



Academic Senate 2014-2015

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949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council
March 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

Item 1	Agenda: March 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 March 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

Item 2	Minutes of the Previous Meeting: February 5, 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 February 5, 2015 as submitted or amended?

Item 3	Minutes of the Previous Meeting: February 19, 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?

- 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

H. CONSENT CALENDAR

Items 4, 6, 8, 9

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: [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 [going to AR and slight change to update]
- o BP 4015 Accommodation for Employees/Applicants with Disabilities [still discussing "physical and/or mental" modifier]
- o BP 4011.1 Recruitment: Full-Time Faculty Hiring

Old - no recommended changes but need to be reviewed:

- o BP 5402 Associated Students' Finance [going to ASIVC for advice]
- o BP/AR 5403 Associated Students' Elections [going to ASIVC for advice]

Ongoing:

- 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 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
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	2015-2016 Proposed District Basic Aid Technology Projects
Status:	Continued
Background:	District-wide Technology Committee will vote on these projects March 16 th .
Attachment:	E
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council support these district technology proposals?

Item 11	Final Examination Week Proposal
Status:	Continued
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 12	Administration Reorganization
Status:	Continued
Background:	VPI Justice opened the discussion of a reorganization of the deans at the last Instructional Council meeting.
Attachment:	E
Action Requested:	Discussion/Action
Issue:	N/A

Item 13	Search Committee – Executive Director, College Foundation
Status:	Continued
Background:	One faculty member is requested to serve on this hiring committee.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

Item 14	Commencement Speaker Task Force for 2016
Status:	Continued
Background:	Four faculty members are requested to serve on this work group which will be attempting to identify future commencement speakers.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

J. NEW BUSINESS

Item 15	SOCCCD Technology Master Plan
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Status: New
 Background: The District-wide Technology Committee updated on Feb. 7, 2015 the 2014-2020 SOCCCD Technology Master Plan.
 Attachment: [G](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council support this plan?

Item 16	IVC Technology Master Plan
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Status: New
 Background: The 2010-2015 IVC Technology Master Plan is being updated for 2016-2021.
 Attachment: [H](#)
 Action Requested: Discussion/Action
 Issue: N/A

Item 17	Minimum Qualifications for Automation, Electronics, Electrical and Robotics Faculty Position
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Status: New
 Background: Proposed are the following minimum qualifications with the agreement of the Dean of the School and the VPI:
 1. Bachelor's degree or higher from an accredited college or university AND two (2) years of electronics, electrical technology, engineering, or robotics work experience; OR
 2. Associate degree or higher from an accredited college or university AND six (6) years of electronics, electrical technology, engineering, or robotics work experience;
 Attachment: [I - link](#)
 Action Requested: Discussion/Action
 Issue: Does the Representative Council agree in using the proposed minimum qualifications for the position of Automation, Electronics, Electrical and Robotics?

Item 18	Minimum Qualifications for the Laser Technology Faculty Position
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Status: New
 Background: Proposed are the following minimum qualifications:
 "Master's Degree in photonics, electrical engineering, physics, mathematics, astronomy, or related physical science discipline and two years industry experience in the photonics industry."
 Attachment: [K](#)
 Action Requested: Discussion/Action
 Issue: Does the Representative Council agree in using the proposed minimum qualifications for the position of Laser Technology?

Item 19	Public-facing SLO Website Proposal
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Status: New
 Background: Two options for a public-facing SLO website showing the Program Student Learning Outcome Results have be proposed.
 Attachment: [J](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council support one of these options?

Item 20	Articulation of CTE Coursework From High School to IVC
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Status: New

Background:	A meeting occurred between faculty and administration to discuss the retention of high school CTE students. Tran and McKim represented the faculty.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

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."
- [Call for proposals](#) for the [Student Success Summit](#) on Friday, April 17th. Proposals are due March 6th.

N. ADJOURNMENT