



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
 September 07, 2017
 2:00 – 3:50 pm, BSTIC 101

AGENDA

2:00	A. CALL TO ORDER	<i>June McLaughlin</i>
	The president will call the meeting to order	

2:00-2:10	B. PROCEDURAL ITEM	<i>June McLaughlin</i>
Attachment B	Seating of New Senators	
<i>New</i>	The Senate President has appointed Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the Senators.	
<i>Discussion/Action</i>	Shall the Representative Council ratify the appointments and seat the senators?	

2:10-2:15	C. ADOPTION OF AGENDA	<i>June McLaughlin</i>
	Agenda: September 07, 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 September 07, 2017 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	

2:15-2:20	D. INTRODUCTION OF GUESTS	<i>ALL</i>
	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	

2:20-2:30	E. 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.	

2:30-2:35

F. RECORD OF THE PREVIOUS MEETING

June McLaughlin

[Attachment A](#)

Minutes of the Previous Meeting: May 18, 2017

New

The minutes of the previous meeting of the Representative Council are submitted for review and approval.

Discussion/Action

Shall the Rep Council adopt the minutes of May 18, 2017 as submitted or amended?

2:25-2:45

G. 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

2:45-2:50

H. CONSENT ITEMS

June McLaughlin

Attachment N/A

1) Senate Approval of Curriculum for 2017-2018 Catalog

Continued

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

Discussion/Action

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

Attachment N/A

2) Program Reviews

Continued

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

[Program Review](#)

Discussion/Action

N/A

Attachment N/A

3) Senate President Signature Requests & Accept / Affirm Actions of the Summer Cabinet

Continued

Requests for the senate president's signature on college and district documents will be subject to the review and recommendation of the Representative Council.
*Grievance Panel

Discussion/Action

Shall the Representative Council accept / affirm the actions of the Summer Cabinet?

[Attachment B](#)

4) 2017-2018 Committee Appointments

Continued

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

Discussion/Action

Shall the Representative Council seat faculty on 2017-2018 committees, task forces and work groups.

Continued	See SOCCCD SharePoint for all BPARC information BP & AR
Attachment BP & AR	<p>Upcoming BP and AR:</p> <ul style="list-style-type: none"> • 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 <i>Work group still working on this</i> • 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
Discussion/Action	None

2:55-3:05

J. Naming of the New ATEP Building

June McLaughlin

[Attachment D](#)

Naming of the New ATEP Building

Continued

A workgroup has recommended to Strategic Planning Accreditation Council (SPAC) that the first IVC building at ATEP be named Integrated Design, Engineering and Automation (IDEA).

Discussion/Action

Shall the Representative Council support this name?

NEW BUSINESS

3:05-3:10

K. LGBTQ Liaison

June McLaughlin

Attachment N/A

LGBTQ Liaison

New

Alan Bilsborough sadly has resigned from the District. Henry Carnie has volunteered to be the interim Liaison until the position is appointed.

Discussion/Action

Shall the Representative Council open nominations for the LGBTQ Liaison position?

3:10-3:15

L. Elections Committee

June McLaughlin

Attachment N/A

Establish Elections Committee

New

The Representative Council of the Academic Senate shall appoint an elections committee, which shall elect its own chair from the appointed membership, to oversee elections and/or balloting involving the faculty at large (general assembly).

Discussion/Action

Shall the Representative Council open nominations to the Senate Elections Committee?

3:15-3:20

M. Senate Elections

June McLaughlin

Attachment N/A

Senate Elections: Open Nominations for Two Senators Representing Part-Time Faculty

New

Elections of Academic Senate Officers and/or of other positions elected by the faculty at large shall occur after a suitable and open nominating period and shall be concluded prior to the final day of the Spring instructional calendar. The Representative Council and Elections Committee will open nominations and oversee these elections.

Discussion/Action

Shall the Representative Council open nominations from 09/07/17 – 09/22/17 for the two senators representing part-time faculty, and the Elections Committee conduct polling for two senators representing part-time faculty from 09/25/17 – 09/29/17 (or as soon thereafter as possible)?

3:20-3:40 **N. Vice-President of Instruction**

Chris McDonald

Attachment N/A

Budget, Enrollments and the new school at ATEP

New

VPI McDonald will present updates on the IVC Budget, Enrollments, and the proposal for a new school at ATEP.

Discussion/Action

Discussion

3:40-3:50 **O. ANNOUNCEMENTS & OPEN FORUM**

ALL

3:50 **P. ADJOURNMENT**
