



Academic Senate 2016-2017

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618
asenate@ivc.edu 949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council
January 19, 2017
2:00 – 4:00 pm, B 209

AGENDA

A. CALL TO ORDER

The president will call the meeting to order

B. ADOPTION OF AGENDA

Item 1	Agenda: January 19, 2017
--------	--------------------------

Status: New
Background: The President 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 January 19, 2017 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?

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: December 15, 2016
--------	--

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 December 15, 2016 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 SLO Task Force: Cheryl Delson
- o Accreditation Report: Kathy Schmeidler
- o Foundation Accounts/PRO-IVC: Stephen Rochford
- o Early College: Brett McKim
- o Bookstore:
- o Cafeteria:
- o Calendar Committee Report: Jeff Kaufmann/Miriam Castroconde
- o Environmental Leadership (ELC): Jeff Kaufmann
- o Distance Education Task Force: Roopa Mathur/Cathleen Greiner
- o Technology Task Force: Celina Lee
 - [IVC Basic Aid Technology List for 2017-18](#)
 - [Technology training website](#)
- o Safety and Security: Kathy Schmeidler
- o LGBTQ Liaison Report: Alan Bilsborough
- o CTE: Diana Hurlbut
- o ELEVATE API – Edwin Tiongson

H. CONSENT CALENDAR

Items 4, 5, 7, 8

I. OLD BUSINESS

Item 3	Senate Approval of Curriculum for 2017-2018 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 4 Consent	Program Reviews
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 & Accept
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 accept / affirm the actions of the Senate President?

Item 6	Board Policies and Administrative Regulations
--------	---

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

- o [BP/AR](#) 3950 Unmanned Aircraft Systems

Upcoming BP and AR:

- [BP 104](#) Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
- [BP 178](#) Participation in Local Decision Making
- [BP/AR](#) 3255 Educational Research (new)
- [BP 3400](#) Vandalism
- [AR 4006](#) Medical Examinations, Communicable Diseases, and Tuberculosis Testing
- [BP/AR](#) 4011 Recruitment – Administrators and Managers
- BP/AR 4011.3 Recruitment: Classified Staff
- [BP 4011.6](#) Employment Procedures for Chancellor
- [BP/AR](#) 4090 Evaluation of Administrators – Classified Management Personnel
- [AR 4204](#) Paid Sick Leave Non-Bargaining Unit Employees
- BP/AR 5240 Associated Students' Organization
- BP/AR 5300.5 Grade changes
- AR 5305 Probation – New
- AR 5306 Dismissal and Readmission - New
- BP 5325 Probation, Dismissal and Readmission – New
- [BP & AR](#) 5401 – Student Conduct:
- [BP 5402 / AR 5402](#) Associated Students' Finance [went to ASIVC for advice]
- [BP 5403/AR 5403](#) Associated Students' Elections [went to ASIVC for advice]
- [AR & BP 5404](#) Sexual and Other Assaults on Campus. **Workgroup is meeting for further revision*
- BP/AR 5506 Accommodations for Students with Disabilities
- BP & [AR 5530 Student Rights and Grievances](#) *Work group still working on this*
- [BP/AR](#) 5600 Associate Degree Requirements
- [BP & AR 5626](#) Independent Study – There is now a more improved version. It is for courses that are not ordinarily offered in our catalog. You must write a temporary course outline of record that will be reviewed by the curriculum committee.
- [BP/AR](#) 7340 Leaves

Ongoing:

- BP 4000.4 Equal Employment Opportunity - *in WG(HR)*
- BP & AR 5210 Enrollment Limitations and Priorities

Attachment: [BP & AR](#)
 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
----------------	---

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	2016-2017 Committee Appointments
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) include 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 2016-2017 committees, task forces and work groups.

Item 9	Faculty Student Club Advisor Handbook
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	Budget Update: Davit Khachatryan
Status:	Continued
Background:	Vice President Khachatryan will give an update on the budget.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

Item 11	AACC Pathways Project and Conference Attendance
Status:	Continued
Background:	IVC is one of 30 colleges nation-wide to participate in this program. Interested faculty members will be needed to discuss how we will respond to this initiative, and to participate in upcoming events.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

Item 12	IVC Faculty Involvement in Contract Education, Community Education, and Continuing Education
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

J. NEW BUSINESS

Item 13	California College Promise Innovation Grant
Status:	New
Background:	IVC and SC will be submitting a joint application for this program. This requires support from the faculty and will also require that we adjust some of our processes such as scheduling an entire academic year at once.
Attachment:	C
Action Requested:	Discussion/Action

Issue: Shall the Representative Council support moving forward with this current application?

Item 14	DE Coordinator Co-Chair
---------	-------------------------

Status: New
Background: Meredith Dornier anticipates taking leave midway through the semester. A co-chair will be needed at that time.
Attachment: N/A
Action Requested: Discussion/Action
Issue: Shall the Representative Council open nominations, close and appoint the DE Coordinator Co-Chair?

Item 15	Academic Calendar 2018-19
---------	---------------------------

Status: New
Background: The calendar committee will present a proposed calendar.
Attachment: D
Action Requested: Discussion/Action
Issue: N/A

K. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler
Vice-President: Bob Urell
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Chris Loeffler

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT