



Minutes

Of the Meeting of the Representative Council
December 15, 2016 from 2:00 – 4:00 pm in B 209

Roster/Roll 12/15/16

Quorum = 14

Absolute majority required to pass motions = 14

Senate Officers (4 votes)				
Non-Voting		Pres	Abs	Proxy
President	Kathy Schmeidler	X		
Recorder	Carlo Chan	X		
Parliamentarian	n/a		X	
Voting				
Vice President	Bob Urell	X		
Chair, Academic Affairs	Brett McKim	X		
Chair, Curriculum	Chris Loeffler	X		
Past President	Lewis Long		X	
Senators (22 votes)				
Adjunct Faculty	Joshua Junker		X	
Adjunct Faculty	Melody Harper		X	
Adjunct Faculty Alternate	Carla Reisch		X	
Business Science	June McLaughlin	X		
Business Science	Rick Boone			
Business Sciences Alternate	Roopa Mathur	X		
Arts	Stephen Rochford	X		
Arts	Pat Beckmann			X-Rochford
Arts Alternate	Joe Gerges		X	
Guidance & Counseling	Robert Melendez			X-Minkler
Guidance & Counseling	Michelle Minkler	X		
Kinesiology, Health & Athletics	Simon Davies	X		
Kinesiology, Health & Athletics	Martin McGrogan	X		
Humanities	Roy Bauer	X		
Humanities	Brittany Adams		X	
Humanities Alternate	Henry Carnie	X		
Languages & Learning Resources	Keith Gamache	X		
Languages & Learning Resources	Melanie Haeri	X		
Languages & Learning Resources Alt.	Cheryl Delson		X	
Life Sciences	Roland Rodriguez		X	
Life Sciences	Diana Hurlbut	X		

Life Sciences Alternate	Meredith Dorner	X		
Math/CS/Engineering	Ilknur Erbas White	X		
Math/CS/Engineering	Joel Sheldon	X		
Math/CS/Engineering Alt.	R.J. Dolbin	X		
Physical Sciences	Dale Carranza			X- Mitolo
Physical Sciences	Massimo Mitolo	X		
Social & Behavioral Sciences	Elizabeth Chambers		X	
Social & Behavioral Sciences	Mary McDonough		X	

A. CALL TO ORDER

The President called the meeting to order at 2:00pm.

B. ADOPTION OF AGENDA

Item 1 Agenda: December 15, 2016

Discussion: Motion to adopt the agenda.

Action Taken: Approved

M: Bauer, R.	S: Hurlbut, D.	Y: 21	N: 0	A: 0
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C. INTRODUCTION OF GUESTS – Traci Fahimi, Brook Choo, Cathleen Greiner, Edwin Tiongson, Kurt Meyer, and Lisa McFee.

D. PUBLIC COMMENTS

- Roy Bauer - Olga Perez Stable Cox, an Orange Coast College instructor, is being harassed because of statements she made in the classroom about Trump's election that were recorded and posted on-line by a student. Kurt Meyer presented a signed statement issued by their Faculty Association to support faculty on matters of academic freedom and free speech. Diana Hurlbut stated there were protests from the College Republicans' student group and that she had attempted to contact Professor Cox. Melanie stated that any student could be recording classroom activities without instructor's knowledge. IVC Academic Senate could send out an email with appended list of names in support of faculty's first amendment rights and academic freedom [see item 14 below]. There will be a training session on free speech during FLEX week [item 14].

E. RECORD OF THE PREVIOUS MEETING

Item 2 Minutes of the Previous Meeting: November 17, 2016

Discussion: None

Action Taken: Approval

M: Bauer, R.	S: Urell, B.	Y: 20	N: 0	A: 1
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Item 3 Minutes of the Previous Meeting: December 01, 2016

Discussion: None

Action Taken: Approval

M: Bauer, R.	S: Urell, B.	Y: 21	N: 0	A: 0
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F. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler – deferred until later.

Vice-President: Bob Urell - None

Academic Affairs Chair: Brett McKim – Everything is good.

Curriculum Committee Chair: Chris Loeffler - The 1st group of non-credit courses is on the ballot and the voting will take place next time. If your school still has DE proposals out, they need to be turned in since the

deadline has already passed. Roy expressed a concern over a course description with wording that infringes on another department's purview. There is a procedure to resolve the situation in Curriculum Committee that should be used.

