Academic Senate   2016-2017

IVC IRVINE VALLEY COLLEGE
ACADEMIC SENATE

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

AGENDA

A. CALL TO ORDER
The president will call the meeting to order

B. ADOPTION OF AGENDA

Item 1	Agenda: February 02, 2017

Status:	New
Background:	The President submits the agenda **and** the consent calendar for review and approval.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Rep Council adopt the Agenda of the February 02, 2017 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?

C. INTRODUCTION OF GUESTS
Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.

D. 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.*

E. RECORD OF THE PREVIOUS MEETING

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

Status:	New
Background:	The minutes of the previous meeting of the Representative Council are submitted for review and approval.
Attachment:	A1
Action Requested:	Discussion/Action
Issue:	Shall the Rep Council adopt the minutes of December 15, 2016 as submitted or amended?

Item 3	Minutes of the Previous Meeting: January 19, 2017

Status:	New
Background:	The minutes of the previous meeting of the Representative Council are submitted for review and approval.
Attachment:	A2
Action Requested:	Discussion/Action
Issue:	Shall the Rep Council adopt the minutes of January 19, 2017 as submitted or amended?

F. EXECUTIVE REPORTS
Senate President: Kathy Schmeidler
Vice-President: Bob Urell
Academic Affairs Chair: Brett McKim
Curriculum Committee Chair: Chris Loeffler

G. CONSENT CALENDAR
Items   5, 6, 8. 9

H. OLD BUSINESS

Item 4	Senate Approval of Curriculum for 2017-2018 Catalog

	Status:	Continued
	Background:	Per CurricUNET process, curriculum will be submitted for review and approval.
	Attachment:	B
	Action Requested:	Discussion/Action
	Issue:	Shall the Representative Council approve the recommendations of the Curriculum Committee?

Item 5 Consent	Program Reviews

	Status:	Continued
	Background:	Per Program Review process, program reviews will be submitted for review. Program Review
	Attachment:	N/A
	Action Requested:	Discussion/Action
	Issue:	N/A

Item 6 Consent	Senate President Signature Requests & Accept

	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:	N/A
	Action Requested:	Discussion/Action
	Issue:	Shall the Representative Council accept / affirm the actions of the Senate President?

Item 7	Board Policies and Administrative Regulations

	Status:	Continued
	Background:	See SOCCCD SharePoint for all BPARC information BP & AR
	To discuss:	

Upcoming BP and AR:
- BP 104 Student Member of the Board of Trustees - returned by BOT for discussion of GPA requirement
- BP 178 Participation in Local Decision Making
- BP/AR 3255 Educational Research (new)
- BP 3400 Vandalism
- AR 4006 Medical Examinations, Communicable Diseases, and Tuberculosis Testing
- BP/AR 4011 Recruitment – Administrators and Managers
- BP/AR 4011.3 Recruitment: Classified Staff
- BP 4011.6 Employment Procedures for Chancellor
- BP/AR 4090 Evaluation of Administrators – Classified Management Personnel
- AR 4204 Paid Sick Leave Non-Bargaining Unit Employees
- BP/AR 5240 Associated Students' Organization

- BP/AR 5300.5 Grade changes
- AR 5305 Probation – New
- AR 5306 Dismissal and Readmission - New
- BP 5325 Probation, Dismissal and Readmission – New
- BP & AR 5401 – Student Conduct:
- BP 5402 / AR 5402 Associated Students' Finance [went to ASIVC for advice]
- BP 5403/AR 5403 Associated Students' Elections [went to ASIVC for advice]
- AR & BP 5404 Sexual and Other Assaults on Campus. *Workgroup is meeting for further revision*
- BP/AR 5506 Accommodations for Students with Disabilities
- BP& AR 5530 Student Rights and Grievances *Work group still working on this*
- BP/AR 5600 Associate Degree Requirements
- BP & AR 5626 Independent Study – There is now a more improved version. It is for courses that are not ordinarily offered in our catalog. You must write a temporary course outline of record that will be reviewed by the curriculum committee.
- BP/AR 7340 Leaves

Ongoing:

- BP 4000.4 Equal Employment Opportunity - *in WG(HR)*
- BP & AR 5210 Enrollment Limitations and Priorities

Attachment:	BP & AR
Action Requested:	Discussion / Action
Issue:	Shall the Representative Council approve the indicated board policies and administrative regulations?

