

Meeting of the Representative Council

Thursday, November 30, 2006

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: November 30, 2006
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Status: New
Background: The cabinet submits the agenda for review and approval.
Attachment: N/A
Action Requested: Adoption as submitted or as amended
Issue: 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 9, 2006
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Status: New
Background: The minutes of the previous meeting of the Representative Council are submitted for review and approval.
Attachment: A (at meeting)
Action Requested: Adoption as submitted or amended

Issue: Information only

F. REPORTS OF STANDING COMMITTEES

Academic Affairs
Curriculum Committee

G. CONSENT CALENDAR

Item 3	Committee Assignments
<i>Status:</i>	New
<i>Background:</i>	Additional Committee assignments have been received since the last meeting:
	<u>Director of Marketing and Public Relations</u>
	<u>Hiring Committee:</u>
	Kenn Bennett
	Ron Manuel-Ellison
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Adoption as submitted or amended
<i>Issue:</i>	N/A

H. OLD BUSINESS

Item 4	District Distance Ed Task Force – Update
<i>Status:</i>	Continued
<i>Background:</i>	The DDETF submitted the final recommendations to the Chancellor on October 23, 2006. There has been no update on this item.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

Item 5	Board Policy Review Process (BP 5505: Grade Grievance)
<i>Status:</i>	Continued
<i>Background:</i>	The attached draft BP 5505 reflects the revisions suggested at the November 9, 2006 Representative Council meeting and some additional revisions..
<i>Attachment:</i>	B (in mailbox)

Action Requested: Approval
Issue: Shall the Representative Council approve the attached draft of BP 5505?

Item 6	Board Policy Review Process (AR 6140— College Speakers)
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Status: Continued
Background: The objections of the Representative Council regarding Administrative Regulation 6140 were brought to the attention of the Deputy Chancellor. An update will be provided.
Attachment: Previously Distributed
Action Requested: None
Issue: Information Item

Item 7	Program Review Process
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Status: Continued
Background: The attached draft contains minor revisions recommended by the deans. The Office of the President has approved the process.
Attachment: C (at meeting)
Action Requested: Approval
Issue: Shall the Representative Council approve the revisions to the Program Review Process?

Item 8	Accreditation Mid-Term Report Due October 2007
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Status: Continued
Background: Team members are needed to help draft the Accreditation Mid-Term Report. There will be accreditation dialogues during Flex Week and/or Spring semester.
The Four Standards are:

1. Institutional Mission and Effectiveness
2. Student Learning Programs and Services
3. Resources
4. Leadership and Governance.

Attachment: N/A
Action Requested: N/A
Issue: Information Item

Item 9	ASIVC Co-Curricular Funding
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Status: Continued
Background: The cabinet was directed to seek clarification. An update will be provided.
Attachment: N/A
Action Requested: N/A
Issue: Information Item

Item 10	Student Information Systems Project
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Status: Continued
Background: Attached is an overview of the SIS Project and the SIS Master Schedule and Budgetary Summary. Representatives are still needed for these district committees: Communications Committee, Technology Committee, Registration Project; Data Warehouse Project.
Attachment: D (in mailbox)
Action Requested: Nominations and appointments
Issue: Shall the Representative Council nominate and appoint faculty members to these committees?

Item 11	SC Senate Resolution: Invocations
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Status: Continued
Background: An update will be provided
Attachment: N/A
Action Requested: N/A
Issue: Information only

Item 12	GE Committee Recommendation: University Studies Without Emphasis
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<i>Status:</i>	Continued
<i>Background:</i>	The Office of the President, Office of Instruction, Senate President and Curriculum Chair will conduct a teleconference with the State Chancellor's Office regarding the issues surrounding the University Studies degree.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

Item 13	Syllabus Guidelines
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<i>Status:</i>	Continued
<i>Background:</i>	Attached are the recommendations from Academic Affairs regarding syllabus guidelines.
<i>Attachment:</i>	E (in mailbox)
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

Item 14	College Distance Education Committee
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<i>Status:</i>	Continued
<i>Background:</i>	An update will be provided.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

I. NEW BUSINESS

Item 15	Full-Time Faculty Hiring Obligation 2007-2008
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<i>Status:</i>	New
<i>Background:</i>	Attached is a report from the Vice Chancellor's Office regarding the full-time faculty hiring obligation. According to the report, the hiring obligation is 25.1 FTEF in excess of the state minimum.

Attachment: F (in mailbox)
Action Requested: Action/Discussion
Issue: N/A

Item 16	College Budget Development Process & Strategic Planning
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Status: New
Background: The Academic Senate and Administration are discussing the College Budget Development Process and the relationship with the Strategic Planning Focus Group.
Attachment: N/A
Action Requested: N/A
Issue: Information item

Item 17	2006 Progress Report: Recommendation 7 (Collegial Consultation Process)
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Status: New
Background: Recommendation 7 of the 2006 Progress Report recommended that college constituent groups clarify their roles and responsibilities. The Senate Cabinet and the Administration are discussing the possibility of developing a collegial consultation policy for review and study by the Senate.
Attachment: N/A
Action Requested: N/A
Issue: Information item

Item 18	Campus Video Surveillance
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Status: New
Background: Some trustees have requested investigation as to the installation of campus video surveillance cameras.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 19	District Video Surveillance Task Force
<i>Status:</i>	New
<i>Background:</i>	A Senate representative is needed to serve on this task force
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Nomination and appointment
<i>Issue:</i>	Shall the Representative Council appoint a representative to the DVSTF?

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.