

## Meeting of the Representative Council

Thursday, October 26, 2006

2 - 4 p.m., B103

### A. CALL TO ORDER

The president will call the meeting to order when a quorum is seated.

### B. ADOPTION OF AGENDA

Item 1	Agenda: October 26, 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. MINUTES OF THE PREVIOUS MEETING

Item 2	Minutes of Previous Meeting
<i>Status:</i>	Information
<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>	Additional Committee assignments have been received since the last meeting: <b><u>GE Committee:</u></b> Bob Urell 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	Strategic Planning Focus Groups
<i>Status:</i>	Continued
<i>Background:</i>	The Senate needs to continue to populate the five focus groups: <b><u>Academic Planning:</u></b> Jan Horn, Steve Rochford, Kathy Schmeidler <b><u>Institutional Effectiveness:</u></b> Bari Rudmann (one position open) <b><u>Student Success/Access:</u></b> Yemmy Taylor, Sean Mc Mullen <b><u>Resources and Budget:</u></b> Lisa Davis Allen, Jeff Kaufmann <b><u>Enrollment Management:</u></b> Martha Stuffer, Dan Luzko
<i>Attachment:</i>	Bob Urell has been nominated as an alternate on the Academic Planning Focus Group. Kent Madole has been nominated for the Institutional Effectiveness Focus Group. The Strategic Planning Steering Team (SPST) has developed a preliminary draft of College Goals. B (in mailbox)
<i>Action Requested:</i>	Appointment of members to focus groups.
<i>Issue:</i>	Shall the Representative Council make appointments to focus groups?

<b>Item 5</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.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
<b>Item 6</b>	<b>Academic Calendar 2008-2009</b>
<i>Status:</i>	Continued
<i>Background:</i>	The 2008-2009 Academic Calendar Option A was approved October 16, 2006.
<i>Attachment:</i>	Previously distributed
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
<b>Item 7</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.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
<b>Item 8</b>	<b>District Planning Process</b>
<i>Status:</i>	Continued
<i>Background:</i>	The task force recommendations have been approved by the Chancellor's office.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
<b>Item 9</b>	<b>Board Policy Review Process: Grade/Instructional Grievance Task Force Update</b>
<i>Status:</i>	Continued
<i>Background:</i>	The Grade/Instructional Grievance Task Force is forwarding the attached draft for review and study.
<i>Attachment:</i>	C (in mailbox)

*Action Requested:* Review and study  
*Issue:* N/A

<b>Item 10</b>	<b>Accreditation Mid-Term Report Due October 2007</b>
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*Status:* Continued  
*Background:* 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:  
1. Institutional Mission and Effectiveness  
2. Student Learning Programs and Services  
3. Resources  
4. Leadership and Governance.

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

<b>Item 11</b>	<b>SC Senate Resolution: Invocations</b>
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*Status:* Continued  
*Background:* Senator Bauer has requested a motion to reconsider the SC Senate Resolution on Invocations.  
*Attachment:* D (in mailbox)  
*Action Requested:* Discussion/Action  
*Issue:* N/A

<b>Item 12</b>	<b>Academic Senate Vice President Nominations</b>
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*Status:* Continued  
*Background:* Nominations are open until October 19, 2006.  
*Attachment:* N/A  
*Action Requested:* Discussion/Action  
*Issue:* N/A

<b>Item 13</b>	<b>IVC Co-Curricular Programs Funding Criteria</b>
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*Status:* Continued  
*Background:* Issues regarding ASIVC distribution of co-curricular funding were brought to the Senate's attention.

*Attachment:* N/A  
*Action Requested:* Approval  
*Issue:* Shall the Representative Council form a task force to examine this issue?

<b>Item 14</b>	<b>Interim VPI</b>
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*Status:* Continued  
*Background:* An update is anticipated.  
*Attachment:* N/A  
*Action Requested:* N/A  
*Issue:* Information only

<b>Item 15</b>	<b>Program Review Process</b>
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*Status:* Continued  
*Background:* An update is anticipated  
*Attachment:* N/A  
*Action Requested:* Discussion/Action  
*Issue:* N/A

## I. NEW BUSINESS

<b>Item 16</b>	<b>Jim Gaston: MySite 2.0 and MAP</b>
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*Status:* New  
*Background:* Jim Gaston will be presenting the most recent updates to MySite and MAP.  
*Attachment:* N/A  
*Action Requested:* N/A  
*Issue:* Information only

<b>Item 17</b>	<b>Curriculum Approval</b>
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*Status:* New  
*Background:* Documents are available for review in the Senate Office (B105a) until October 26, 2006.  
*Attachment:* N/A  
*Action Requested:* Approval  
*Issue:* Shall the Representative Council approve the curriculum revisions recommended by the Curriculum Committee?

<b>Item 18</b>	<b>Outside Commencement Speaker Selection Process</b>
<i>Status:</i>	New
<i>Background:</i>	Three representatives are needed to serve on the Outside Commencement Speaker Selection Task Force.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council open nominations, close and appoint to the Outside Commencement Speaker Selection Task Force?
<b>Item 19</b>	<b>Modification of ITC to DEC</b>

<i>Status:</i>	New
<i>Background:</i>	The Institutional Technology Committee's functions have been absorbed by other agencies on campus. The college needs a Distance Education Committee which will absorb the remaining functions of ITC and be charged with several other tasks.
<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.