G. CONSENT CALENDAR

Items: 6, 9, 10

H. OLD BUSINESS

Item 4 Senate Approval of Curriculum for 2017-2018 Catalog

Discussion: none.

Action(s) Taken: Motion to adopt the ballot.

M: Hurlbut, D.	S: Haeri, M.	Y: 21	N: 0	A: 0
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Item 5 Consent Program Reviews

Discussion: None.

Action Taken: None.

Item 6 Senate President Signature Requests

Discussion: None.

Action(s) Taken: None.

Item 7 Board Policies and Administrative Regulations

Discussion: BP/AR 3950 is removed from the list. This policy explains the policy on unmanned drones flying over district property. This includes limitations to photography, student club use, and classroom instruction. We will ask the office of risk management to reopen discussion on the limitation and discuss it with faculty members and marketing. Ilknur volunteered to serve.

Roy inquired about the board policy for shower facilities for homeless students. The district needs to review the restrictions and unpaid mandates for this policy.

Kathy is still seeking workgroup members for hiring procedures, BP4011.

Action(s) Taken: Motion to accept these BPs and ARs

M: Bauer, R.	S: Carnie, H.	Y: 21	N: 0	A: 0
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Item 8 Consent Grade Grievance and Student Discipline Panel Pool

Discussion: Please email if willing to serve.

Action(s) Taken: None.

Item 9 Consent 2016-2017 Committee Appointments

Discussion: None.

Action(s) Taken: None.

Item 10 Faculty Student Club Advisor Handbook

Discussion: None

Action(s) Taken: None.

Item 11 Budget Update: [Davit Khachatryan] Bob Urell

Discussion: Davit provided a budget update. This included 5 year projections of ongoing and one-time of expenditure. We are currently using one-times funds for ongoing expenditures. This may result in a projected shortfall in the future. The good news is that Proposition 55 passed and will help funding in the future years. A question was raised about supporting Weekend College. There are no current allocations on Davit's part, but

Bob stated that the Weekend College is currently scheduled in the usual way. Davit provided a link to the audit report and his spreadsheets.
Action(s) Taken: None

Item 12 AACC Pathways Project and Conference Attendance

Discussion: If anyone is interested in attending, please contact Kathy. Tiffany Tran, Roopa Mathur, and Dan DeRoulet are attending the next institute.
Action Taken: None.

Item 13 IVC Faculty Involvement in Contract Education, Community Education, and Continuing Education

Discussion: Cathleen Greiner would like to present on it next time.
Action Taken: None.

Item 14 College Open Forum Content

Discussion: There will be a speaker on issues of free speech and academic freedom during FLEX week. Steve asked whether the guest will be given parking and Kathy stated that the president will pay for it out of discretionary fund. A lengthy discussion pursued on issues related to this.

A straw poll was taken to ask the cabinet to compose resolution to react to the OCC incident. Kurt Meyer read a first draft that modified to the OCC faculty statement and would like the Senate to include key points from his statement.

Action Taken: The first motion is to adopt a resolution to support academic freedom and the OCC faculty. The second motion is to write our own resolution by modifying OCC's faculty statement. The modifications include key points from Kurt Meyer's statement, removing some OCC references, expand statements of LGBTQ, and more broader statements on academic freedom and free speech.

Cabinet will write a resolution that will be sent out via email by Saturday with a vote due by Monday.

M: Carnie, H.	S: Minkler, M.	Y: 21	N: 0	A: 0
M: Carnie, H.	S: Haeri, M. (Holbin, R. admendment)	Y:21	N:0	A:0

Item 15 Senate Elections: Close Nominations for Curriculum Chair, and appoint

Discussion: Chris Loeffler is nominated and accepted the nomination
Action Taken: Motion to appoint.

M: Bauer, R.	S: Hurlbut, D.	Y: 20	N: 0	A: 1
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Item 16 Senate Elections: Close Nominations for Assistant Curriculum Chair, and appoint

Discussion: Diana Hurlbut is nominated and accepted the nomination.
Action Taken: Motion to appoint.

M: Bauer, R.	S: Urell, B.	Y: 20	N: 0	A: 1
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Item 17 Senate Elections: Close Nominations for Academic Affairs Chair, and appoint

Discussion: Brett McKim and Daniel DeRoulet accepted their nominations.
Action Taken: Motion to close nominations and select one candidate.

