



ACADEMIC SENATE

Meeting of the Representative Council
February 19, 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

Item 1	Agenda: February 19, 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 19, 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

Item 2	Minutes of the Previous Meeting: January 29, 2015
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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, 2015 as submitted or amended?

Item 3	Minutes of the Previous Meeting: February 5, 20145
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Status: New
 Background: The minutes of the previous meeting of the Representative Council are submitted for review and approval.
 Attachment: [B](#)
 Action Requested: Adoption as submitted or amended.
 Issue: Shall the Rep Council adopt the minutes of February 5, 2015 as submitted or amended?

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

I. CONSENT CALENDAR
Items 4, 6, 8, 9

J. 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: [C1](#)
 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: [C2](#), [C3](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve the recommend changes to the 2015-2016 catalog?

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: Shall the Representative Council affirm the President's actions?

Item 7	Board Policies and Administrative Regulations (BPARC - Committee)
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Status: Continued
 Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#).
 To discuss:

- o [BP 5301](#) Course Repetition: Curriculum Committee recommends [modification](#) of this BP.
- o BP 5320 Academic Renewal Policy: Suggested revisions outlined [here](#).
- o BP 5205 Charge for Catalog [-> AR and slight change to update]
- o old - no recommended changes but need to be reviewed:
 - o BP/AR 108 Vacancies of the Board
 - o BP 172 Board Self Evaluation
 - o AR 124 Special and Emergency Meetings
 - o BP 5407 Fiscal Obligation owed to the District
 - o BP 5610 Auditing Courses
 - o BP 5402 Associated Students' Finance [going to ASIVC for advice]
 - o BP/AR 5403 Associated Students' Elections [going to ASIVC for advice]
- o other notes:
 - o BP 4015 Accommodation for Employees/Applicants with Disabilities [still discussing "physical" modifier]
 - o BP 104 Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
 - o BP 5420 Nursing Program [IVC-AS approved no changes; it is being returned to BPARC as an AR with revisions]

- Upcoming BP and AR:
- o BP 4011.1 Recruitment: Full-Time Faculty Hiring
 - o AR 6105 Course Approval
 - o [AR 4110\(a\)](#) – Attendance / Absence Accounting Procedures – Faculty - will be revamped when Workday is in place (pg. 21)
 - o BP 3255 Educational Research
 - o [AR & BP 5404](#) Sexual and Other Assaults on Campus
 - o AR 6100(b) – Instructional Program Review
 - o BP & AR 152 Presentation of Initial Collective Bargaining Proposals
 - o BP 176 College Service Areas Boundaries and ATEP Campus Use
 - o AR 3502 Campus Safety
 - o BP & AR 4073 Limitations of Total Expenditures for Reassigned Time and Stipends
 - o AR 4001 (b) Recruitment and Selection of Faculty
 - o BP 4005(c) Work Week Shift Designation – Classified Staff
 - o BP & AR 5201 Enrollment Limitations and Priorities
 - o BP 6200 Honorary Degrees – The issue is Senate's role
 - o BP& [AR 5530 Student Rights and Grievances](#) (4/18/14 BPARC)
 - o BP 4306 Academic calendar: SC Academic Senate is bringing proposal forward

Attachment: [BP & AR](#) and as indicated
 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: D - [Committee Grid](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council seat faculty on 2014-2015 committees, task forces, and work groups?

Item 10	2016-2017 Academic Calendar
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Status: Continued
 Background: Saddleback Senate has proposed a 2016-2017 academic calendar.
 Attachment: [E](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council adopt this proposed 2016-2017 academic calendar?

Item 11	District-Wide Planning Council (DWPC) Membership
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Status: Continued
 Background: Per IVC Senate recommendation, the DWPC approved an additional faculty member slot on this council.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council nominate and appoint an additional faculty member to DWPC?

K. NEW BUSINESS

Item 12	2015-2016 Proposed Technology Projects
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Status: New
 Background: District Technology Committee will vote on these projects March 16th.
 Attachment: [G](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council support these district technology proposals?

Item 13	Final Examination Week Proposal
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Status: New
 Background: In 2010 the IVC Academic Senate recommended that all IVC course sections maintain the normal course time and day schedule during the last week of the term instead of adopting a traditional "final exams week" schedule. It has been proposed to return to a "final exams week" schedule.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council support the final examination week proposal?

Item 14	Administration Reorganization
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Status: New
 Background: VPI Justice opened the discussion of a reorganization of the deans at the last Instructional Council meeting.
 Attachment: [H](#)
 Action Requested: Discussion/Action
 Issue: N/A

Item 15	Search Committee - Executive Director, College Foundation
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Status: New
 Background: One faculty member is requested to serve on this search committee.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council nominate and appoint a faculty member to this search committee?

Item 16	Commencement speaker task force for 2016
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Status: New
 Background: Four faculty members are requested to serve on this work group, which will be attempting to identify commencement for the next two years.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council nominate and appoint faculty members to this work group?

Item 17	IVC classified outstanding employee of the year - nomination work group
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Status: New
 Background: One faculty member is requested to serve on this work group.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council nominate and appoint a faculty member to this work group?

Item 18 (late add)	IVC Workplace Mediation and Conciliation Process, 2012-13 revisited
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Status: New
Background: The IVC Workplace Mediation and Conciliation Process, 2012-13 may be able to be accepted, so it is time to revisit the document
Attachment: [↓](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve (again) this process document?

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: Faculty feedback requested on [drafted guide](#) for holding advisory meetings.
- o [Safety Committee](#): Priscilla Ross
- 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
- o [Distance Education Task Force](#): Cathleen Greiner and Roopa Mathur/Amy Stinson
- 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 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