

Minutes

Meeting of the Representative Council

Thursday, November 9, 2006

2 - 4 p.m., B103

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 Proxy
Dave Shinnick Present

Fine Arts

Stephen Rochford Present
Jan Wyma Present

Guidance & Counseling

Bari Rudmann Present
Steve Lee Present

Health/PE/Athletics

Tom Pestolesi Present
Martin McGrogan Present/Proxy

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 Absent

Social & Behavioral Sciences

Elizabeth Chambers Present
Donna Gray Present
Mark McNeil (alternate) Absent

A. CALL TO ORDER

The meeting was called to order at 2:06 p.m.

B. ADOPTION OF AGENDA

Item 2: Adoption of Agenda

Discussion: None

Action Taken: Agenda adopted with the following change: Item #16 moved to before Item #2.

M: Bauerd	S: Bishopp	Y: 14	N: 0	A: 0
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C. INTRODUCTION OF GUESTS

Guests Present: None

D. PUBLIC COMMENTS

Public Comments were made by: Roy Bauer, who encouraged each school to make a holiday basket; Jeff Kaufmann, who announced his resignation as Past President; and Bob Cosgrove, President, Saddleback College Academic Senate, who announced that Chancellor Mathur had praised Wendy Gabriella for her work on the Board Policy/Administrative Regulation revision process.

E. RECORD OF THE PREVIOUS MEETING

Item 2: Approval of Minutes

Discussion: None

Action Taken: Minutes were approved.

M: Bauer	S: Schmeidler	Y: 19	N: 0	A: 0
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F. REPORTS OF STANDING COMMITTEES

Academic Affairs: Greg Bishopp announced that the Academic Affairs Committee will submit a document recommending syllabi items for the Representative Council’s review and approval at the next Senate meeting.

Curriculum: Kathy Schmeidler reported that the updated Curriculum Manual is available on the Office of Instruction’s website and that the committee has produced a list of courses that need to complete their revisions.

G. CONSENT CALENDAR

Item 3: Committee Assignments

Discussion: None

Action Taken: Updated committee assignments were approved.

M: Bauer	S: Bishopp	Y:19	N: 0	A: 0
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H. OLD BUSINESS

Item 4: District Distance Ed Task Force Update

Discussion: No news was reported

Action Taken: None. Information item.

Item 5: Accreditation Progress Report 2006

Discussion: President Gabriella reported the ACCJC Visiting Team has confirmed its visit on 30 November 2006, , but that we are awaiting confirmation from the ACCJC of the special meeting with the Academic Senate scheduled for 12:30 p.m. The Academic Senate will schedule a room for this meeting in case the ACCJC provides a late confirmation.

Action Taken: None.

Item 6: Board Policy Review Process (BP 5505: Grade Grievance Policy)

Discussion: President Gabriella walked the Representative Council through the revised draft Grade Grievance Policy. A number of recommendations made from the floor at the 28 October 2006 Representative Council meeting were incorporated into the document. Further revisions were suggested from the floor: (1) offer an option to extend deadlines by mutual agreement of the parties; (2) whether IV A and B should remain separate or be collapsed was left undecided—but the debate leaned toward leaving them separate; (3) IV. A. timeframe should be 45 days; (4) IV.B. add that students should be allowed to withdraw the grievance at any time by submitting a grievance withdrawal form; (5) IV.C. add that the representative appointed by ASIVC should be student from the student body (6) IV. C. 3. Bullet 5, the word “written” should be added; (7) IV. D. 3. add language that allows parties to change their exhibits and witnesses after “discovery”; (8) IV.C.5. change the word “request” to “inform” or “notify” and change the time frame to 10-15 days. President Gabriella announced that she will send the policy to the entire college for review and that the policy will be re-agendized on the 28 November 2006 Representative Council meeting..

Action Taken: None.

Item 7: Board Policy Review Process (BP 5301: Course Repetition/Comparable Courses Procedures)

Discussion: President Gabriella announced that this Board Policy is retroactive, and that a list compiled by the Curriculum Committee called “Comparable Courses for IVC/Saddleback Repetition” will be sent to the Senators, who will distribute it to their schools Faculty are requested to review and update this list by 16 November 2006.

