



Minutes

Of the Meeting of the Representative Council
February 02, 2017 from 2:00 – 4:00 pm in B 209

Roster/Roll 02/02/17

Quorum = 14

Absolute majority required to pass motions = 14

Senate Officers (4 votes)				
Non-Voting		Pres	Abs	Proxy
President	Kathy Schmeidler	X		
Recorder	Cheryl Delson	X		
Parliamentarian	n/a			
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				
Adjunct Faculty	Melody Harper			
Adjunct Faculty Alternate	Carla Reisch			
Business Science	June McLaughlin	X		
Business Science	Rick Boone			X-McLaughlin
Business Sciences Alternate	Roopa Mathur		X	
Arts	Stephen Rochford	X		
Arts	Pat Beckmann	X		
Arts Alternate	Joe Gerges		X	
Guidance & Counseling	Robert Melendez	X		
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	Tony Lin	X		
Languages & Learning Resources	Anca Popsecu			X- Lin
Languages & Learning Resources Alt.	All LLR Faculty		X	
Life Sciences	Meredith Dorer		X	
Life Sciences	Diana Hurlbut	X		

Life Sciences Alternate	Devon Bradley		X	
Math/CIS/Engineering	Ilknur Erbas White	X		
Math/CIS/Engineering	Joel Sheldon	X		
Math/CIS/Engineering Alt.	R.J. Dolbin		X	
Physical Sciences	John Davison	X		
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: February 02, 2017

Discussion: Motion to adopt the agenda
Action Taken: approved

M: Diana Hurlbut	S: Roy Bauer	Y: 18	N: 0	A: 0
------------------	--------------	-------	------	------

- C. INTRODUCTION OF GUESTS –
Karen Martin (Foundation office) - presented an update on foundation events
Lianna Zhao (Dean Math, Science and Engineering)
Eddie Tiongson (ELEVATE AAPI)
- D. PUBLIC COMMENTS
- Eddie Tiongson – left flyers on about ELEVATE's workshops and their hygiene drive.
 - Diana Hurlbut – Faculty should be aware that the federal government may be recommending that accreditation agencies get tougher.
- E. RECORD OF THE PREVIOUS MEETING

Item 2 Minutes of the Previous Meeting: December 15, 2016

Discussion: continued {Not available yet – will be at the next meeting}
Action Taken: None

Item 3 Minutes of the Previous Meeting: January 19, 2016

Discussion: continued
Action Taken: Approval

M: Bob Urell	S: Roy Bauer	Y: 21	N: 0	A: 0
--------------	--------------	-------	------	------

F. EXECUTIVE REPORTS

Senate President: Kathy Schmeidler – We do not have any part time faculty senators. Any interested parties who would like represent the part time faculty email asenate and they can be seated at the next Senate meeting.

Vice-President: Bob Urell - APTC, DRAC, and BPARC meet next week. Bob will have a report for the next senate meeting.

Academic Affairs Chair: Brett McKim – Options for consideration regarding senate terms are posted in the academic affairs folder. [Link](#)

Curriculum Committee Chair: Chris Loeffler – Tech Review and the Curriculum Committee have been trained and are currently reviewing degrees and certificates.

G. CONSENT CALENDAR

Items: 5, 6, 8, 9

H. OLD BUSINESS

Item 4 Senate Approval of Curriculum for 2017-2018 Catalog

Discussion: None.

Action(s) Taken: Shall the Rep council approve the curriculum for the 2017-2018 catalog.

M: Stephen Rochford	S: Brittany Adams	Y: 21	N: 0	A: 0
---------------------	-------------------	-------	------	------

Item 5 Consent Program Reviews

Discussion: The Institutional Effectiveness Committee (IEC) is currently discussing the program review process, specifically whether there is a way to make the PR more useful. For example, it has been suggested that PR includes a more formal discussion of the Program SLOs and a statement that their courses and awards are current. Lisa Wang (Office of Research, Planning and Accreditation) will be offering several TracDat workshops this semester.

Action Taken: None.

Item 6 Consent Senate President Signature Requests

Discussion: None.

Action(s) Taken: None.

Item 7 Board Policies and Administrative Regulations

Discussion: AR 3950 (Drones) was adopted by the chancellor, however, discussions will continue.

Action(s) Taken: None

Item 8 Consent Grade Grievance and Student Discipline Panel Pool

Discussion: Please email asenate if you are 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: The Faculty Student Club Advisor Handbook will be put online for review.

Action(s) Taken: None.

