



Meeting of the Representative Council
January 29, 2015
2:00 – 4:00 pm, BSTIC 116

AGENDA

- A. CALL TO ORDER
The president will call the meeting to order
- B. PROCEDURAL ITEM

Item 1	Senate Appointment: Academic Senate Past President
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Status: New
 Background: The Academic Senate Past President is appointed by the Representative Council.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council close nominations and appoint the Past President?

- C. ADOPTION OF AGENDA

Item 2	Agenda: January 29, 2015
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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 January 29, 2015 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: December 04, 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 December 4, 2014 as submitted or amended?

G. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler
Vice-President: Bob Urell - [Handout](#)
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Diana Hurlbut

H. CONSENT CALENDAR

Items 4, 7, 9, 10

I. OLD BUSINESS

Item 4 Consent	Senate Approval of Curriculum for 2015-2016 Catalog
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Status: Continued
Background: Per CurricUNET process, curriculum will be submitted for review and approval.
Attachment: [B1](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

Item 5	Senate Approval of Changes to the 2015-2016 Catalog
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Status: Continued
Background: Per Curriculum process, the Curriculum Committee recommends changes to the 2015-2016 catalog.
Attachment: [B2](#)
Action Requested: Discussion/Action
Issue: Shall the Representative approve the recommended changes to the 2015-2016 catalog?

Item 6	Program Reviews 2014-2015
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Status: Continued
Background: The [Program Review process](#) document has been updated.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve the updated PR template?

Item 7 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: Shall the Representative Council affirm the President's actions during winter break?

Item 8	Board Policies and Administrative Regulations
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Status: Continued
Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#).

- Update: AR 2150 Smoke Free District.
To discuss:
- o [AR 6112](#) Distance Education
 - o BP 3255 Educational Research

- [AR & BP 5505](#) – Grade Grievance Policy: Recommend delete BP and replace with AR. AR updated language regarding summer session.
- [BP 5301](#) Course Repetition: Curriculum Committee recommends modification of this BP.
- BP & AR 5626: Review with no recommended changes.
- [BP 104](#) Student Member of the Board of Trustees
- [AR 4101](#) (b) Salary Placement for Administrators and Classified Managers – Recommend delete.
- [AR 4005](#) (a) Academic Teaching Assignments for Administrators and Classified Managers.
- [BP & AR 3508](#) Public Safety Camera System

Upcoming BP and AR of Interest

- [BP 6130](#) Textbook Adoption
- [BP 6120](#) Academic Freedom
- [AR 4110\(a\)](#) – Attendance / Absence Accounting Procedures – Faculty - will be revamped when Workday is in place (pg. 21)
- [AR & BP 5404](#) Sexual and Other Assaults on Campus
- AR 4101 (a) Salary Placement for Classified Leadership – IVC and SC recommendations.
- BP 5420 Nursing Program
- BP 5610 Auditing Courses
- AR 6100(b) – Instructional Program Review
- BP & AR 152 Presentation of Initial Collective Bargaining Proposals
- BP 176 College Service Areas Boundaries and ATEP Campus Use
- AR 3502 Campus Safety
- 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 9 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 10 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 11	School Program Realignment
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Status: Continued
 Background: Request for school program realignment has been submitted.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

Item 12	District-wide Planning Council (DWPC) Membership Proposal
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Status: Continued
 Background: Currently the membership of [DWPC](#) is 28, of whom 4 are faculty and 2 are classified staff.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Academic Senate support increasing the number of faculty and classified staff, with a commensurate or greater decrease in the number of administrator/managers in the membership of DWPC?

Item 13	Safety Committee Faculty Membership
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Status: Continued
 Background: Safety Committee seeking volunteers from Arts and Kinesiology to represent for those specific disciplines. Presently DSPS is represented on this committee by Judy Henmi.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Academic Senate support faculty volunteers for this committee?

Item 14	Marquee on Jeffrey and Irvine Center Drive
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Status: Continued
 Background: Request made to Public Relations to update the signboard on the corner of Jeffrey and Irvine Center Drive.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Academic Senate recommend the phrasing be updated on this marquee?

