



Academic Senate 2014-2015

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949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council
September 18, 2014
2:00 – 4:00 pm, BSTIC 101

AGENDA

A. CALL TO ORDER

The president will call the meeting to order

B. PROCEDURAL ITEM

None.

C. ADOPTION OF AGENDA

Item 1	Agenda: September 18, 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 18, 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: September 4, 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 September 4, 2014 as submitted or amended?

G. 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

H. 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 and Dennis Gordon
- o Calendar Committee Report: Kathy Schmeidler / Bob Urell
- o Environmental Leadership (ELC): Jeff Kaufmann
- o Distance Education Task Force: Cathleen Greiner and Roopa Mathur/Amy Stinson
- o Technology Task Force: Roopa Mathur

I. CONSENT CALENDAR

Items 3, 4, 5, 7, 8

J. 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: [B1](#), [B2](#)
 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 4011.1 Full-time Faculty Hiring](#) pg. 11
- [BP & AR 5050 \(5609\) Student Success and Support Programs](#) (6/13/14, pg. 48-51)

- AR 4005(a) Teaching Assignments for Administrators and Classified Management Employees
- [BP 4310 Duties and Responsibilities of Dept./Academic Chair](#) - Pg. 12
- BP 4015 Accommodations for Employees with Disabilities

Upcoming BP and AR of Interest

- [BP 3255 Educational Research](#) (4/18/14 BPARC; VC Bramucci drafting)
- [AR 4014 Smoke Free District](#) -pg. 26
- [BP 5404 – Sexual and other Assaults on Campus](#) (from 6/13/14 BPARC)
- [AR 5404 – Sexual and other Assaults on Campus](#) (from 6/13/14 BPARC)
- [AR 6112 – Distance Education](#) - DOEC-WG will take a stab at drafting; DETF in parallel perhaps (from 5/9/14 BPARC)
- [BP 3230 – Relations with Vendors](#) (from 5/9/14 BPARC meeting) [in committee]
- [AR 3230 – Relations with Vendors](#) (from 5/9/14 BPARC) [in committee]
- [BP 7740 – Employment Procedures for Administrators, Managers, and Classified Staff](#) (from 6/13/14 BPARC) [in committee]
- 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
- 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
- BP/[AR 5530 Student Rights and Grievances](#) (4/18/14 BPARC)
- BP 4306 Academic calendar: SC Academic Senate is bringing proposal forward

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

Item 7 Consent	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: C - [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 Club Advisor Handbook
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Status: Continued

Background: Dennis Gordon has been invited to speak to the Representative Council on the status of the Faculty Club Advisor Handbook.

Attachment: N/A

Action Requested: Discussion/Action

Issue: N/A

Item 11	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 and AB86.

Attachment: N/A

Action Requested: Discussion/Action

Issue: N/A

Item 12	Student Equity Plan
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Status: Continued

Background: IVC's Student Equity Plan draft is presented to Academic Senate for Rep Council's review.

Attachment: D- [Student Equity Plan Draft](#) (from 9/16/2014)

Action Requested: Discussion/Action

Issue: N/A

Item 14	Appointments to Academic Planning and Technology Committee (APTC)
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Status: Continued

Background: Faculty membership is the AS President, Vice President, Curriculum Chair, Academic Affairs Chair, and one 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?

NEW BUSINESS

Item 15	IVC Student Success and Support Program (SSSP) Plan
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Status: New

Background: IVC's SSSP Plan draft is presented to Academic Senate for Rep Council's review. Arleen Elseroad is available to answer faculty questions.

Attachment: E – [SSSP Plan Draft \(version 5\)](#)

Action Requested: Discussion/Action

Issue: N/A

Item 16	Full-time Faculty Hiring Priority List Development
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Status: New

Background: First reading of the 2015-2016 faculty hiring priority calculations for Senate review.
Attachment: F
Action Requested: Discussion/Action
Issue: N/A

Item 17	Scholarship Policies and Procedures
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Status: New
Background: The Scholarship Process Workgroup recommends approval of this document to guide scholarship process this year with the intention of reviewing and revising as necessary after the completion of the process.
Attachment: G
Action Requested: Shall the Representative Council approve these policies and procedures?
Issue: N/A

Item 18	Faculty Development
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Status: New
Background: Chair of Academic Affairs Committee, McKim, will discuss the recommendations of the AAC regarding distribution of faculty development funds for 2014-2015.
Attachment: N/A
Action Requested: Shall the Representative Council approve the recommendations of the AAC regarding the distribution funds for 2014-2015?
Issue: N/A

K. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler
Vice-President: Bob Urell - Attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#)
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Diana Hurlbut

L. ANNOUNCEMENTS AND OPEN FORUM

- Interested parties are welcome to meet at [Lazy Dog Café](#) again on Jamboree in the [Irvine Marketplace](#) at 6pm for a social exchange.

M. ADJOURNMENT