



Academic Senate 2016-2017

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ACADEMIC SENATE

Meeting of the Representative Council

May 18, 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: May 18, 2017
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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 May 18, 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: May 04, 2017
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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 May 04, 2017 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 Bookstore:
- o Cafeteria:
- o Calendar Committee Report: Jeff Kaufmann/Miriam Castroconde
- o Environmental Leadership (ELC): Jeff Kaufmann
- o Online Education Task Force: Roopa Mathur/Cathleen Greiner
- o Technology Task Force: Celina Lee
- 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
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Status: Continued
 Background: Per CurricUNET process, curriculum will be submitted for review and approval.
 Attachment: [B1](#), [B2](#), [B3](#)
 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 & Accept
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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 accept / affirm the actions of the Senate President?

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 2102](#) Recognition of United States and California Flags
- [AR 2125](#) Weapons on Campus
- [BP 3400](#) Vandalism
- [BP 3420](#) Local Law Enforcement
- [BP/AR 3950](#) Unmanned Aircraft Systems
- [AR 5505](#) Grade Grievance and Revised [forms](#)
- [BP 5520](#) Showering Facilities for Homeless Students
- [BP 5613](#) Transcripts
- [BP 5614 5040](#) Withholding of Student Records
- [BP 5620](#) College Level Examination Program

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 3410](#) Nondiscrimination (moved from AR 5413)
- [BP 3420](#) Local Law Enforcement
- [BP 4000.4](#) Equal Employment Opportunity
- [AR 4006](#) Medical Examinations, Communicable Diseases, and Tuberculosis Testing
- [BP 4007](#) Health Examinations
- [BP/AR 4011](#) Recruitment – Administrators and Managers
- [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 4420](#) Enrollment Fee Reimbursement for Eligible Employees
- [BP/AR 5300.5](#) Grade changes
- [AR 5305](#) Probation – New
- [AR 5306](#) Dismissal and Readmission – New
- [BP 5325](#) Probation, Dismissal and Readmission – New
- [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 5413](#) Nondiscrimination (delete, move to AR 3410)
- [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 5800](#) Prevention of Identity Theft in Student Financial

Ongoing:

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
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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	2016-2017 Committee Appointments
Status: Background: Attachment: Action Requested: Issue:	Continued 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 Committee Grid Discussion/Action Shall the Representative Council seat faculty on 2016-2017 committees, task forces and work groups.
Item 9	Faculty Student Club Advisor Handbook
Status: Background: Attachment: Action Requested: Issue:	Continued Senators have requested an update on the Faculty Student Club Advisor Handbook. N/A Discussion/Action N/A
Item 10	Budget Update: Davit Khachatryan
Status: Background: Attachment: Action Requested: Issue:	Continued Vice President Khachatryan will give an update on the budget. N/A Discussion/Action N/A
Item 11	Pathways – Logistics Work Group
Status: Background: Attachment: Action Requested: Issue:	Continued APTC established a workgroup to discuss the logistics required to support the needs of the various pathways being offered at IVC. N/A Discussion/Action N/A
Item 12	TATF Co-Chair
Status: Background: Attachment: Action Requested: Issue:	Continued Celina Lee will be stepping down as Technology Advisory Task Force (TATF) Co-Chair at the end of the academic year. N/A Discussion/Action Shall the Representative Council open nominations, close and appoint the TATF Co-Chair?
Item 13	Basic Skills Coordinator Position
Status: Background: Attachment: Action Requested: Issue:	Continued Basic skills projects and initiatives should be coordinated, and when feasible, integrated with other initiatives and projects. To this end, a Basic Skills Coordinator position will be supported from categorical funding. N/A Discussion/Action Shall the Representative Council close nominations, and appoint for this position for AY 2017-2018?

Item 14	Full-Time Faculty Hiring Priority List Development Process Recommendation
Status:	Continued
Background:	Academic Affairs Committee submits the attached proposal for Representative Council consideration.
Attachment:	D1 , D2
Action Requested:	Discussion/Action
Issue:	Shall Representative Council adopt the Academic Affairs recommendation and forward this to the Office of Instruction and Strategic Planning and Accreditation Council (SPAC)?

J. NEW BUSINESS

Item 15	Commencement Process
Status:	New
Background:	The Administrative Services Council (see Planning and Decision Making Manual) work group overseeing commencement logistics has decided that we reorder the seating arrangement to seat the Faculty behind the students.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council support this decision?

Item 16	Naming the new ATEP building
Status:	New
Background:	A workgroup has recommended to Strategic Planning Accreditation Council (SPAC) that the first IVC building at ATEP be named Compass, and have brought to SPAC discussion including using, simply, "IVC Applied Technology".
Attachment:	E
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council make a recommendation to SPAC regarding the naming of the first IVC building at ATEP?

Item 17	IVC Technology Plan 2016-2021 Updates
Status:	New
Background:	The Technology Advisory Task Force recommends the minor edits submitted for review.
Attachment:	E
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council approve the recommendation from the Technology Advisory Task Force?

Item 18	Delegation of Authority to the Summer Academic Senate Cabinet
Status:	New
Background:	President Schmeidler requests that the Representative Council delegate authority to the Summer Academic Senate Cabinet. An update of all Cabinet actions will be provided in the Fall of 2017 first Representative Council meeting.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council delegate authority to the Summer Academic Senate Cabinet?

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