



ACADEMIC SENATE

Meeting of the Representative Council
May 21, 2015
2:00 – 4:00 pm, BSTIC 116 or
cancelled by action of the Representative Council

AGENDA

- A. CALL TO ORDER
The president will call the meeting to order
- B. ADOPTION OF AGENDA

Item 1	Agenda: May 21, 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. EXECUTIVE REPORTS
Senate President: Kathy Schmeidler – The draft of the [Fall 2015 Final Exam Schedule](#) for your review.
Vice-President: Bob Urell
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Diana Hurlbut

F. RECORD OF THE PREVIOUS MEETING

Item 2 Consent	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: [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 Consent	Minutes of the Previous Meeting: May 07, 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?

G. CONSENT CALENDAR
 Items 2, 3, 4, 5, 6, 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 Consent	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 and AR 4011.1 Recruitment: Full-Time Faculty Hiring [minor typographical revisions and one correction to increase flexibility]
- o BP 4309 Duties and Responsibilities of the Faculty [no action needed; headed for the Board of Trustees]
- o BP 4077 Personal Leave [revised to work with WorkDay]

Upcoming BP and AR:

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] being sent for legal advice
- o AR 6112 – will re-examine in Fall 2015
- o AR 6105 Course Approval
- o BP 4310 – has been sent back to FA for revision
- 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

- 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 – we will look at this in Fall 2015

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	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. Curriculum and Academic Affairs Chairs and Past President have been appointed; Recorder position remains open.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council provisionally appoint the recorder by the “summer cabinet”, to be confirmed at the first meeting for business in Fall 2015 or as soon as possible thereafter?

I. NEW BUSINESS

Item 8 Consent	Revisions to the IVC Planning and Decision Making Manual
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Status: New
 Background: The Institutional Effectiveness Committee recommends the indicated revisions to the IVC Planning and Decision Making Manual (PDM); adoption is needed to use the revised committee structures for Academic Year 2015-2016 committee work.
 Attachment: [C](#)
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council provisionally adopt the revisions to the IVC Planning and Decision Making Manual (PDM), to be confirmed at the first meeting for business in Fall 2015 or as soon as possible thereafter?

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT