



Academic Senate 2014-2015

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949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council
September 4, 2014
2:00 – 4:00 pm, BSTIC 101

AGENDA

A. CALL TO ORDER

The president will call the meeting to order

B. PROCEDURAL ITEM

C. ADOPTION OF AGENDA

Item 1	Agenda: September 4, 2014
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Status:	New
Background:	The Cabinet submits the agenda and the consent calendar for review and approval.
Attachment:	N/A
Action Requested:	Adoption as submitted or amended.
Issue:	Shall the Rep Council adopt the Agenda of the September 4, 2014 meeting as submitted or amended?

D. INTRODUCTION OF GUESTS

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

E. PUBLIC COMMENTS

Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes. Note: General Announcements should be saved for the Announcements section at the end of the meeting.

F. RECORD OF THE PREVIOUS MEETING

Item 2	Minutes of the Previous Meeting: August 21, 2014
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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
Action Requested:	Adoption as submitted or amended.
Issue:	Shall the Rep Council adopt the minutes of August 21, 2014 as submitted or amended?

G. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler
Vice-President: Bob Urell
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Diana Hurlbut

H. CONSENT CALENDAR

Items 4, 5, 6, 9

I. OLD BUSINESS

Item 3 Consent	Senate Approval of Curriculum for 2014-2015 Catalog
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Status: Continued
 Background: Per CurricUNET process, curriculum will be submitted for review and approval.
 Attachment: [B](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

Item 4 Consent	Program Reviews 2014-2015
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Status: Continued
 Background: Per [Program Review process](#), program reviews will be submitted for review. See [Program Review Schedule](#)
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

Item 5 Consent	Senate President Signature Requests
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Status: Continued
 Background: Requests for the senate president's signature on college and district documents will be subject to the review and recommendation of the Representative Council.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

Item 6	Board Policies and Administrative Regulations
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Status: Continued
 Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#)
 To discuss:

- [BP/AR 4101.2 Number of Pay Installments for Academic Personnel](#) (5/9/14 BPARC meeting; change: "Summer – OSH and stipend are paid by the class schedule start date and **payroll** period **schedule**.")
- [BP 3255 Educational Research](#) (4/18/14 BPARC)
- BP 3008 – Records Retention and Destruction
- [BP 3230 – Relations with Vendors](#) (from 5/9/14 BPARC meeting)
- [AR 3230 – Relations with Vendors](#) (from 5/9/14 BPARC)
- [AR 6112 – Distance Education](#) - DOEC-WG will take a stab at drafting; DETF in parallel perhaps (from 5/9/14 BPARC)
- [AR 5404 – Sexual and other Assaults on Campus](#) (from 6/13/14 BPARC)
- [BP 5404 – Sexual and other Assaults on Campus](#) (from 6/13/14 BPARC)
- [BP 7740 – Employment Procedures for Administrators, Managers, and Classified Staff](#) (from 6/13/14 BPARC)
- [AR 5530 Student Rights and Grievances](#) (4/18/14 BPARC)
- [AR 3110 Basic Aid Allocation Process](#) (2/21/14 BPARC)
- [BP & AR 5609 Student Success and Support Programs](#) (from 6/13/14 pg. 48-51)

Upcoming BP and AR of Interest

- BP & AR 152 Presentation of Initial Collective Bargaining Proposals
- BP 176 College Service Areas Boundaries and ATEP Campus Use
- AR 3502 Campus Safety
- BP 3515 Reporting of Crimes

- BP & AR 4073 Limitations of Total Expenditures for Reassigned Time and Stipends
- AR 4001(b) Recruitment and Selection of Faculty
- AR 4005(a) Teaching Assignments for Administrators and Classified Management Employees
- BP 4005(c) Work Week Shift Designation – Classified Staff
- BP & AR 5201 Enrollment Limitations and Priorities
- BP 6200 Honorary Degrees – The issue is Senate's role

Attachment: [BP & AR](#)
 Action Requested: Discussion / Action
 Issue: Shall the Representative Council approve the indicated board policies and administrative regulations?

Item 7	Grade Grievance and Student Discipline Panel Pool
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Status: Continued
 Background: At the 9-1-12 AS Representative Council meeting, nominations were opened for faculty representatives for the Grade Grievance and Student Discipline Panel Pool
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve nominations for Faculty representation on the Grievance Panel Pool?

