



ACADEMIC SENATE

Meeting of the Representative Council
April 16, 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 16, 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 April 16, 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
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Status: New
 Background: The minutes of the previous meeting of the Representative Council are submitted for review and approval.
 Attachment: A1
 Action Requested: Adoption as submitted or amended.
 Issue: Shall the Rep Council adopt the minutes of March 19, 2015 as submitted or amended?

Item 3	Minutes of the Previous Meeting: April 02, 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: A2
 Action Requested: Adoption as submitted or amended.
 Issue: Shall the Rep Council adopt the minutes of April 02, 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 4, 5, 7, 8

H. 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: B
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

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?

Item 6	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?

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?

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?

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 \(2015 plan – no draft yet of 2016 plan\)](#)
 Action Requested: Discussion/Action
 Issue: N/A

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?

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 G2](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council support one of these options?

Item 12	Articulation of CTE Coursework
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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 13	Review of IVC Workplace Mediation and Conciliation Process
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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 14	Senate Elections: Establish Elections Committee
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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 15	Senate Elections: Establish Elections Dates and Rules; Open Nominations
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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 16	Perkins Budget Steering Committee Membership
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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 17	2015-2016 Faculty Hiring Priority List
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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 18	Early College Proposal
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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 19	Discipline Focused Advising Proposal
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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?

Item 20	Program Review Process update
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Status: Continued
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 21	Scholarship Event
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Status: Continued
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?

Item 22	LGBTQ Campus Liaison
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Status: Continued
Background: [Ed Code 66271.2-.3](#) requests each district "designates an employee at each [campus] as a point of contact for the needs of [LGBT] faculty, staff, and students...At a minimum, the name and contact information of that designated employee shall be published on the Internet Web site for the...campus and shall be included in any printed and Internet-based campus directories."
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council nominate a LGBTQ Campus Liaison?

Item 23	2017-2018 Academic Calendar
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Status: Continued
Background: Discussion to begin for the 2017-2018 academic calendar.
Attachment: [L](#)
Action Requested: Discussion/Action
Issue: N/A

Item 24	District Technology 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: [M](#)
Action Requested: Discussion/Action
Issue: N/A

I. NEW BUSINESS

Item 25	Student Life Training Regarding Student Field Trips
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Status: New
Background: It has been requested that the Office of Student Life provide training to faculty and club advisors regarding field trip policies and procedures.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 26	Hiring of Full Time Faculty Using Student Success and Support Program (SSSP) Categorical Funds
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Status: New

Background: Counseling proposes the hire of full-time Counselors using SSSP funds with assurances that the positions would not count towards the FON. Additionally, pulled position #9, Learning Disabilities Specialist, could be reconfigured to be paid out of categorical funds as well.

Attachment: [N](#)

Action Requested: Discussion/Action

Issue: Shall the Representative Council approve the proposal?

Item 27	Resolution regarding SLOs and the Outcomes Based Education (OBE) Movement
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Status: New

Background: While continuing to complete SLOs for accreditation purposes, it has been proposed that faculty put forth a resolution opposing the philosophy behind SLOs and OBE.

Attachment: N/A

Action Requested: Discussion/Action

Issue: N/A

Item 28	IVC Budget Status Report
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Status: New

Background: Vice President Davit Khachatryan will give a brief report on the budget.

Attachment: [O](#)

Action Requested: Discussion/Action

Issue: N/A

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.
- [Student Success Summit](#) is on Friday, April 17th, at Saddleback College.

M. ADJOURNMENT