



ACADEMIC SENATE

Meeting of the Representative Council
April 30, 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 30, 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 30, 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: [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
--------	---

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?

Item 4	Minutes of the Previous Meeting: April 16, 2015
--------	---

Status: New
 Background: The minutes of the previous meeting of the Representative Council are submitted for review and approval.
 Attachment: A3
 Action Requested: Adoption as submitted or amended.
 Issue: Shall the Rep Council adopt the minutes of April 16, 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 5, 6, 8, 9

H. OLD BUSINESS

Item 5 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 6 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 7	Board Policies and Administrative Regulations (BPARC - Committee)
--------	---

Status: Continued
 Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#).

To discuss:

- 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]
 - o [BP/AR 4011.1](#) Full-Time Faculty
- 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. *Workgroup is meeting.

- 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 8 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 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: C - [Committee Grid](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council seat faculty on 2014-2015 committees, task forces and work groups?

Item 10	IVC Technology Master Plan
---------	----------------------------

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

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	Perkins Budget Steering Committee Membership
---------	--

Status: Continued

Background: Dean Doughty plans to establish a Perkins Budget Steering Committee for which the Academic Senate should appoint a faculty representative from each school and at least one faculty member who is not applying for Perkins funding.

Attachment: N/A

Action Requested: Discussion/Action

Issue: Shall the Representative Council appoint faculty members to the Perkins Budget Steering Committee?

Item 13	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 14	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: [F1 \[Academic Affairs Proposal\]](#)

Action Requested: Discussion/Action

Issue: Shall the Representative Council accept the Academic Affairs proposal?

Item 15	Discipline Focused Advising Proposal
---------	--------------------------------------

Status: Continued

Background: The proposed IVC project will pilot a program in which discipline faculty will provide discipline-focused advising in STEAM and CTE.

Attachment: [G](#)

Action Requested: Discussion/Action

Issue: Shall the Representative Council support this proposal?

Item 16	Program Review Process update
---------	-------------------------------

Status: Continued

Background: Revisions to the Program Review Process have been approved in Institutional Effectiveness Committee and SPAC.

Attachment: [H](#)

Action Requested: Discussion/Action

Issue: Shall the Representative Council approve the revised Program Review Process?

Item 17	Scholarship Event
---------	-------------------

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. Mathur and Rochford have volunteered 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 18	LGBTQ Campus Liaison
---------	----------------------

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 19	Hiring of Full Time Faculty Using Student Success and Support Program (SSSP) Categorical Funds
---------	--

Status: Continued
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: [J1, J2](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council approve the proposal?

Item 20	2017-2018 Academic Calendar
---------	-----------------------------

Status: Continued
Background: Discussion to begin for the 2017-2018 academic calendar.
Attachment: N/A
Action Requested: Discussion/Action
Issue: N/A

Item 21	District Technology Plan
---------	--------------------------

Status: Continued
Background: The District-wide Technology Committee updated on Feb. 7, 2015 the 2014-2020 SOCCCD Technology Master Plan.
Attachment: [1](#)
Action Requested: Discussion/Action
Issue: N/A

Item 22	Student Life Training Regarding Student Field Trips
---------	---

Status: Continued
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

I. NEW BUSINESS

Item 23	Academic Dishonesty
---------	---------------------

Status: New
Background: Faculty have reported incidents of cheating on exams. Proposals to address these concerns include annotation of transcripts to indicate academic dishonesty occurred, and implementation of an alert system for faculty.

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

Item 24	IT Wireless Project
---------	---------------------

Status: New
 Background: IT invited a vendor to present to the Senate on a wireless project taking place on campus.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: N/A

Item 25	Senate Elections: Open Nominations Curriculum Chair, Academic Affairs Chair, Senate Recorder, and Past President
---------	--

Status: Continued
 Background: The Curriculum Chair, Academic Affairs Chair, Senate Recorder, and Past President are appointed by the Representative Council.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council adopt the following timeline for the Curriculum Chair, Academic Affairs Chair, Senate Recorder, and Past President: open nominations 4/30/15, close nominations and appoint on 5/14/15?

Item 26	Senate Elections: Open Nominations for Two Senators Representing Part-Time Faculty
---------	--

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 and shall be concluded prior to the final day of the Spring instructional calendar. The Representative Council and Elections Committee will open nominations and oversee these elections.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council open nominations from 4/30/15-5/7/15 for the two senators representing part-time faculty, and the Elections Committee conduct polling for two senators representing part-time faculty from 5/8/15-5/13/15?

- J. 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

- [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
- [Cafeteria](#): Joanne Chen, Toshio Whelchel, Dixie Massaro, George Brogan, Martin McGrogan
- Bookstore: Tam Do, Toshio Whelchel, Joanne Chen, Dennis Gordon
- Calendar Committee: 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
- [ASCCC](#), Statewide, and National Issues Update: Kathy Schmeidler

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.

M. ADJOURNMENT