Item 8 Consent	2014-2015 Committee Appointments
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Status: Continued
 Background: President Schmeidler will present the Committee Grid for councils, committees, task forces and work groups.
 Attachment: B - [Committee Grid](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council seat faculty on 2014-2015 committees, task forces and work groups?

Item 9	Security and Safety
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Status: Continued
 Background: Academic Affairs Committee is engaged in conversation with the Safety Committee concerning campus safety and security policies and procedures.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

Item 10	Faculty Advisor Handbook (For Student Clubs)
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Status: Continued
 Background: Senators have requested an update on the Faculty Advisor Handbook.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

Item 11	Training to be an Equal Employment Opportunity Rep on Hiring Committees
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Status: Continued
 Background: Very few faculty members attended the Professional Development Week training session. Is there interest in providing this training to faculty members?
 Attachment: N/A

Action Requested: Discussion/Action
 Issue: Shall the Representative Council direct the cabinet to pursue training opportunities?

Item 12	IVC Faculty Involvement in Contract Education and Economic Workforce Development
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Status: Continued
 Background: Corine Doughty, new Dean of Instruction and Economic Workforce Development, and Dean Greiner have been invited to speak on faculty involvement in Contract, Community, and Economic Workforce Development.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

Item 13	Student Equity Plan
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Status: New
 Background: IVC's Student Equity Plan draft is presented to Academic Senate for Rep Council's review.
 Attachment: [Student Equity Plan Draft](#) (from 8/18/2014)
 Action Requested: Discussion/Action
 Issue: N/A

NEW BUSINESS

Item 14	Part-Time Senators Election
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Status: New
 Background:
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve nominations for Faculty representation on the Grievance Panel Pool?

Item 15	Appointments to Strategic Planning Oversight and Accreditation Council (SPOAC)
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Status: New
 Background: Faculty membership is the AS President, Vice President and two additional faculty members. SPOAC meets the 2nd and 4th Wednesdays, 2 – 4pm.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council open nominations, close nominations and appoint for Faculty representation on the SPOAC?

Item 16	Appointments to Budget Development and Resource Planning Committee (BDRPC)
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Status: New
 Background: Faculty membership is the AS President, Vice President, and two additional faculty members. BDRPC meets the 1st and 3rd Wednesdays, 2 – 3:30pm.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council open nominations, close nominations, and appoint for Faculty representation on the BDRPC?

Item 17	Appointments to Academic Planning and Technology Committee (APTC)
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Status: New
 Background: Faculty membership is the AS President, Vice President, Curriculum Chair, Academic Affairs Chair, and two additional faculty member. APTC meets the 2nd and 4th Mondays, 2 – 4pm.

Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council open nominations, close nominations, and appoint for Faculty representation on the APTC?

Item 18	Appointments to District Wide Health & Benefits Committee
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Status: New
 Background: One faculty member needed for the District Health & Benefits Committee.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve nominations for Faculty representation on the Health & Benefits Committee?

Item 19	Appointments to District Resource Allocation Committee (DRAC)
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Status: New
 Background: Two faculty members are needed for the District Resource Allocation Committee (DRAC).
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve nominations for Faculty representation on the DRAC?

J. SCHOOL REPORTS: (limit to 1 minute)

- o Business Sciences
- o Arts
- o Guidance and Counseling
- o Kinesiology, Health, and Athletics
- o Humanities
- o Life Sciences & Technologies
- o Languages & Learning Resources
- o Mathematics, Computer Science and Engineering
- o Physical Sciences and Technologies
- o Social and Behavioral Sciences

K. STANDING REPORTS: (limit to 1 minute)

- o SLO Task Force: Cheryl Delson
- o Accreditation Report: Kathy Schmeidler
- o Foundation Accounts/PRO-IVC: Kathy Schmeidler
- o Early College: Brett McKim
- o Bookstore: Tam Do/Joanne Chen
- o Calendar Committee Report: Kathy Schmeidler / Bob Urell
- o Environmental Leadership (ELC): Jeff Kaufmann
- o Distance Education Task Force: Cathleen Greiner
- o Technology Task Force: Roopa Mathur

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT