



# Academic Senate 2014-2015

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949/451-5408

## ACADEMIC SENATE

### Meeting of the Representative Council

October 15, 2015

2:00 – 4:00 pm, LSB 104

### AGENDA

#### A. CALL TO ORDER

The president will call the meeting to order

#### B. ADOPTION OF AGENDA

Item 1	Agenda: October 15, 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: Discussion/Action  
Issue: Shall the Rep Council adopt the Agenda of the October 15, 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: October 01, 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: [A](#)  
Action Requested: Discussion/Action  
Issue: Shall the Rep Council adopt the minutes of October 01, 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 3, 4, 5, 7, 8

#### H. OLD BUSINESS

Item 3 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 4 Consent	Program Reviews
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Status: Continued  
Background: Per Program Review process, program reviews will be submitted for review. [Program Review](#)  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: N/A

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: C  
Action Requested: Discussion/Action  
Issue: Shall the Representative Council accept / affirm the actions of the Summer Cabinet?

Item 6	Board Policies and Administrative Regulations
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Status: Continued  
Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#)  
To discuss:.

Upcoming BP and AR:

- BP [5320](#) Academic Renewal
- AR [XXXX](#) Academic Renewal
- BP [5301](#) Course Repetition
- AR [4225](#) Course Repetition
- AR [XXXX](#) Repeatable Courses
- BP & AR 5618 Credit by Examination
- BP & AR 5626 Independent Study

Ongoing:

- AR 5515 Transfer Center
- [BP 5402](#) / [AR 5402](#) Associated Students' Finance [went to ASIVC for advice]
- [BP 5403](#)/[AR 5403](#) Associated Students' Elections [went to ASIVC for advice]
- [BP 104](#) Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
- BP/AR 4215 Student Employment
- BP 5408 Classroom Supervision
- BP 101 Missions
- BP/AR 5050 Student Success and Support Programs
- BP 6170 Counseling
- [AR 6112](#) – will re-examine in Fall 2015

Pending:

- BP 178 Participation in Local Decision Making
- BP 4161 Professional Development and Growth

- 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
- AR 6105 Course Approval
- BP 4310 – has been sent back to FA for revision
- [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. \*Workgroup is meeting.
- BP & AR 152 Presentation of Initial Collective Bargaining Proposals
- 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 & [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
- BP 4077 Personal Leave [revised to work with WorkDay]
- BP/AR 2120 Institutional Planning
- BP 3410 Nondiscrimination
- BP 4000.4 Equal Employment Opportunity

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 8-20-15 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	2015-2016 Committee Appointments
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Status: Continued  
 Background: President Schmeidler will present the Committee Grid for councils, committees, task forces and work groups. Work Groups outside the grid (for now): accreditation standards & subsection work groups, ATEP planning group(s), Business & HR Software testing and Advisory Work Groups, Corporate Outreach  
 Attachment: [Committee Grid](#)  
 Action Requested: Discussion/Action  
 Issue: Shall the Representative Council seat faculty on 2015-2016 committees, task forces and work groups.

Item 9	Faculty Student Club Advisor Handbook
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Status: Continued  
 Background: Senators have requested an update on the Faculty Student Club Advisor Handbook.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 10	2015-2016 Academic Calendar
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Status: Continued  
Background: IVC Calendar committee will provide an update.  
Attachment: [D1](#), [D2](#), [D3](#), [D4](#)  
Action Requested: Discussion/Action  
Issue: N/A

Item 11	Revisions to the IVC Planning and Decision Making Manual
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Status: Continued  
Background: The Institutional Effectiveness Committee recommends the indicated revisions to the IVC Planning and Decision Making Manual (PDM)  
Attachment: [E](#)  
Action Requested: Discussion/Action  
Issue: Shall the Representative Council approved the revisions to the IVC Planning and Decision Making Manual (PDM)?

Item 12	ASCCC Resolution
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Status: Continued  
Background: While continuing to complete SLOs for accreditation purposes, it has been proposed that faculty put forth a resolution opposing the philosophy behind SLOs.  
Attachment: [F](#)  
Action Requested: Discussion/Action  
Issue: N/A

Item 13	The Pathways Project
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Status: Continued  
Background: IVC has submitted a proposal to the AACCC Pathways Project and has been selected for second level interview. The Academic Senate is asked to support this proposal.  
Attachment: [G](#)  
Action Requested: Discussion/Action  
Issue: Shall the Representative Council support this proposal?

Item 14	IVC Faculty Involvement in Contract Education, Community Education, and Continuing Education
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Status: Continued  
Background: Senators requested that information be provided as to the process of determining faculty involvement in Contract Education, Community Education and Continuing Education  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: N/A

Item 15	Budget Update: Davit Khachatryan
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Status: Continued  
Background: Vice President Khachatryan will give an update on the budget.  
Attachment: [H](#)  
Action Requested: Discussion/Action  
Issue: N/A

Item 16	Full-Time Hiring Priority List
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Status: Continued  
Background: First reading of the 2016-2017 faculty hiring priority calculations for Senate review.

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

## NEW BUSINESS

Item 17	IVC Emergency Response
Status:	New
Background:	IVC Emergency Response Procedures require widespread familiarity and personal participation. Multiple training opportunities have been and will continue to be offered at IVC.
Attachment:	↓
Action Requested:	Discussion/Action
Issue:	N/A

### SCHOOL REPORTS: (limit to 1 minute)

- Social and Behavioral Sciences
- Physical Sciences and Technologies
- Mathematics, Computer Science and Engineering
- Languages and Learning Resources
- Life Sciences and Technologies
- Humanities
- Kinesiology, Health, and Athletics
- Guidance and Counseling
- Business Sciences
- Arts

### G. STANDING REPORTS: (limit to 1 minute)

- SLO Task Force: Cheryl Delson
- CTE Task Force: June McLaughlin
- Accreditation Report: Kathy Schmeidler
- Foundation Accounts/PRO-IVC: Kathy Schmeidler
- Early College: Brett McKim
- Bookstore:
- Cafeteria:
- Calendar Committee Report: Kathy Schmeidler / Bob Urell
- Environmental Leadership (ELC): Jeff Kaufmann
- Distance Education Task Force: Cathleen Greiner
- I. Technology Task Force: Roopa Mathur -
- J. Safety and Security
- K. LGBTQ Liaison Report: Brooke Choo

### K. ANNOUNCEMENTS AND OPEN FORUM

### L.. ADJOURNMENT