



Academic Senate 2016-2017

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ACADEMIC SENATE

Meeting of the Representative Council
September 01, 2016
2:00 – 4:00 pm, B 209

AGENDA

A. CALL TO ORDER

The president will call the meeting to order

B. PROCEDURAL ITEM

Item 1	Seating of New Senators
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Status: New
 Background: The Senate President has appointed Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the Senators.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council ratify the appointments and seat the senators?

C. ADOPTION OF AGENDA

Item 2	Agenda: September 01, 2016
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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 September 01, 2016 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?

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 3	Minutes of the Previous Meeting: May 05, 2016
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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: Discussion/Action
 Issue: Shall the Rep Council adopt the minutes of May 05, 2016 as submitted or amended?

G. EXECUTIVE REPORTS

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

H. CONSENT CALENDAR

Items 4, 5, 6, 9

I. OLD BUSINESS

Item 4 Consent	Senate Approval of Curriculum for 2017-2018 Catalog
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Status: Continued
 Background: Per CurricUNET process, curriculum will be submitted for review and approval.
 Attachment: N/A
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council approve the recommendations of the Curriculum Committee?

Item 5 Consent	Program Reviews
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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 / Affirm Actions of the Summer Cabinet
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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:
 Action Requested: Discussion/Action
 Issue: Shall the Representative Council accept / affirm the actions of the Summer Cabinet?

- Curriculum
 - AJ 281-284 municipal code courses
 - AS-T in Biology
 - Certificate of Proficiency – Sustainability and Resource Management.
- Hiring Committees

Item 7	Board Policies and Administrative Regulations
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Status: Continued
 Background: See SOCCCD SharePoint for all BPARC information [BP & AR](#)
 To discuss:

- BP/AR 4011 Employment Procedures for Administrators and Managers [Recruitment: Administrator and Manager Hiring]
- BP 4011.6 Employment Procedures for Chancellor

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
- [AR 4006](#) Medical Examinations, Communicable Diseases, and Tuberculosis Testing
- [AR 4225](#) Recruitment Part-Time Faculty
- [BP/AR 4090](#) Evaluation of Administrators – Classified Management Personnel
- [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
- [AR 5515](#) Transfer Center - to legal advice
- [BP & AR 5530 Student Rights and Grievances](#) Work group still working on this
- [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 3255](#) Educational Research – in WG(IT- DOEC)
- [AR 3502](#) Campus Safety – sent for legal review
- [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	Grade Grievance and Student Discipline Panel Pool
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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
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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	AANAPISI Grant – Project: Edwin Tiongson
Status:	Continued
Background:	IVC has been awarded a federal grant to become an Asian American, Native American, and Pacific Islander Serving Institution (AANAPISI). The faculty principal investigator (PI) is Edwin Tiongson. Faculty input and participation is needed.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A
Item 13	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 14	IVC Faculty Involvement in Contract Education, Community Education, and Continuing Education
Status:	New
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 15	Production Policy Proposal
Status:	New
Background:	The School of the Arts has developed a production policy that they would like us to consider adoption – or revising and adopting – for more widespread use.
Attachment:	B
Action Requested:	Discussion/Action
Issue:	N/A

NEW BUSINESS

Item 16	Resolution
Status:	New
Background:	Saddleback College Academic Senate and IVC Academic Senate have been collaborating during academic year 2015-2016 to explore adopting CANVAS as their Learning Management System. SC Academic Senate adopted at its 8/17/2016 meeting the following resolution: The Irvine Valley College and Saddleback College Academic Senates, representing their respective faculties, resolve that each college faculty respect and support the two Academic Senates' responsibility and authority to determine and follow their own decision-making process and to make a final decision to the Learning Management Systems (LMS) that best serves that college's students and faculty. Both Senates support maintaining the current status in which two Learning Management Systems (LMS) exist within the SOCCCD to serve student needs.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council adopt the above resolution?

Item 17	Full-time Faculty Hiring Priority List Development Process (FTFPLDP)
Status:	New
Background:	Revision to the FTFPLDP has been proposed.
Attachment:	C
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council approve this revision?

Item 18	Final Exam Schedule
Status:	New
Background:	The final exam schedule workgroup recommends that we eliminate the separate final exam week schedule and return to scheduling final exam during the regular class schedule.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council adopt this recommendation (specify timetable)?

Item 19	Mega-Outreach
Status:	New
Background:	The Offices of Student Services, Outreach, and the Foundation propose a collaborative "Mega Outreach" version F-2016 and IVC Student Success Summit F-2016 with a CTE focus.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	Shall the Representative Council endorse and support this project?

Item 20	ASIVC Budgeting Process
Status:	New
Background:	The ASIVC budgeting process resulted in some surprises. Anissa Heard-Johnson will explain the process and philosophy of these decisions.
Attachment:	N/A
Action Requested:	Discussion/Action
Issue:	N/A

Item 21	IVC Mission Statement
Status:	New

Background: The IVC mission statement has been discussed during the 2015-2016 academic year. SPAC has adopted has attached mission statement at its August 24 retreat.

Attachment: [D](#)

Action Requested: Discussion/Action

Issue: Shall the Representative Council approve the attached mission statement?

Item 22	DE Coordinator Co-Chair
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Status: New

Background: Meredith Dornier is interested in serving in this capacity for the next year.

Attachment: N/A

Action Requested: Discussion/Action

Issue: Shall the Representative Council open nominations, close and appoint the DE Coordinator Co-Chair?

Item 23	Coordinator for Not for Credit Courses
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Status: New

Background: Rick Boone is interested in serving in this capacity for the next year.

Attachment: N/A

Action Requested: Discussion/Action

Issue: Shall the Representative Council open nominations, close and appoint the Coordinator for Not for Credit Courses?

Item 24	Chancellor Hiring Process
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Status: New

Background: Gary Poertner retired as of June 30. Interim Chancellor Fitzsimmons has initiated a process for hiring the next Chancellor.

Attachment: N/A

Action Requested: Discussion/Action

Issue: N/A

Item 25	Americans with Disabilities Act (ADA) – Public Forum
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Status: New

Background: The IVC ADA public forum will be held September 14 from 12-1 in A123.

Attachment: [E](#)

Action Requested: Discussion/Action

Issue: N/A

Item 26	College Open Forum Content
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Status: New

Background: College leadership would like to develop an open forum that the college community finds useful. Suggestions for content and timing/venue are requested.

Attachment: N/A

Action Requested: Discussion/Action

Issue: N/A

Item 27	IVC Technology Plan
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Status: New

Background: The IVC Technology Plan 2016-2021 was developed by TATF and is submitted for Representative Council approval.

Attachment: [F](#)

Action Requested: Discussion/Action

Issue: Shall the Representative Council approve this plan?

J. SCHOOL REPORTS: (limit to 1 minute)

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

K. STANDING REPORTS: (limit to 1 minute)

- SLO Task Force: Cheryl Delson
- Accreditation Report: Kathy Schmeidler
- Foundation Accounts/PRO-IVC: Kathy Schmeidler
- Early College: Brett McKim
- Bookstore:
- Cafeteria:
- Calendar Committee Report: Kathy Schmeidler / Bob Urell
- Environmental Leadership (ELC): Jeff Kaufmann
- Distance Education Task Force: Cathleen Greiner
- Technology Task Force: Roopa Mathur
- Safety and Security
- LGBTQ Liaison Report: Brooke Choo

L. ANNOUNCEMENTS AND OPEN FORUM

M. ADJOURNMENT