



ACADEMIC SENATE

Meeting of the Representative Council  
May 7, 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: May 7, 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 May 7, 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: April 16, 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 April 16, 2015 as submitted or amended?

Item 3	Minutes of the Previous Meeting: April 30, 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 30, 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 [Cafeteria](#): Joanne Chen, Toshio Whelchel, Dixie Massaro, George Brogan, Martin McGrogan
- 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
- o [ASCCC](#), Statewide, and National Issues Update: Kathy Schmeidler

H. CONSENT CALENDAR

Items 4, 5, 7, 8

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: [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:  
 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 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.
  - 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: [D](#)  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 10	Perkins Budget Steering Committee Membership
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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 11	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 12	Discipline Focused Advising Proposal
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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 13	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 14	2017-2018 Academic Calendar
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Status: Continued  
Background: Discussion to begin for the 2017-2018 academic calendar.  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: N/A

Item 15	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: [I](#)  
Action Requested: Discussion/Action

Issue: N/A

Item 16	Student Life Training Regarding Student Field Trips
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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

Item 17	Senate Elections: Close Nominations Curriculum Chair, Academic Affairs Chair, Senate Recorder, and Past President
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Status: Continued  
Background: The Curriculum Chair, Academic Affairs Chair, Senate Recorder, and Past President are appointed by the Representative Council. The Representative Council opened nominations on 4/30/15 for Curriculum Chair, Academic Affairs Chair, Senate Recorder, and Past President.  
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: close nominations and appoint on 5/21/15?

Item 18	Senate Elections: Close Nominations for Two Senators Representing Part-Time Faculty
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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 and shall be concluded prior to the final day of the Spring instructional calendar. The Representative Council and Elections Committee opened nominations on 4/30/2015.  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: Shall the Representative Council close nominations on 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. NEW BUSINESS

Item 19	Last Minute Business for the Representative Council Via E-mail
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Status: Continued  
Background: Request for any last minute business for the Representative Council to be handled by email if the Representative Council agrees not to meet on May 21, 2015.  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: Shall the Representative Council agree to conduct any last minute business via email instead of meeting on May 21<sup>st</sup>?

Item 20	Delegation of Authority to the Summer Academic Senate Cabinet
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Status: Continued

Background: President Schmeidler requests that the Representative Council delegate authority to the Summer Senate Cabinet. An update of all Cabinet actions will be provided in the Fall of 2015.

Attachment: N/A

Action Requested: Discussion/Action

Issue: Shall the Representative Council delegate authority to the Summer Senate Cabinet?

K. 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.

M. ADJOURNMENT