Action Taken: Shall the Representative Council establish a process to determine equivalency between IVC and Saddleback? Motion passed

M: Bishopp	S: Bauer	Y: 19	N: 0	A: 0
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Action Taken: Shall the Representative Council adopt the following process to determine course comparability between Irvine Valley College and Saddleback College: (1) The default values on the “Comparable Courses for IVC/Saddleback Repetition” list will be “Yes” in all four categories; (1) Faculty are asked to provide updates to the list by 16 November 2006; (3) The list may be changed any time after that date at the initiation of a faculty member

M: Schmeidler	S: Bishopp	Y: 19	N: 1	A: 0
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Item 8: Board Policy Review Process (AR 6140: College Speakers)

Discussion: Questions were raised about whether approval should be sought for speakers paid for through grants and foundation funds. Faculty were concerned that seeking Board approval for all speakers receiving funding could open up the door for “prior restraint” under the guise of funding concerns.

Action: Shall the Representative Council recommend that the approval of funding of \$5000 or less for college speakers be made by the College President

Minutes

Representative Council, 9 November 2006

Page 3 of 5

M: Bishopp	S: Rudmann	Y: 20	N: 0	A: 0
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Motion to Re-order the Agenda

Discussion: None

Action Taken: Shall the Representative Council move Item 17 prior to Item 9? Motion passed

M: Bauer	S: Schmeidler	Y: 20	N: 0	A: 0
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Item 9: Board Policy Review Process (AR 1600: Public Communications)

Discussion: None

Action Taken: None

Item 10: Board Policy Review Process (AR 8000: Speech and Advocacy)

Discussion: President Gabriella reported that AR 8000 is the culmination of four lawsuits over a free speech struggle beginning in 1997 and that Chancellor Mathur approved this policy 9 November 2006.

Action Taken: Shall the Representative Council approve AR 8000? Motion passed.

M: Bauer	S: Kaufmann	Y: 20	N: 0	A: 0
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Item 11: Program Review Process

Discussion: President Gabriella announced that this item will be placed on the 28 November 2006 Representative Council agenda for approval.

Action Taken: None

Item 12: Accreditation Midterm Report Due October 2007

Discussion: President Gabriella reported that President Roquemore is putting together the administrative components of the Oversight Committee and will soon call a meeting.

Action Taken: None

Item 13: ASCCC Resolution: Co-Curricular Programs (Surveying Equity)

Discussion: President Gabriella reported that the ASCCC has also been considering the broad policy issues surrounding co-curricular programs and funding.

Action Taken: None. Information only

Item 14: ASIVC Co-Curricular Task Force (ACCTF)

Discussion: None

Action Taken: Shall the Representative Council shift the responsibilities of the ACCTF to the Senate Cabinet? Motion passed.

M: Bauer	S: Pestolesi	Y: 16	N: 0	A: 0
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Action Taken: Shall the Representative Council disband the ACCTF? Motion passed.

M: Schmeidler	S: Bishopp	Y: 15	N: 0	A: 1
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Item 15: Student Information Systems Project

Discussion: None. Item will be re-agendized for the 26 November 2006 Representative Council meeting.

Action Taken: None

Item 16: SC Senate Resolution (Invocations)

Discussion: None. Item will be re-agendized for the 26 November 2006 Representative Council meeting.

Action Taken: None

I. NEW BUSINESS

Item 17: GE Committee Recommendation (University Studies Without Emphasis)

Discussion: President Gabriella reported that the ASCCC has taken the position that the University Studies Without Emphasis degree should be allowed. This action along with the lobbying of colleges across the state, including IVC, should help push the State Chancellor's office to allow this degree. IVC's application to offer this degree has been put on hold by the State Chancellor's office while the office reviews the policy regarding this degree, leaving the academic futures of numerous students, especially athletes, in limbo. Saddleback College offers this degree, as do many local colleges, putting IVC at a competitive disadvantage with neighboring schools.

Action Taken: None

Item 18: ATEP Update

Discussion: None. Item postponed to a later meeting date. TBA

Action Taken: None

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.