



# Academic Senate 2014-2015

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949/451-5408

ACADEMIC SENATE

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

## AGENDA

### A. CALL TO ORDER

The president will call the meeting to order

### B. PROCEDURAL ITEM

Item 1	Part-Time Faculty Senators
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Status: New  
 Background: Seating Senators representing the Part-Time Faculty  
 Attachment: N/A  
 Action Requested: Adoption as submitted or amended.  
 Issue: Shall the Rep Council seat the senators representing the Part-Time faculty that were elected through the process?

### C. ADOPTION OF AGENDA

Item 2	Agenda: October 2, 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 October 2, 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 3	Minutes of the Previous Meeting: September 18, 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 18, 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, 8, 9

## I. OLD BUSINESS

Item 4 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 5 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 6 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 7	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](#) (9/12/14, pg. 11)
- [BP & AR 5050 \(5609\) Student Success and Support Programs](#) (9/12/14, pg. 1)
- [AR 4005\(a\) Teaching Assignments for Administrators and Classified Managers](#) – (9/12/14, pg. 27)
- [BP 4310 Duties and Responsibilities of Dept./Academic Chair](#) - (4/18/14, pg. 12)

Upcoming BP and AR of Interest

- [BP 3255 Educational Research](#) (4/18/14 BPARC; VC Bramucci drafting)
- [AR 4014 Smoke Free District](#) (9/12/14)
- [BP & AR 5404 – Sexual and other Assaults on Campus](#) (6/13/14, pg. 32)
- [AR 6112 – Distance Education](#) - DOEC-WG will draft; DETF in parallel perhaps (from 5/9/14 BPARC)
- [BP & AR 3230 – Relations with Vendors](#) (from 5/9/14 BPARC meeting) [in committee]

- [BP 7740 – Employment Procedures for Administrators, Managers, and Classified Staff](#) (6/13/14, pg. 36) [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
- AR 6125 & BP 6125 Student Travel: Field Trips, Excursions, and Field Study Courses
- BP 3007 & AR 3007 Cash Handling

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

Item 8 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 9 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 10	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 11	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 12	Overview of CTE and EWD
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Status: Continued  
Background: Corine Doughty, new Dean of Instruction and Economic Workforce Development have been invited Oct. 16th to provide an overview of CTE and Economic Workforce Development (EWD).  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: N/A

Item 13	IVC Faculty Involvement in Contract & Community Education and AB86
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Status: Continued  
Background: Dean Greiner have been invited to speak on faculty involvement in Contract, Community and AB86.  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: N/A

Item 14	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 15	IVC Student Success and Support Program (SSSP) Plan
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Status: Continued  
Background: IVC's SSSP Plan draft is presented to Academic Senate for Rep Council's review.  
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: Continued  
Background: Second reading of the 2015-2016 faculty hiring priority calculations for Senate review.  
Attachment: [E](#)  
Action Requested: Discussion/Action  
Issue: N/A

Item 17	Scholarship Policies and Procedures
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Status: Continued  
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

**NEW BUSINESS**

Item 18	A400 Building Design Process
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Status: New  
Background: A400 faculty would like to discuss the faculty offices design.  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: N/A

Item 19	Facilities Maintenance Update
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Status: New  
Background: James Bettencourt, Night Facilities Operations Supervisor, has been invited to discuss the Facilities Maintenance plan in response to faculty concerns.  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: N/A

**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 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

**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**