



ACADEMIC SENATE

Meeting of the Representative Council
April 2, 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: April 2, 2015 |
|--------|-----------------------|

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 April 2, 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: March 19, 2015 |
|--------|---|

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 19, 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

K. 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 [Cafeteria](#): Joanne Chen, Toshio Whelchel, Dixie Massaro, George Brogan
- o Bookstore: Tam Do, Toshio Whelchel, Joanne Chen, Dennis Gordon
- o Calendar Committee: 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

G. CONSENT CALENDAR

Items 3, 4, 6, 7

H. OLD BUSINESS

| | |
|----------------|---|
| Item 3 Consent | Senate Approval of Curriculum for 2015-2016 Catalog |
|----------------|---|

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?

| | |
|----------------|-------------------------------------|
| Item 4 Consent | Senate President Signature Requests |
|----------------|-------------------------------------|

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 5 | Board Policies and Administrative Regulations (BPARC - Committee) |
|--------|---|

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

- AR 6105 Course Approval
- [AR 4110\(a\)](#) – Attendance / Absence Accounting Procedures – Faculty - will be revamped when Workday is in place (pg. 21)
- BP 3255 Educational Research
- [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](#) and as indicated
 Action Requested: Discussion / Action
 Issue: Shall the Representative Council approve the indicated board policies and administrative regulations?

| | |
|----------------|---|
| Item 6 Consent | Grade Grievance and Student Discipline Panel Pool |
|----------------|---|

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 7 Consent | 2014-2015 Committee Appointments |
|----------------|----------------------------------|

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 8 | IVC Technology Master Plan |
|--------|----------------------------|

Status: Continued
 Background: The 2010-2015 IVC Technology Master Plan is being updated for 2016-2021.
 Attachment: [E \(2015 plan – no draft yet of 2016 plan\)](#)
 Action Requested: Discussion/Action
 Issue: N/A

| | |
|--------|--|
| Item 9 | Minimum Qualifications for Automation, Electronics, Electrical and Robotics Faculty Position |
|--------|--|

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?

| | |
|---------|------------------------------------|
| Item 10 | Public-facing SLO Website Proposal |
|---------|------------------------------------|

Status: Continued
 Background: Two options for a public-facing SLO website showing the Program Student Learning Outcome Results have be proposed.
 Attachment: [G G2](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council support one of these options?

| | |
|---------|--------------------------------|
| Item 11 | Articulation of CTE Coursework |
|---------|--------------------------------|

Status: Continued
 Background: CTE Director, Merry Kim, asks that the 2011-2012 CTE articulation agreements with high schools be restarted.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

| | |
|---------|--|
| Item 12 | Review of IVC Workplace Mediation and Conciliation Process |
|---------|--|

Status: Continued
 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?

| | |
|---------|---|
| Item 13 | Senate Elections: Establish Elections Committee |
|---------|---|

Status: Continued
 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 were opened March 19th.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council close nominations and appoint members to the Senate Elections Committee?

| | |
|---------|---|
| Item 14 | Senate Elections: Establish Elections Dates and Rules |
|---------|---|

Status: Continued
 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 opened nominations from 3/19/15-4/16/15 for the positions of President and Vice-President, and agreed to conduct polling for President and Vice-President from 4/17/15-4/24/15

Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

| | |
|---------|--|
| Item 15 | Perkins Budget Steering Committee Membership |
|---------|--|

Status: Continued
 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?

| | |
|---------|--|
| Item 16 | 2015-2016 Faculty Hiring Priority List |
|---------|--|

Status: Continued
 Background: The 2015-2016 Faculty Hiring Priority List was recommended to the President in Fall 2014. Nine positions were posted.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

| | |
|---------|------------------------|
| Item 17 | Early College Proposal |
|---------|------------------------|

Status: Continued
 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?

| | |
|---------|--------------------------------------|
| Item 18 | Discipline Focused Advising Proposal |
|---------|--------------------------------------|

Status: Continued
 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?

I. NEW BUSINESS

| | |
|---------|-------------------------------|
| Item 19 | Program Review Process update |
|---------|-------------------------------|

Status: New
 Background: Revisions to the Program Review Process have been approved in Institutional Effectiveness Committee and SPAC.
 Attachment: K
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve the revised Program Review Process?

| | |
|---------|-------------------|
| Item 20 | Scholarship Event |
|---------|-------------------|

Status: New
Background: The scholarship awards event is planned for May 21. The Representative Council is requested to appoint a faculty member speaker and two (or so) faculty members to read names.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council open nominations, and appoint the faculty for the speaker and to read names at the scholarship awards event?

J. EXECUTIVE REPORTS

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

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.
- 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