



ACADEMIC SENATE

Meeting of the Representative Council
March 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

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| Item 1 | Agenda: March 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 March 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

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

- F. EXECUTIVE REPORTS
Senate President: Kathy Schmeidler
Vice-President: Bob Urell
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Diana Hurlbut
- G. CONSENT CALENDAR
Items 3, 4, 6, 7
- H. 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: [B](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

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| Item 4 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?

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| Item 5 | 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 5205 Charge for Catalog [going to AR and slight change to update]

Old - no recommended changes but need to be reviewed:

- o [BP 5402](#) / [AR 5402](#) Associated Students' Finance [went to ASIVC for advice]
- o [BP 5403](#) / [AR 5403](#) Associated Students' Elections [went 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 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?

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| Item 6 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 7 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 8 | SOCCCD Technology Master Plan |
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Status: Continued
Background: The District-wide Technology Committee updated on Feb. 7, 2015 the 2014-2020 SOCCCD Technology Master Plan.
Attachment: [D](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council support this plan?

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| Item 9 | IVC Technology Master Plan |
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Status: Continued
Background: The 2010-2015 IVC Technology Master Plan is being updated for 2016-2021.
Attachment: [E \[draft\]](#)
Action Requested: Discussion/Action
Issue: N/A

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| Item 10 | Minimum Qualifications for Automation, Electronics, Electrical and Robotics Faculty Position |
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Status: Continued
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: [F](#)
Action Requested: Discussion/Action
Issue: Does the Representative Council agree in using the proposed minimum qualification for the position of Automation, Electronics, Electrical and Robotics?

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| Item 11 | Public-facing SLO Website Proposal |
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Status: Continued
Background: Two options for a public-facing SLO website showing the Program Student Learning Outcome Results have be proposed.
Attachment: [G](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council support one of these options?

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| Item 12 | Articulation of CTE Coursework |
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Status: Continued
Background: A meeting occurred between faculty and administration to discuss the articulation of CTE coursework. Tran and McKim served as faculty representation.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

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| Item 13 | 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. Nominations were opened Feb. 5, 2015.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council close nominations and appoint an additional faculty member to DWPC?

I. NEW BUSINESS

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| Item 14 | Review of IVC Workplace Mediation and Conciliation Process |
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Status: New
Background: SPAC Dispute Resolution Oversight Workgroup is reviewing the dispute resolution for across all groups.
Attachment: [H](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council reaffirm this process?

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| Item 15 | Senate Elections: Establish Elections Committee |
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Status: New
Background: The Representative Council of the Academic Senate shall appoint an elections committee, which shall elect its own chair from the appointed membership, to oversee elections and/or balloting involving the faculty at large (general assembly). Nominations remain open.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council open nominations to the Senate Elections Committee?

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| Item 16 | Senate Elections: Establish Elections Dates and Rules |
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Status: New
Background: Elections of Academic Senate Officers and/or of other positions elected by the faculty at large shall occur after a suitable and open nominating period which includes two meetings of the Representative Council and shall be

concluded prior to the final day of the Spring instructional calendar. The Representative Council shall establish the polling dates. Polls shall be open, at minimum five consecutive days not including weekends or holidays.

Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council open nominations from 3/19/15-4/16/15 for the positions of President and Vice-President, and conduct polling for President and Vice-President from 4/17/15-4/24/15?

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| Item 17 | Perkins Budget Steering Committee Membership |
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Status: New
 Background: Dean Doughty plans to establish a Perkins Budget Steering Committee and is seeking a faculty representative.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council open nominations to the Perkins Budget Steering Committee?

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| Item 18 | 2015-2016 Faculty Hiring Priority List |
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Status: New
 Background: The 2015-2016 Faculty Hiring Priority List was recommended to the President in September, 2014. Nine positions were posted.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

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| Item 19 | ASCCC Area D Meeting |
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Status: New
 Background: ASCCC is holding [Area D meeting](#) March 28th at Cuyamaca College.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

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| Item 20 | Early College Proposal |
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Status: New
 Background: Academic Affairs is recommending a proposal to transition from the current Early College program to an Early Start program.
 Attachment: [11 \[Academic Affairs Proposal\]](#), [12 \[initial Schmeidler draft proposal\]](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council accept the Academic Affairs proposal?

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| Item 21 | Discipline Focused Advising Proposal |
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Status: New
 Background: Proposed IVC pilot project will add a discipline-focused advising component to our current counseling services.
 Attachment: [J](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council support this proposal?

- J. SCHOOL REPORTS: (limit to 1 minute)
- o Social and Behavioral Sciences
 - o Physical Sciences and Technologies

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

K. STANDING REPORTS: (limit to 1 minute)

- [ASIVC](#): Michael Chan
- [SLO Task Force](#): Cheryl Delson
- [CTE Task Force](#): June McLaughlin: Faculty feedback requested on [drafted guide](#) for holding advisory meetings.
- [Safety Committee](#): Priscilla Ross
- [Accreditation](#) Report: Kathy Schmeidler
- [Foundation](#) Accounts/PRO-IVC: Kathy Schmeidler
- Early College: Brett McKim
- Bookstore: Tam Do, Toshio Whelchel, Joanne Chen, Dennis Gordon
- Calendar Committee Report: Kathy Schmeidler / Bob Urell
- [Environmental Leadership](#) (ELC): Priscilla Ross
- [Distance Education Task Force](#): Cathleen Greiner and Roopa Mathur/Amy Stinson
- [Technology Advisory 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.
- [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."
- Nominations are now being accepted for individuals to serve on the Executive Board of 4C/SD, the California Community College Council for Staff and Organizational Development. For more information see: www.4csd.cvc.edu. If you interested in serving, please complete the [Nomination Form](#) and email it to Mark Greenhalgh, at mgreenhalgh@fullcoll.edu, or Katie O'Brien, at kobrien@riohondo.edu by Friday, April 3rd. Registration is also open for the 4C/SD Spring Conference held April 16-17th in Ontario.
- [Student Success Summit](#) is on Friday, April 17th.

M. ADJOURNMENT