M: Bauer, R.	S: Hurlbut, D.	Brett: 6	Dan: 12	Abstain: 3
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Item 18 Senate Elections: Close Nominations for Recorder, and appoint

Discussion: Cheryl Delson and Massimo Mitolo accepted their nominations.
 Action Taken: Motion to close nominations and select one candidate.

M: Sheldon, J.	S: Carnie, H.	Cheryl: 11	Massimo: 7	Abstain: 3
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Item 19 Senate Elections: Close Nominations for Past President and appoint

Discussion: Continued.
 Action Taken: None.

Item 20 Intellus Learning-Embedded Basic Skills for General Education Courses

Discussion: Continued.
 Action Taken: None.

I. New Business

Item 21 Faculty Hiring Committee Appointments

Discussion: The lists for faculty hiring committee appointments are as follows: The committee membership for Digital Media Arts will be fixed, updated, and send back to reflect more discipline diversity. There will be a hiring position for Mathematics. This was a prior hiring position declined by Engineering and has been accepted and approved by the Senate President.

Action Taken: Motion to approve.
 Geography

M: Bauer, R.	S: Rochford, S.	Y: 21	N: 0	A: 0
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Political Science

M: Bauer, R.	S: Urell, B.	Y: 21	N: 0	A: 0
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English

M: Bauer, R.	S: Carnie, H.	Y: 21	N: 0	A: 0
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Digital Media Art

M: Urell, B.	S: Bauer, R.	Y: 18	N: 2	A: 1
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Item 22 Delegation of Authority to the Winter Cabinet

Discussion: None.
 Action Taken: Motion to approve.

M: Haeri, M.	S: Rochford, S.	Y: 21	N: 0	A: 0
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SCHOOL REPORTS: (limit to 1 minute)

- o Social and Behavioral Sciences
- o Physical Sciences and Technologies
- o Mathematics, Computer Science and Engineering
- o Languages & Learning Resources
- o Life Sciences & Technologies
- o Humanities
- o Kinesiology, Health, and Athletics
- o Guidance and Counseling
- o Business Sciences
- o Arts

G. STANDING REPORTS: (limit to 1 minute)

- SLO Task Force: Cheryl Delson
- Accreditation Report: Kathy Schmeidler
- Foundation Accounts/PRO-IVC: Stephen Rochford
- Early College: Brett McKim
- Bookstore:
- Cafeteria:
- Calendar Committee Report: Jeff Kaufmann/Miriam Castroconde
- Environmental Leadership (ELC): Jeff Kaufmann
- Distance Education Task Force: Roopa Mathur/Cathleen Greiner
- Technology Task Force: Celina Lee
 - [IVC Basic Aid Technology List for 2017-18](#)
 - [Technology training website](#)
- Safety and Security: Kathy Schmeidler
- LGBTQ Liaison Report: Alan Bilsborough
- CTE: Diana Hurlbut
- ELEVATE API – Edwin Tiongson

J. ANNOUNCEMENTS AND OPEN FORUM

- Interested parties are welcome to meet California Pizza Kitchen at ~ 6pm for a social exchange.

K. ADJOURNMENT at 4:00pm

	Bob Urell	Brett McKim	Chris Loeffler	June McLaughlin	Roopa Mathur	Stephen Rochford	Pat Beckmann	Robert Melendez	Michelle Minkler	Simon Davies	Martin McGrogan	Roy Bauer	Henry Carrie	Keith Gamachi	Melanie Haeri	Roland Rodriguez	Diana Hurlbut	Ilknur Erbas White	Joel Sheldon	Dale Carranza	Massimo Mitolo	Total Y	Total N	Total O
Item 1	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 2	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	20	0	1
Item 3	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 4	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 7	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 14A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 14B	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 15	Y	Y	A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	20	0	1
Item 16	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	20	0	1
Item 17	B	A	A	D	D	B	A	D	D	D	D	D	D	D	D	D	D	B	B	B	B	6	12	3
Item 18	C	M	M	M	M	M	A	C	C	C	C	M	C	C	M	C	C	C	C	A	A	11	7	3
Item 21A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 21B	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 21C	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0
Item 21D	Y	Y	Y	Y	Y	N	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	Y	Y	Y	18	2	1
Item 22	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	21	0	0