



Academic Senate 2014-2015

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949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council
September 17, 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: September 17, 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 September 17, 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: September 03, 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 September 03, 2015 as submitted or amended?

F. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler
 Vice-President: Bob Urell [Attachment](#)
 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:

- BP 5408 Classroom Supervision [reference update]
- BP 4306 Calendar
- BP & AR 5130 Financial Aid [reference update]
- AR 6100(b) Instructional Program Review [reference update]
- BP 6105 Graduation Requirements for Degrees and Certificates of Achievement [reference update]
- BP & AR 3501 Campus Security and Access [reference update]

Upcoming BP and AR:

- AR 5515 Transfer Center
- BP & AR 5626 Independent Study
- [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

Ongoing:

- BP 178 Participation in Local Decision Making

- BP & AR 5618 Credit by Examination
- 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 and Finals Calendar
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Status: Continued
 Background: President Schmeidler will provide an update.
 Attachment: [D1](#), [D2](#), [D3](#)
 Action Requested: Discussion/Action
 Issue: N/A

Item 11	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 12	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 13	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 and OBE
 Attachment: [F](#)
 Action Requested: Discussion/Action
 Issue: N/A

Item 14	Budget Update: Davit Khachatryan
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Status: Continued
 Background: Vice President Khachatryan will give an update on the budget.
 Attachment: [G](#)
 Action Requested: Discussion/Action
 Issue: N/A

NEW BUSINESS

Item 15	Faculty Professional Development Funding
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Status: New
 Background: Chair of Academic Affairs Committee, McKim, will discuss the recommendations of the AAC regarding distribution of faculty professional development funding for 2015-2016.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve the recommendations of the AAC regarding the distribution funds for 2015-2016?

Item 16	California Community College Internship Program: Graduate Student Teaching
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Status: New
Background: A sample of the Santa Ana contract has been submitted for your review.
Attachment: [H](#)
Action Requested: Discussion/Action
Issue: N/A

Item 17	The Pathways Project
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Status: New
Background: IVC is considering submitting a proposal to the AACC Pathways Project. The Academic Senate is asked to support this proposal.
Attachment: [I](#)
Action Requested: Discussion/Action
Issue: Shall the Representative Council support this proposal?

I. SCHOOL REPORTS: (limit to 1 minute)

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

J. STANDING REPORTS: (limit to 1 minute)

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

K. ANNOUNCEMENTS AND OPEN FORUM

L. ADJOURNMENT