



ACADEMIC SENATE

# Academic Senate      2017-2018

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Meeting of the Representative Council  
 November 02, 2017  
 2:00 – 3:50 pm, BSTIC 101

## AGENDA

2:00	<b>A. CALL TO ORDER</b>	<i>June McLaughlin</i>
	The president will call the meeting to order	
2:00-2:05	<b>B. Procedural Item</b>	<i>June McLaughlin</i>
<i>Attachment N/A</i>	<b>Seating of Part-time faculty senators</b>	
<i>Continued</i>	Seating of the senators representing the part-time faculty that were elected.	
<i>Discussion/Action</i>	Shall the Representative Council approve the seating of the part-time faculty senators that were elected through the process?	
2:05-2:10	<b>C. ADOPTION OF AGENDA</b>	<i>June McLaughlin</i>
	<b>Agenda: November 02, 2017</b>	
<i>New</i>	The President submits the agenda <b>and</b> the consent calendar for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the Agenda of the November 02, 2017 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
2:10-2:15	<b>D. INTRODUCTION OF GUESTS</b>	<i>ALL</i>
	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
2:15-2:25	<b>E. PUBLIC COMMENTS</b>	<i>ALL</i>
	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.	

2:25-2:30 **F. RECORD OF THE PREVIOUS MEETING** June McLaughlin

<b>Attachment E</b>	<b>Minutes of the Previous Meeting: October 19, 2017</b>
<i>New</i>	The minutes of the previous meeting of the Representative Council are submitted for review and approval.
<i>Discussion/Action</i>	Shall the Rep Council adopt the minutes of October 19, 2017 as submitted or amended?

2:30-2:40 **G. EXECUTIVE REPORTS** June McLaughlin

<b>Attachment N/A</b>	Senate President: June McLaughlin
	Vice-President: Jefferey Kaufmann
	Academic Affairs Chair: Daniel de Roulet
	Curriculum Committee Co-Chair: Chris Loeffler
	Curriculum Committee Co-Chair: Diana Hurlbut

**H. CONSENT ITEMS** June McLaughlin

<b>Attachment N/A</b>	<b>1) Program Reviews</b>
<i>Continued</i>	Per Program Review process, program reviews will be submitted for review. <a href="#">Program Review</a>
<i>Discussion/Action</i>	N/A
<b><a href="#">Attachment G2</a></b>	<b>2) 2017-2018 Committee Appointments</b>
<i>Continued</i>	President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.
<i>Discussion/Action</i>	Shall the Representative Council approve 2017-2018 committee appointments?

2:40-2:45 **I. Board Policies and Administrative Regulations** June McLaughlin

<b>Attachment BPARC</b>	BPs and ARs for Review
<i>Continued</i>	Upcoming BP and AR: <ul style="list-style-type: none"><li>• <a href="#">BP 3207</a> Drivers for College Sponsored Activities</li><li>• <a href="#">AR 3207</a> District Driver and Vehicle Use Policy (<a href="#">Updated Forms</a>)</li><li>• Delete – AR <a href="#">4009</a>, <a href="#">4084</a>, 3205(<a href="#">d</a>, <a href="#">e</a>, <a href="#">f</a>, <a href="#">g</a>)</li></ul>
<i>Discussion/Action</i>	Shall the Representative Council approve the BP & AR?

2:45-2:50 **J. Curriculum Approval** June McLaughlin

<b><a href="#">Attachment J1</a></b>	<b>Senate Approval of Curriculum for 2017-2018 Catalog</b>
<i>Continued</i>	Per CurricUNET process, curriculum will be submitted for review and approval.
<i>Discussion/Action</i>	Shall the Representative Council approve the recommendations of the Curriculum Committee?

## NEW BUSINESS

2:50-3:00 **K. ASCCC Faculty Liaisons for Guided Pathways, Non-Credit, CTE and Legislative** June McLaughlin

*Attachment N/A* **Guided Pathways, Non-Credit, CTE and Legislative Liaisons Positions for ASCCC**

*New*

The Academic Senate for California Community Colleges is looking for faculty liaisons for the following areas:

- [Guided Pathways](#)
- [Noncredit](#)
- [CTE](#)
- [Legislative](#)

*Discussion/Action*

Shall the Representative Council open nominations?

3:00-3:10 **L. Laser Week Presentation** DeeJay Santiago

[Attachment L](#)

Fall 2017 Laser Week Presentation

*New*

DeeJay will provide a debriefing about Fall 2017 Laser Week.

*Discussion/Action*

Discussion

3:10-3:20 **M. AEGB Report** Cathleen Greiner

*Attachment*

AEGB Report

*New*

A presentation on the report for AEGB.

*Discussion/Action*

Discussion

3:20-3:30 **N. Information Technology Support Concerns** June McLaughlin

*Attachment N/A*

IT Support Concerns and Issues

*New*

Discussion regarding the support of information technology at IVC.

*Discussion/Action*

Discussion

3:30-3:50 **O. ANNOUNCEMENTS & OPEN FORUM** ALL

3:50 **P. ADJOURNMENT**

**Q. Future Agenda Items**

Future Agenda items may appear in the meeting folders in the Academic Senate [inside.ivc website](#).