

## Meeting of the Representative Council

Thursday, November 9, 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 9, 2006
<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 – October 26, 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>	Information only

**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><u>Commencement Speaker Task Force:</u></b> Lisa Alvarez
<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>District Distance Ed Task Force - Update</b>
<i>Status:</i>	Continued
<i>Background:</i>	The DDETF submitted the final recommendations to the Chancellor on October 23, 2006. An update will be provided
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

  

<b>Item 5</b>	<b>Accreditation Progress Report 2006 - Update</b>
<i>Status:</i>	Continued
<i>Background:</i>	The Senate is awaiting news regarding the date of the ACCJC Visiting Team's site visit. Tentative information suggests it may be November 30, 2006. A special Senate meeting will be held on that date at 12:30 p.m.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A

<b>Item 6</b>	<b>Board Policy Review Process (BP 5505: Grade Grievance)</b>
<i>Status:</i>	Continued
<i>Background:</i>	The attached draft BP 5505 reflects the revisions suggested at the October 26, 2006 Representative Council meeting.
<i>Attachment:</i>	B (in mailbox)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the attached draft of BP 5505?
<b>Item 7</b>	<b>Board Policy Review Process (BP 5301: Course Repetition—Comparable Courses Procedures)</b>
<i>Status:</i>	Continued
<i>Background:</i>	BP 5301 (attached), approved by the Board of Trustees May 22, 2006, requires that the equivalency of IVC and Saddleback courses be established by a college-determined process. Also attached for information is a resolution adopted by the Academic Senate for the California Community Colleges (ASCCC). Attached is the list of IVC and Saddleback Course Equivalence that is being reviewed by the Curriculum Committee.
<i>Attachments (3):</i>	C (in mailbox) D (in mailbox) E (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	What process shall the Representative Council establish to determine equivalency between IVC and Saddleback?
<b>Item 8</b>	<b>Board Policy Review Process (AR 6140—College Speakers)</b>
<i>Status:</i>	Continued
<i>Background:</i>	The attached draft of AR 6140 (College Speakers) is being reviewed by the BP/AR Committee.
<i>Attachment:</i>	F (in mailbox)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the attached draft of AR 6140?

<b>Item 9</b>	<b>Board Policy Review Process (BP 1600—Public Communications)</b>
<i>Status:</i>	Continued
<i>Background:</i>	New BP 1600 has been proposed by the District Public Information Office.
<i>Attachment:</i>	G (in mailbox)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the attached draft of BP 1600?
<b>Item 10</b>	<b>Board Policy Review Process (AR 8000—Speech and Advocacy)</b>
<i>Status:</i>	Continued
<i>Background:</i>	The attached draft of AR 8000 reflects compliance with several Federal District Court orders after almost a decade of free speech struggles.
<i>Attachment:</i>	H (in mailbox)
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council approve the attached draft of AR 8000?
<b>Item 11</b>	<b>Program Review Process</b>
<i>Status:</i>	Continued
<i>Background:</i>	An update is anticipated
<i>Attachment:</i>	I (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
<b>Item 12</b>	<b>Accreditation Mid-Term Report Due October 2007</b>
<i>Status:</i>	Continued
<i>Background:</i>	Team members are needed to help draft the Accreditation Mid-Term Report. There will be a joint meeting between the Office of the President and the Academic Senate to discuss ACCJC recommendations. The Four Standards are: <ol style="list-style-type: none"> <li>1. Institutional Mission and Effectiveness</li> <li>2. Student Learning Programs and Services</li> <li>3. Resources</li> <li>4. Leadership and Governance.</li> </ol>

*Attachment:* N/A  
*Action Requested:* Nomination and appointment.  
*Issue:* N/A

<b>Item 13</b>	<b>ASCCC Resolution: Co-Curricular Programs—Surveying Equity</b>
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*Status:* Continued  
*Background:* Issues have been raised regarding co-curricular funding throughout the state. Attached is a resolution by the ASCCC.  
*Attachment:* J (in mailbox)  
*Action Requested:* N/A  
*Issue:* N/A

<b>Item 14</b>	<b>ASIVC Co-Curricular Task Force</b>
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*Status:* Continued  
*Background:* New nominees for this task force are Gary Rybold, Kurt Meyer, and Kari Tucker. The cabinet is attempting to acquire information in order to charge the task force.  
*Attachment:* N/A  
*Action Requested:* Appoint and close nominations  
*Issue:* Shall the Representative Council appoint new members to the ASIVC Co-Curricular Task Force and close nominations?

<b>Item 15</b>	<b>Student Information Systems Project</b>
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*Status:* Continued  
*Background:* Attached is an overview of the SIS Project. Representatives are still needed for this district committee.  
*Attachment:* K (in mailbox)  
*Action Requested:* Nomination and appointment  
*Issue:* Shall the Representative Council nominate and appoint faculty members to the Student Information Systems District Committee?

<b>Item 16</b>	<b>SC Senate Resolution: Invocations</b>
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*Status:* New  
*Background:* An update will be provided  
*Attachment:* N/A  
*Action Requested:* N/A  
*Issue:* Information only.

**I. NEW BUSINESS**

<b>Item 17</b>	<b>GE Committee Recommendation: University Studies Without Emphasis</b>
<i>Status:</i>	New
<i>Background:</i>	The Curriculum Committee and the Academic Senate recommended approval of a University Studies Without Emphasis Degree which was approved by the Board of Trustees. The State Chancellor's Office placed a "pending" status on recent applications for this type of degree which affected IVC.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council recommend to the Curriculum Committee and the Academic Senate that IVC return to the language as published in the 2006-2007 catalogue <u>without erratum</u> to honor the University Studies Without Emphasis degree as described; and further that the Academic Senate urge those at the state level seek a remedy to address the inconsistencies and to determine "a statewide plan for enforcement" that would treat all colleges offering this degree uniformly, not just penalizing a few caught during this review period.
<b>Item 18</b>	<b>ATEP Update</b>
<i>Status:</i>	New
<i>Background:</i>	Provost Kopecky will present the most recent update on ATEP.
<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.