Item 8 Consent	Grade Grievance and Student Discipline Panel Pool

Status:	Continued
Background:	At the 8-20-15 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 9 Consent	2016-2017 Committee Appointments

Status:	Continued
Background:	President Schmeidler will present the Committee Grid for councils, committees, task forces and work groups. Work Groups outside the grid (for now) include accreditation standards & subsection work groups, ATEP planning group(s), Business & HR Software testing and Advisory Work Groups, Corporate Outreach
Attachment:	Committee Grid
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council seat faculty on 2016-2017 committees, task forces and work groups.

Item 10	Faculty Student Club Advisor Handbook

Status:	Continued
Background:	Senators have requested an update on the Faculty Student Club Advisor Handbook.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

Item 11	Budget Update: Davit Khachatryan

	Status:	Continued
	Background:	Vice President Khachatryan will give an update on the budget.
	Attachment:	N/A
	Action Requested:	Discussion/Action
	Issue:	N/A

Item 12	AACC Pathways Project and Conference Attendance

	Status:	Continued
	Background:	IVC is one of 30 colleges nation-wide to participate in this program. Interested faculty members will be needed to discuss how we will respond to this initiative, and to participate in upcoming events.
	Attachment:	N/A
	Action Requested:	Discussion/Action
	Issue:	N/A

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

	Status:	Continued
	Background:	Senators requested that information be provided as to the process of determining faculty involvement in Contract Education, Community Education and Continuing Education
	Attachment:	N/A
	Action Requested:	Discussion/Action
	Issue:	N/A

Item 14	California College Promise Innovation Grant

	Status:	Continued
	Background:	IVC and SC will be submitting a joint application for this program. This requires support from the faculty and will also require that we adjust some of our processes such as scheduling an entire academic year at once.
	Attachment:	C
	Action Requested:	Discussion/Action
	Issue:	N/A

Item 15	DE Coordinator Co-Chair

	Status:	Continued
	Background:	Meredith Dorner anticipates taking leave midway through the semester. A co-chair will be needed at that time.
	Attachment:	N/A
	Action Requested:	Discussion/Action
	Issue:	Shall the Representative Council open nominations, close and appoint the DE Coordinator Co-Chair?

Item 16	Academic Calendar 2018-19

	Status:	Continued
	Background:	The calendar committee will present a proposed calendar.
	Attachment:	D
	Action Requested:	Discussion/Action
	Issue:	N/A

I. NEW BUSINESS

Item 17	Senate Elections: Establish Elections Committee

	Status:	New

Background:	The Representative Council of the Academic Senate shall appoint an elections committee, which shall elect its own chair from the appointed membership, to oversee elections and/or balloting involving the faculty at large (general assembly).
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council accept nominations to the Senate Elections Committee?

Item 18	Senate Elections: Establish Election Dates and Rules

Status:	New
Background:	Elections of Academic Senate Officers and/or other positions elected by the faculty at large shall occur after a suitable and open nominating period which includes two meetings of the Representative Council and shall be concluded prior to the final day of the Spring instructional calendar. The representative Council shall establish the polling dates. Polls shall be open at minimum five consecutive days, not including weekends or holidays.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council open nominations from 02/02/17 – 03/02/17 for the positions of President and Vice-President, and conduct Polling for President and Vice-President from03/06/17 – 03/13/17?

J. 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

K. STANDING REPORTS: (limit to 1 minute)
- o   SLO Task Force: Cheryl Delson
- o   Accreditation Report: Kathy Schmeidler
- o   Foundation Accounts/PRO-IVC: Stephen Rochford
- o   Early College: Brett McKim
- o   Bookstore:
- o   Cafeteria:
- o   Calendar Committee Report: Jeff Kaufmann/Miriam Castroconde
- o   Environmental Leadership (ELC): Jeff Kaufmann
- o   Online Education Task Force: Roopa Mathur/Cathleen Greiner
- o   Technology Task Force: Celina Lee
  - • 2017-2018 Proposed Technology Projects Summary (unranked) updated
- o   Safety and Security: Kathy Schmeidler
- o   LGBTQ Liaison Report: Alan Bilsborough
- o   CTE: Diana Hurlbut
- o   ELEVATE API – Edwin Tiongson

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT