



ACADEMIC SENATE

Meeting of the Representative Council
February 5, 2015
2:00 – 4:00 pm, BSTIC 116

AGENDA

- A. CALL TO ORDER
The president will call the meeting to order
- B. ADOPTION OF AGENDA

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| Item 1 | Agenda: February 5, 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 February 5, 2015 meeting as submitted or amended?

- C. INTRODUCTION OF GUESTS
Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.
- D. 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.

E. RECORD OF THE PREVIOUS MEETING

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| Item 2 | Minutes of the Previous Meeting: January 29, 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 January 29, 2014 as submitted or amended?

- F. 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

G. 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 Welchel, Joanne Chen, Dennis Gordon
- o Calendar Committee Report: Kathy Schmeidler / Bob Urell
- o [Environmental Leadership](#) (ELC): Priscilla Ross
- 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

H. CONSENT CALENDAR

Items 3, 5, 7, 8

I. OLD BUSINESS

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| Item 3 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?

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| Item 4 | 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](#), [B3](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative

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

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| 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:
- o BP 3255 Educational Research

- [BP 5301](#) Course Repetition: Curriculum Committee recommends [modification](#) of this BP.
 - BP 5320 Academic Renewal Policy: Suggested revisions outlined [here](#).
 - [AR 4101a](#) Salary Placement for Classified Leadership – [IVC](#) and [SC](#) recommendations
 - [BP 5420](#) Nursing Program - no changes – just for review
 - [BP 6130](#) Textbook Adoption
 - [BP 5610](#) Auditing Courses
 - [BP 6120](#) Academic Freedom
- Upcoming BP and AR of Interest
- [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 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?

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| 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?

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| 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?

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| Item 9 | 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

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| Item 10 | 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?

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| Item 11 | 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: D -<http://www.rpgroup.org/projects/leading-middle-academy>
Action Requested: Discussion/Action
Issue: Shall the Academic Senate appoint faculty members to this "team"?

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| Item 12 | Fulltime Faculty Search Committee Membership |
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Status: Continued
Background: Academic search committee recommendations have been made to the Academic Senate for the fulltime faculty hiring committees of CIM, Business / Real Estate, Communications and revisions to the LD Specialist.
Attachment: E
Action Requested: Discussion/Action
Issue: Shall the Representative Council appoint the faculty representation on each of these search committees?
A. [LD Specialist](#)
B. [CIM](#)
C. [Business / Real Estate](#)
D. [Communications](#)

J. NEW BUSINESS

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| Item 13 | Curriculum DE Proposal Form |
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Status: New
Background: The Distance Ed Task Force requests Academic Senate Approval on the new Curriculum DE Proposal Form.
Attachment: [F](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve this Curriculum DE Proposal Form?

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| Item 14 | Resolution in Support of the US Constitution and Academic Freedom |
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Status: New
Background: It has been suggested that the Academic Senate reaffirm its commitment to support free speech and academic freedom.
Attachment: [G](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council adopt this Resolution?

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| Item 15 | Subscription |
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Status: New
 Background: In light of recent world-wide events, it has been suggested that the Faculty donate to the IVC library a subscription to Charlie Hebdo.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council support making a donation of this subscription on behalf of the Faculty?

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| Item 16 | 2016-2017 Academic Calendar |
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Status: New
 Background: Saddleback Senate has proposed a 2016-2017 academic calendar that appears to match the criteria IVC Senate has established.
 Attachment: [H](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council adopt this proposed 2016-2017 academic calendar?

K. EXECUTIVE REPORTS

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

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 Cerritos 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.
- Faculty encouraged to attend a Workday training. Training calendar [here](#).

N. ADJOURNMENT