Item 11 Budget Update: [Davit Khachatryan] Bob Urell

Discussion: . NONE

Action(s) Taken: None

Item 12 AACC Pathways Project and Conference Attendance

Discussion: Faculty members have attended a number of conferences, including American Association of Community Colleges (AACC) Institutes, Institutional Effectiveness Partnership Initiative (IEPI) conferences, and meetings with other colleges regarding projects and grant proposals. The Senate Pathways Workgroup will have an update to present to the Senate.

Action Taken: None.

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

Education

Discussion: None

Action Taken: None.

Item 14 California College Promise Innovation Grant

Discussion: Continued from Representative Council meeting on January 19, 2017. This vote concerns the scheduling of classes for an entire academic year, not for registering for an entire academic year.

Action Taken: The Representative Council supports adjusting our process so that we schedule an entire academic year at one time.

M: Bob Urell	S: Pat Beckman	Y: 21	N: 1	A: 0
--------------	----------------	-------	------	------

Item 15 DE Coordinator Co-Chair

Discussion: The Distance Education Task Force needs a new Co-Chair.

Action Taken: The Representative Council opened nominations for the DE coordinator Co-Chair.

M: Tony Lin	S: Brittany Adams	Y: 22	N: 0	A: 0
-------------	-------------------	-------	------	------

Item 16 Academic Calendar 2018-19

Discussion: The Representative Council requests that the Calendar Workgroup continue to investigate a compressed calendar options. The sense of the Council is that there is an interest in a longer summer intersession but not particularly in a winter intersession.

Action Taken: None

I. New Business

Item 17 Senate Elections: Establish Elections Committee

Discussion: The election committee needs to oversee the election of the President and Vice-President and any other ballot items. Anyone interested in participating on the Elections Committee should send an email to asenate

Action Taken: The Representative Council opened nominations for the Senate Election Committee.

M: Diana Hurlbut	S: Brittany Adams	Y: 22	N: 0	A: 0
------------------	-------------------	-------	------	------

Item 18 Senate Elections: Establish Election Dates and Rules

Discussion: Re-open nominations for elections for the Spring 2017. Nominations for President and Vice President will be open from 2/2/17-3/2/17. June McLaughlin has been nominated for President and Jeff Kaufman for Vice-President. All further nominations should be directed to the Elections Committee (Rich Zucker and Joon Kil).

Action Taken: The Representative Council opened nominations from 02/02/17-03/02/17 for the positions of President and Vice-President. Polling is to be conducted for President and Vice-President from 03/06/17-03/13/17.

M: Diana Hurlbut	S: Michelle Minkler	Y: 22	N: 0	A: 0
------------------	---------------------	-------	------	------

SCHOOL REPORTS: (limit to 1 minute)

- Social and Behavioral Sciences – no report
- Physical Sciences and Technologies – reported on attended a conference on rocket science
- Mathematics, Computer Science and Engineering – working on MOU with UCI in Engineering.
- Languages & Learning Resources – no report
- Life Sciences & Technologies – no report
- Humanities – Lisa Alvarez wrote a book, *Literary Guide to Orange County*.
- Kinesiology, Health, and Athletics – no report
- Guidance and Counseling – no report
- Business Sciences – no report
- Arts – Have a number of upcoming events.

G. STANDING REPORTS: (limit to 1 minute)

- SLO Task Force: Cheryl Delson – SLO TF will be discussing the disaggregation of SLOs.
- Accreditation Report: Kathy Schmeidler – It is coming
- Foundation Accounts/PRO-IVC: Stephen Rochford – Reported on the upcoming foundation dinner on March 11.
- Early College: Brett McKim – no report
- Bookstore: no report
- Cafeteria: no report
- Calendar Committee Report: Jeff Kaufmann/Miriam Castroconde - no report
- Environmental Leadership (ELC): Jeff Kaufmann - no report
- Distance Education Task Force: Roopa Mathur/Cathleen Greiner - no report
- Technology Task Force: Celina Lee – [See Report](#)– The District Technology Committee (DTC) voting is postponed until March 6th, where priorities will be deliberated rather than voting with chits.
 - [2017-2018 Proposed Technology Projects Summary \(unranked\) updated](#)
- Safety and Security: Kathy Schmeidler – Chief Glen expects to be meeting soon.
- LGBTQ Liaison Report: Alan Bilsborough – no report
- CTE: Diana Hurlbut – no report
- ELEVATE API – Edwin Tiongson – Reported on upcoming events. [see report](#) from Eddie and attachments [1](#), [2](#), [3](#).

J. ANNOUNCEMENTS AND OPEN FORUM

K. ADJOURNMENT at 4:00pm