Item 15	Distance Education Faculty Manual
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Status: Continued – Second Reading
 Background: The Distance Education (DE) Manual has been approved by DETF.
 Attachment: [D](#)
 Action Requested: Discussion/Action
 Issue: Shall the Academic Senate approve the DE Faculty Manual?

Item 16	Leading from the Middle 2015 Academy
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Status: Continued
 Background: The Leading from the Middle 2015 Academy invites teams of four to apply to attend.
 Attachment: [E -http://www.rpgroup.org/projects/leading-middle-academy](http://www.rpgroup.org/projects/leading-middle-academy)
 Action Requested: Discussion/Action
 Issue: Shall the Academic Senate appoint faculty members to this "team"?

Item 17	Plus and minus grading options
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Status: New
Background: Periodically the AS reconsiders the grading options of letter grades with or without pluses and minuses. After discussing this proposal in Senate Spring 2014, it was assigned to Academic Affairs Fall 2014 for further investigation and discussion.
Attachment: F - [Academic Senate Forum](#)
Action Requested: Discussion/Action
Issue: N/A

J. NEW BUSINESS

Item 18	Curriculum Chair Load
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Status: New
Background: Possible solutions have been proposed to alleviate the tremendous curriculum workload and aid in the efficiency of the curriculum review process.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 19	Teacher of the Year Workgroup
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Status: New
Background: Faculty have volunteered to represent on the Teacher of the Year Workgroup.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council close nominations and appoint the faculty representation on this workgroup?

Item 20	Fulltime Faculty Search Committee Membership
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Status: New
Background: Academic search committee recommendations have been made to Academic Senate for the fulltime faculty hiring committees of Biology, LD Specialist, Economics, History, English, and Geography.
Attachment: [G](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council appoint the faculty representation on each of these search committees?
A. [Biology](#)
B. [LD Specialist](#)
C. [Economics](#)
D. [History](#)
E. [English](#)
F. [Geography](#)

Item 21	Student Drop Survey
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Status: New
Background: A student drop survey has been developed.
Attachment: [H](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council support using this survey to gather data

concerning why students drop classes?

Item 22	2015 Celebrating Excellence Awards
Status:	New
Background:	Faculty have volunteered to represent on the Celebrating Excellence Awards nominee evaluation workgroup.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council close nominations and appoint the faculty representation on this workgroup?

Item 23	Sexual Assault District-Wide Workgroup
Status:	New
Background:	Dr. Fontanilla is seeking faculty representation on the Sexual Assault District-wide Workgroup which will develop policies, procedures and best practices.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council close nominations and appoint the faculty representation on this workgroup?

K. SCHOOL REPORTS: (limit to 1 minute)

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

H. STANDING REPORTS: (limit to 1 minute)

- o [ASIVC](#): Michael Chan
- o [SLO Task Force](#): Cheryl Delson
- o [CTE Task Force](#): June McLaughlin
- o [Safety Committee](#): Priscilla Ross and Judy Henmi
- o [Accreditation](#) Report: Kathy Schmeidler
- o [Foundation](#) Accounts/PRO-IVC: Kathy Schmeidler
- o Early College: Brett McKim
- o Bookstore: Tam Do, Toshio Whelchel, Joanne Chen, Dennis Gordon
- o Calendar Committee Report: Kathy Schmeidler / Bob Urell
- o [Environmental Leadership](#) (ELC): Priscilla Ross -- Minutes [here](#)
- o [Distance Education Task Force](#): Cathleen Greiner and Roopa Mathur/Amy Stinson. [DE Course Curriculum Form](#) has been proposed and open for feedback.
- o [Technology Advisory Task Force](#): Roopa Mathur

M. 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.
- [Professional Learning and Campus Culture: Effecting Climate Change](#) event being held at Ceritos College on Friday, March 27th, 2015: "This timely event will be a great opportunity for us to network and learn from one another to take actionable ideas to continue to evolve

the climate of professional learning on our home campuses. Opportunities for collaboration, connection, and camaraderie will abound."

- All IVC faculty are invited to a [suicide education and intervention training workshop](#) provided by the VA Long Beach: Thursday, March 5th, 1:15-3:15pm in B304. RSVP to nmontgomery@ivc.edu.

N. ADJOURNMENT