



ACADEMIC SENATE

Academic Senate 2017-2018

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

Meeting of the Representative Council
October 19, 2017
2:00 – 3:50 pm, BSTIC 101

AGENDA

<i>2:00</i>		A. CALL TO ORDER	<i>June McLaughlin</i>
		The president will call the meeting to order	
<i>2:00-2:05</i>		B. ADOPTION OF AGENDA	<i>June McLaughlin</i>
		Agenda: October 19, 2017	
<i>New</i>		The President submits the agenda and the consent calendar for review and approval.	
<i>Discussion/Action</i>		Shall the Rep Council adopt the Agenda of the October 19, 2017 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
<i>2:05-2:10</i>		C. INTRODUCTION OF GUESTS	<i>ALL</i>
		Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
<i>2:10-2:20</i>		D. PUBLIC COMMENTS	<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.	
<i>2:20-2:25</i>		E. RECORD OF THE PREVIOUS MEETNG	<i>June McLaughlin</i>
		Minutes of the Previous Meeting: October 5, 2017	
<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 5, 2017 as submitted or amended?	

2:20-2:40

F. EXECUTIVE REPORTS

Cabinet

Attachment N/A

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

G. CONSENT ITEMS

June McLaughlin

[Attachment G1](#)

1) Senate Approval of Curriculum for 2017-2018 Catalog

Continued
Discussion/Action

Per CurricUNET process, curriculum will be submitted for review and approval.

Shall the Representative Council approve the recommendations of the Curriculum Committee?

Attachment N/A

2) Program Reviews

Continued
Discussion/Action

Per Program Review process, program reviews will be submitted for review.

[Program Review](#)

[Attachment G3](#)

3) 2017-2018 Committee Appointments

Continued
Discussion/Action

President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.

Shall the Representative Council approve 2017-2018 committee appointments?

2:40-2:45

H. Board Policies and Administrative Regulations

June McLaughlin

[Attachment BPARC Agenda](#)

Chancellor hiring procedures latest revision

Continued
Discussion/Action

Upcoming BP and AR:

- [AR 4011.6](#) Employment Procedures for Chancellor

Shall the Representative Council approve the revision of AR 4011.6?

2:45-2:50

I. New School at ATEP

June McLaughlin

Attachment N/A

New School at ATEP

Continued
Discussion/Action

The new school to be created out at ATEP, to be named IDEA.

Shall the Representative Council approve the new school, IDEA, at ATEP?

2:50-2:55 **J. Guided Pathways and Proposed Meta-Majors** June McLaughlin

[Attachment J](#)

Guided Pathways & Meta-Majors

Continued

The co-chairs of the Guided Pathways Task Force will present on the progress of the guided pathways and the proposed meta-majors.

Discussion/Action

Discussion

NEW BUSINESS

2:55-3:00 **K. Faculty Hiring Priority List** June McLaughlin

[Attachment K](#)

Faculty Hiring Priority List

New

Attached is the FTFHPL as calculated for Tiers 1-3.

Discussion/Action

Shall the Representative Council approve the Faculty Hiring Priority List?

3:00-3:05 **L. BSI Expenditure Report** June McLaughlin

[Attachment L](#)

BSI Expenditure Report

New

June McLaughlin will present an update on the BSI expenditure report that is due to the California Community Colleges Chancellor Office.

Discussion/Action

Shall the Representative Council approve the BSI Expenditure Report?

3:05-3:15 **M. English Co-Requisite Course** Deanna Scherger

Attachment N/A

English Co-Requisite Course

New

English faculty, Deanna Scherger, will present an update on the new English co-requisite course.

Discussion/Action

Discussion

3:15-3:25 **N. ASCCC Exemplary Program Award** June McLaughlin

[Website](#)

ASCCC Exemplary Program Award: Deadline Monday November 6, 2017 5:00 pm

New

“The Exemplary Program Award, established in 1991, recognizes outstanding community college programs. Each year the Executive Committee of the Academic Senate selects an annual theme in keeping with the award’s traditions. Up to two college programs receive \$4,000 cash prizes and a plaque, and up to four colleges receive an honorable mention and a plaque. The call for nominations goes out in October with an announcement letter, application, criteria and scoring rubric. This is a Board of Governors award, is sponsored by the Foundation for California Community Colleges, and awardees are recognized by the Board each January. The Program Director of each program is invited to attend the Board meeting to receive the award.”

Discussion/Action

Should the Representative Council open nominations for a program to apply for the ASCCC Exemplary Program Award?

3:25-3:30

O. Mission Statement

June McLaughlin

Attachment N/A

IVC Mission Statement

New

Irvine Valley College offers clear and guided pathways to transfer opportunities, certificates, associate degrees, employment, and further education to a diverse and dynamic local and global community. We support student access, success, and equity. IVC fosters economic and workforce development through strategic partnerships with business, government, and educational networks.

Discussion/Action

Shall the Representative Council approve the revisions to the Mission Statement?

3:30 - 3:50 **P. ANNOUNCEMENTS & OPEN FORUM**

3:50 **Q. ADJOURNMENT**

R. FUTURE AGENDA ITEMS

Future Agenda items may appear in the meeting folders in the Academic Senate [inside.ivc website](http://inside.ivc.edu).