet to act on its behalf from May 3, 2007 to the first business meeting in Fall 2007?

<b>Item 17</b>	<b>Classified Hiring Priority Process</b>
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<i>Status:</i>	New
<i>Background:</i>	An update will be provided by Jeff Kaufmann, the Senate representative on this committee.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

<b>Item 18</b>	<b>ASCCC: Spring Plenary</b>
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<i>Status:</i>	New
<i>Background:</i>	An update will be provided.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

**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.