

Academic Senate

2006-2007

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92620 asenate@ivc.edu 949/451-5408

Minutes

Meeting of the Representative Council

Thursday, March 1, 2007

2 - 4 p.m., B102

Senate Officers:

Wendy Gabriella, President: Present
 Jeff Kaufmann, Vice President: Present
 Past President: Vacant
 Traci Fahimi, Recorder: Present
 Greg Bishopp, Chair, Academic Affairs: Present
 Kathy Schmeidler, Chair, Courses: Present

Senators:

Business Science:

Kenn, Bennett Present
 Dave Shinnick Proxy

Fine Arts

Stephen Rochford Present
 Jan Wyma Present

Guidance & Counseling

Bari Rudmann Present
 Steve Lee Present

Health/PE/Athletics

Tom Pestolesi Proxy
 Martin McGrogan Present

Humanities & Languages

Roy Bauer Present
 Julie Willard Proxy

Library Services

Carol Wassmann Present
 Fred Forbes Proxy

Life Sciences & Technologies

David Fretz Proxy
 Roland Rodriguez Proxy
 Kathy Schmeidler (Proxy/Alternate) Present
 Jeff Kaufmann (Proxy/Alternate) Present

Math/CIS/Engineering

Miriam Castroconde Present
 Rich Zucker Present
 Dottie Sherling (alternate) Absent

Physical Sciences & Technology

Ray Chandos Present

Social & Behavioral Sciences

Elizabeth Chambers Present
 Yemmy Taylor Present
 Mark McNeil (alternate) Absent

A. CALL TO ORDER

The meeting was called to order at 2:08 p.m.

B. ADOPTION OF AGENDA

Item 1: Adoption of Agenda

Discussion: None

Action Taken: Agenda adopted with Item 14 moved up between Items 5 and 6.

M: Bishopp	S: Bauer	Y: 15	N: 0	A: 0
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C. INTRODUCTION OF GUESTS

Guests Present: Cal Nelson, Interim Vice President, Instruction; Karima Benremouga, Dean, Humanities and Fine Arts; Michael Morley, President, ASIVC; Shirinnaz (Shauna) Zekavati, Vice President, ASIVC; Ryan Avila, Chief of Staff, Executive Cabinet, Saddleback Student Government.

D. PUBLIC COMMENTS

Public Comments were made by: Carol Wassmann, who announced the High School Counselors' Breakfast Reception being held at IVC on Friday, 2 March 2007.

E. RECORD OF THE PREVIOUS MEETING

Item 2: Approval of Minutes

Discussion: None

Action Taken: Minutes were approved.

M: Rudmann	S: Bauer	Y: 17	N: 0	A: 0
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F. REPORTS OF STANDING COMMITTEES

Academic Affairs: No report

Curriculum: No report

G. CONSENT CALENDAR

Item 3: Committee Assignments

Discussion: None

Action Taken: Motion passed: To appoint John Pettus to the Honors Committee and Amy Stinson to the College DE and Technology Committee.

M: Bishop	S: Schmeidler	Y: 20	N: 0	A: 0
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H. OLD BUSINESS

Item 4: Curriculum Revisions

Discussion: Kathy Schmeidler, Chair, Curriculum Committee, showed the Representative Council how to access the campus intranet to view posted curriculum revisions.

Actions Taken:

(1) Motion passed: To approve posting the recommendations of the Curriculum Committee on the **intranet** upon availability in lieu of the hard copy documents formerly posted in the Senate Office two weeks prior to approval.

M: Bishop	S: Wyma	Y: 19	N: 0	A: 0
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(2) Motion passed: To approve the 2007-2008 curriculum revisions posted on the intranet during the week beginning February 12, 2007.

M: Bauer	S: Rochford	Y: 20	N: 0	A: 0
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Item 5: District Planning Process

Discussion: President Gabriella reported that the special Chancellor’s Cabinet meeting to discuss district-wide goals held on February 27, 2007 was well attended and productive. A revised draft of goals will be circulated sometime in March. Another meeting will be held in April to further refine the goals.

Action: None

Item 6: Board Policy Review Process—Update on BP 5505

Discussion: President Gabriella reported that BP 5505 (Grade Grievance) was approved at the February 26, 2007 Board Meeting. All grievances commencing after February 26, 2007 will proceed under the new process. Grievances that commenced prior to February 26, 2007 will be processed under the old rules.

Action Taken: None. Item was for information only.

Item 7: Accreditation Midterm Report Due October 2007

Discussion: President Gabriella reported that she is hopeful that the Board of Trustees will cooperate with the implementation of accreditation recommendations, despite Trustee Wagner’s recent public statement at the February 26, 2007 Board of Trustees meeting objecting to the accreditation recommendations.

Action Taken: None. Item was for information only.

Item 8: Early College—Beckman High School and IUSD

Discussion: Jeffrey Kaufmann, Senate Vice President, provided an update on the status of the Early College program at Beckman High School. A summer pilot program will begin in Summer 2007 at Beckman High School, and there is significant interest from other Tustin high schools in expanding the program. Cal State Fullerton has also expressed interest in partnering with Irvine Valley College and the Tustin Unified School District to create a guaranteed transfer program that would involve taking 12 units from IVC. Finally, Chancellor Mathur is convening regional school district superintendents to explore expanding partnership programs.

Action Taken: None.

Item 9: Chancellor’s “Goals” for College President Evaluation

Discussion: The Representative Council recommended (informally—no motion) to gather further information and report back. The “letter of concern” has not yet been drafted.

Action Taken: None.

Item 10: Budget Committee (One Representative Needed)

Discussion: None

ActionTaken: None. There were no nominations. Nominations remain open.

Item 11: Faculty Association Consultation with Senate (Tenure Review and Faculty Evaluations)

Discussion: There was much discussion regarding faculty evaluations. The upshot was that the faculty want a good evaluation tool that is bargained.

Actions Taken:

(1) Motion passed: The Senate requests that the Faculty Association retain the 50-minute observation period for faculty evaluations that is in the current contract, that both the process for and content of faculty evaluations be negotiated and included as part of the contract, and that these issues not be decided later in Memoranda of Understanding (MOUs).

M: Rochford	S: Bishopp	Y: 19	N: 1	A: 1
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(2) Motion Passed: To provide a separate evaluation form for adjunct faculty that accurately reflects the different process used in their evaluations.

M: Castroconde	S: McGrogan	Y: 19	N: 0	A: 1
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Item 12: Institutional Effectiveness

Discussion: President Gabriella answered questions regarding the measures of institutional effectiveness and the method used by the cabinet to prioritize them.

Action Taken: Motion passed: To approve the cabinet's recommended priorities for measuring institutional effectiveness as indicated in Attachment C.

M: Rochford	S: Bennett	Y: 20	N: 0	A: 1
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Item 13: Budget Development Process

Discussion: Jeff Kaufmann, Senate Vice President, presented a document outlining some general thoughts and concerns on the College Budget Development Process. From these general ideas a proposed new Budget Development Process will emerge.

Action Taken: None.

I. NEW BUSINESS

Item 14: IVC Student Trustee

Discussion: ASIVC representatives explained the difficulties for one student trustee to adequately represent the interests of students at both colleges.

Action Taken: Motion passed (unanimously): To endorse the recommendation of ASIVC that separate individual student trustees represent each college.

M: Bauer	S: Rochford	Y: 18	N: 0	A: 0
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Item 15: Senate Elections (Election Committee)

Discussion: Richard Zucker, Bari Rudmann and Jan Wyma were nominated.

Actions Taken:

(1) Motion passed: Open nominations for three-member Senate Election Committee

M: Rochford	S: Schmeidler	Y: 21	N: 0	A: 0
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(2) Motion Passed: Close nominations to the Senate Elections Committee

M: Bishopp	S: Bauer	Y: 21	N: 0	A: 0
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(3) Motion Passed: Appoint Richard Zucker, Bari Rudmann and Jan Wyma to the Senate Elections Committee.

M: Bishopp	S: Bauer	Y: 21	N: 0	A: 0
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Item 16: Senate Elections (Timeline)

Discussion: None

Action Taken: Motion passed: To adopt the following timeline for IVC Senate elections: Open Nominations—March 1, 2007; Close Nominations—April 5, 2007; Polling Dates—April 9, 2007 through April 13, 2007.

M: Bauer	S: Rochford	Y: 21	N: 0	A: 0
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Item 17: Senate Elections (Nominations)

Discussion: Wendy Gabriella was nominated for President. Greg Bishopp was nominated for Vice President.

Action Taken: Motion passed: To open nominations for Senate President and Senate Vice President.

M: Bauer	S: Rochford	Y: 21	N: 0	A: 0
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Procedural Motion: Extend Meeting Time by 5 minutes

Discussion: None

Action Taken: Motion passed: To extend the meeting 5 minutes.

M: Schmeidler	S: Bishopp	Y: 21	N: 0	A: 0
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Item 18: Faculty Hiring Priority List Procedures

Discussion: The Faculty Hiring Priority List development procedures were briefly discussed and debated but there was widespread approval for the process as it stands.

Action Taken: Motion passed: To adopt Attachment E—the Faculty Hiring Priority List Development Process.

M: Schmeidler	S: Bauer	Y: 21	N: 0	A: 0
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J. REPORTS OF SPECIAL COMMITTEES

No report

K. PRESIDENT'S REPORT

No report

L. ANNOUNCEMENTS AND OPEN FORUM

No announcements

M. ADJOURNMENT

The meeting was adjourned at 4:09 p.m.