

Meeting of the Representative Council

Thursday, September 14, 2006

2 - 4 p.m., B103

A. CALL TO ORDER

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

B. PROCEDURAL ITEM

Item 1	Seating of New Senators
<i>Status:</i>	New
<i>Background:</i>	The Senate President has appointed Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the senators: Life Sciences/Technologies: David Fretz
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Adoption as submitted or as amended
<i>Issue:</i>	Shall the representative council ratify the appointment of David Fretz for the 2006-2007 academic year.

Item 2	Life Sciences Representatives
<i>Status:</i>	New
<i>Background:</i>	Due to the death of Alan Cohen, the School of Life Sciences is finding Senate representation difficult.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Approval
<i>Issue:</i>	Shall the Representative Council waive the proxy requirement and allow officers Kathy Schmeidler and Jeff Kaufmann to carry a proxy for their Senate Representatives?

C. ADOPTION OF AGENDA

Item 3	Agenda: September 14, 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

D. INTRODUCTION OF GUESTS

Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.

E. PUBLIC COMMENTS**F. RECORD OF THE PREVIOUS MEETING**

Item 4	Record of Previous Meeting
<i>Status:</i>	Information
<i>Background:</i>	The record for the previous meeting of the Representative Council is 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

G. CONSENT CALENDAR

Item 5	Committee Assignments
<i>Status:</i>	New
<i>Background:</i>	Additional Committee assignments have been received since the last meeting: Matriculation: Brenda Borron Honors Advisory Council: Rich Zucker Academic Planning Focus Group: S.Rochford
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Adoption as submitted or amended
<i>Issue:</i>	N/A

H. OLD BUSINESS

Item 6	Strategic Planning Process Focus Groups
<i>Status:</i>	Continued
<i>Background:</i>	The Senate needs to continue to populate the five focus groups: <u>Academic Planning:</u> Jan Horn, Steve Rochford <u>Organizational Effectiveness:</u> Bari Rudmann <u>Student Success/Access:</u> Yemmy Taylor <u>Resources and Budget:</u> <u>Enrollment Management:</u> March Stuffer
<i>Attachment:</i>	All focus groups will meet during the 3 rd week of September, the date, time, and place to be announced. N/A
<i>Action Requested:</i>	Appointment of members of focus groups
<i>Issue:</i>	None
Item 7	District Distance Ed Task Force - Update
<i>Status:</i>	Continued
<i>Background:</i>	The DDETF is seeking faculty input regarding its preliminary draft for discussion. Please forward all comments to asenate@ivc.edu as soon as possible.
<i>Attachment:</i>	B (in mailbox)
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 8	SLO Workshop
<i>Status:</i>	Continued
<i>Background:</i>	The next SLO Workshop is scheduled for September 15, 2006, 12:00-2:00 pm in B209.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 9	ATEP Update – Provost Kopecky
<i>Status:</i>	New
<i>Background:</i>	Provost Kopecky will provide an update on ATEP.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

Item 10	Academic Calendar 2007-2008
<i>Status:</i>	Continued
<i>Background:</i>	IVC has the opportunity to provide input into the traditional academic calendar proposed by Saddleback College.
<i>Attachment:</i>	C (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the Representative Council recommend amendments to the attached Academic Calendar 2007-2008? Shall the Representative Council approve the attached Academic Calendar 2007-2008 including any recommended changes?
Item 11	Accreditation Progress Report 2006 - Update
<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
Item 12	District Planning Process
<i>Status:</i>	Continued
<i>Background:</i>	The task force met on August 25, 2006 and September 8, 2006 and has developed preliminary recommendations.
<i>Attachment:</i>	D (at meeting)
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	N/A
Item 13	Administrative Retreat Rights
<i>Status:</i>	Continued
<i>Background:</i>	Equivalency Determination: Keith Shackelford, PE (pending) Karima Benremouga, French, (pending); Minimum Qualifications: Tom Anderson, LAP Minimum Qualifications: Gwen Plano, Counseling Minimum Qualifications: Dennis White, Digital Media Arts, (pending).
<i>Attachment:</i>	N/A

Action Requested: N/A
Issue: Information only

Item 14	Technical Assistance: Senate's Role of Authority—BP 2100.2
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Status: Continued
Background: Board Policy 2100.2 defines the role and scope of authority of the Senate.
Attachment: Previously distributed
Action Requested: Approval
Issue: Shall the Representative Council approve BP 2100.2?

Item 15	2007-2008 Faculty Hiring Priorities
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Status: Continued
Background: Tier 1 and Tier 2 of the Faculty Hiring Priority List were calculated over the summer as recommended by the Representative Council. The status of two retirements is undetermined. Therefore, the Senate cannot re-calculate Tier 1 and Tier 2.
Attachment: E (at meeting)
Action Requested: Approval
Issue: Shall the representative council approve the 2007-2008 Faculty Hiring Priority List?

Item 16	Board Policy Review Process
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Status: Continued
Background: Faculty input is necessary in the revision of BP 5505 (Grade/Instructional Grievance).
Attachment: F (at meeting)
Action Requested: Discussion/Action
Issue: Shall the representative council recommend forming a joint IVC/Saddleback Task Force to revise BP 5505?

Item 17	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.
Attachment: N/A
Action Requested: Nomination and appointment.
Issue: N/A

I. NEW BUSINESS

Item 18	Senate Reassigned Time: Negotiations
<i>Status:</i>	New
<i>Background:</i>	The Saddleback Senate will be discussing whether the faculty association should negotiate Senate reassigned time.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 19	Class Syllabi: Standardized Content
<i>Status:</i>	New
<i>Background:</i>	The Office of Instruction has asked the Academic Senate to consider some standardized content for all class syllabi.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 20	Journalism Program
<i>Status:</i>	New
<i>Background:</i>	An IVC student has contacted the district and college administrations regarding reinstating the Journalism Program and student newspaper at IVC G (in mailbox)
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only
Item 21	Indiana University
<i>Status:</i>	New
<i>Background:</i>	Saddleback College is considering partnering with Indiana University to offer an online degree.
<i>Attachment:</i>	H (at meeting)
<i>Action Requested:</i>	N/A
<i>Issue:</i>	Information only

Item 22	Faculty Access to Student Records
<i>Status:</i>	New
<i>Background:</i>	At many California community colleges faculty have ready access to student records. IVC does not.
<i>Attachment:</i>	N/A
<i>Action Requested:</i>	Discussion/Action
<i>Issue:</i>	Shall the representative council recommend that the administration allow faculty access to student records?

J. REPORTS OF STANDING COMMITTEES

Academic Affairs
Curriculum Committee

K. REPORTS OF SPECIAL COMMITTEES**L. PRESIDENT'S REPORT****M. ANNOUNCEMENTS AND OPEN FORUM**

Senators, officers, and guests are invited to make brief announcements and/or comments about matters not on the agenda.

N. ADJOURNMENT

The president will request adjournment of the meeting.