



# Academic Senate 2014-2015

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949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council  
October 30, 2014  
2:00 – 4:00 pm, BSTIC 101

## AGENDA

### A. CALL TO ORDER

The president will call the meeting to order

### B. PROCEDURAL ITEM

None.

### C. ADOPTION OF AGENDA

Item 1	Agenda: October 30, 2014
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Status: New  
 Background: The Cabinet submits the agenda **and** the consent calendar for review and approval.  
 Attachment: N/A  
 Action Requested: Adoption as submitted or amended.  
 Issue: Shall the Rep Council adopt the Agenda of the October 30, 2014 meeting as submitted or amended?

### D. INTRODUCTION OF GUESTS

Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.

### E. PUBLIC COMMENTS

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.

### F. RECORD OF THE PREVIOUS MEETING

Item 2	Minutes of the Previous Meeting: October 16, 2014
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Status: New  
 Background: The minutes of the previous meeting of the Representative Council are submitted for review and approval.  
 Attachment: [A](#)  
 Action Requested: Adoption as submitted or amended.  
 Issue: Shall the Rep Council adopt the minutes of October 16, 2014 as submitted or amended?

### G. GEXECUTIVE REPORTS

Senate President: Kathy Schmeidler  
 Vice-President: Bob Urell - [Attachment](#)  
 Academic Affairs Chair: Brett McKim  
 Curriculum Committee Chair: Diana Hurlbut

### H. CONSENT CALENDAR

Items 3, 5, 7, 8

## I. OLD BUSINESS

Item 3 Consent	Senate Approval of Curriculum for 2014-2015 Catalog
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Status: Continued  
Background: Per CurricUNET process, curriculum will be submitted for review and approval.  
Attachment: [B1](#), [B2](#)  
Action Requested: Discussion/Action  
Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

Item 4	Program Reviews 2014-2015
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Status: Continued  
Background: Per [Program Review process](#), program reviews will be submitted for review. See Program Review [revised schedule](#).  
Attachment: N/A  
Action Requested: Discussion/Action  
Issue: Shall the Representative Council approve the posted PR schedule?

Item 5 Consent	Senate President Signature Requests
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Status: Continued  
Background: Requests for the senate president's signature on college and district documents will be subject to the review and recommendation of the Representative Council.  
Attachment: [C](#)  
Action Requested: Discussion/Action  
Issue: N/A

Item 6	Board Policies and Administrative Regulations
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Status: Continued  
Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#)  
To discuss:

- [AR 2150](#) – Smoke Free District
- Upcoming BP and AR of Interest
- [AR 4110\(a\)](#) – Attendance / Absence Accounting Procedures – Faculty - will be revamped when Workday is in place (pg. 21)
- [BP 5505](#) – Grade Grievance Policy (Pg. 6-12)
- AR 6100(b) – Instructional Program Review
- BP & AR 152 Presentation of Initial Collective Bargaining Proposals
- BP 176 College Service Areas Boundaries and ATEP Campus Use
- AR 3502 Campus Safety
- BP & AR 4073 Limitations of Total Expenditures for Reassigned Time and Stipends
- AR 4001(b) Recruitment and Selection of Faculty
- BP 4005(c) Work Week Shift Designation – Classified Staff
- BP & AR 5201 Enrollment Limitations and Priorities
- BP 6200 Honorary Degrees – The issue is Senate's role
- BP & [AR 5530 Student Rights and Grievances](#) (4/18/14 BPARC)
- BP 4306 Academic calendar: SC Academic Senate is bringing proposal forward

Attachment: [BP & AR](#)  
Action Requested: Discussion / Action

Issue: Shall the Representative Council approve the indicated board policies and administrative regulations?

Item 7 Consent	Grade Grievance and Student Discipline Panel Pool
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Status: Continued  
 Background: At the 9-1-12 AS Representative Council meeting, nominations were opened for faculty representatives for the Grade Grievance and Student Discipline Panel Pool  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: Shall the Representative Council approve nominations for Faculty representation on the Grievance Panel Pool?

Item 8 Consent	2014-2015 Committee Appointments
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Status: Continued  
 Background: President Schmeidler will present the Committee Grid for councils, committees, task forces and work groups.  
 Attachment: D - [Committee Grid](#)  
 Action Requested: Discussion/Action  
 Issue: Shall the Representative Council seat faculty on 2014-2015 committees, task forces and work groups?

Item 9	Security and Safety
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Status: Continued  
 Background: The Representative Council requests a status report from the Safety Committee and a report from IVC Police regarding acquisition of self-protection clubs.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 10	Faculty Club Advisor Handbook
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Status: Continued  
 Background: Rep Council has requested revisions to the Faculty Club Advisor Handbook.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 11	IVC CTE and Economic Workforce Development (EWD)
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Status: Continued  
 Background: Corine Doughty, Dean of Instruction and Economic Workforce Development, will provide an overview of CTE and Economic Workforce Development (EWD) to Rep Council.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 12	Scholarship Policies and Procedures
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Status: Continued  
 Background: The Scholarship Process Workgroup recommends approval of this document to guide scholarship process this year with the intention of reviewing and revising as necessary after the completion of the process.  
 Attachment: [E](#)  
 Action Requested: Shall the Representative Council approve these policies and procedures?  
 Issue: N/A

Item 13	Facilities and Maintenance Update
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Status: Continued  
 Background: The Representative Council requests an update from F&M regarding F&M staffing and campus cleanliness.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

**J. NEW BUSINESS**

Item 14	CTE Task Force Report
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Status: New  
 Background: June McLaughlin, CTE TF Faculty Chair, will provide a report.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 15	3SCN Orange County Learning Network
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Status: New  
 Background: Basic Skills faculty are invited to join in a dialog on the [blog for the OC Learning Network](#), a group of educators connected to community colleges in OC. Provides opportunity to participate in professional development, as well as an open forum to exchange effective basic skills practices.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 16	School Program Realignment
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Status: New  
 Background: Request for school program realignment has been submitted.  
 Attachment: N/A  
 Action Requested: Discussion/Action  
 Issue: N/A

Item 17	District IT Annual Report
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Status: New  
 Background: The Representative Council invited Jim Gaston, Jeff Dorsz and Jim Phaneuf from District Supportive Services IT to provide faculty with an IT update.  
 Attachment: [E](#)  
 Action Requested: Discussion/Action  
 Issue: N/A

**K. 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

- Arts

**L. STANDING REPORTS: (limit to 1 minute)**

- ASIVC: Michael Chan
- SLO Task Force: Cheryl Delson
- Accreditation Report: Kathy Schmeidler
- Foundation Accounts/PRO-IVC: Kathy Schmeidler
- Early College: Brett McKim
- Bookstore: Tam Do/Joanne Chen and Dennis Gordon
- Calendar Committee Report: Kathy Schmeidler / Bob Urell
- Environmental Leadership (ELC): Priscilla Ross -- Minutes [here](#)
- Distance Education Task Force: Cathleen Greiner and Roopa Mathur/Amy Stinson
- Technology Task Force: Roopa Mathur

**M. ANNOUNCEMENTS AND OPEN FORUM**

- Interested parties are welcome to meet at [Lazy Dog Café](#) again on Jamboree in the [Irvine Marketplace](#) at 6pm for a social exchange.

**N. ADJOURNMENT**