



ACADEMIC SENATE

Academic Senate 2018-2019

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618

asenate@ivc.edu 949/451-5408

Meeting of the Representative Council

April 04, 2019

2:00 – 3:50 pm, BSTIC 101

AGENDA

2:00	A. CALL TO ORDER	<i>June McLaughlin</i>
	The president will call the meeting to order	
2:00-2:05	B. ADOPTION OF AGENDA	<i>June McLaughlin</i>
	Agenda April 04, 2019	
<i>New</i>	The President submits the agenda and the consent calendar for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the Agenda of the April 04, 2019 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
2:05-2:10	C. INTRODUCTION OF GUESTS	<i>ALL</i>
	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
2:10-2:15	D. PUBLIC COMMENTS	<i>ALL</i>
	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.	
2:15-2:20	E. RECORD OF THE PREVIOUS MEETING	<i>June McLaughlin</i>
Attachment 1,2	Minutes of the Previous Meeting: February 07, 2019 & March 07, 2019	
<i>New</i>	The minutes of the previous meeting of the Representative Council are submitted for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the minutes of February 07, 2019 & March 07, 2019 as submitted or amended?	

2:20-2:30	F. EXECUTIVE REPORTS	<i>Cabinet</i>
Attachment F	Senate President: June McLaughlin	
	Vice-President: Jefferey Kaufmann	
	Academic Affairs Chair: Daniel de Roulet	
	Curriculum Committee Chair: Rick Boone	
2:30-2:30	G. CONSENT ITEMS	<i>June McLaughlin</i>
Attachment 1.2	1) Senate Approval of Curriculum	
<i>Continued</i>	Per CurricUNET process, curriculum will be submitted for review and approval.	
<i>Discussion/Action</i>	Shall the Representative Council approve the recommendations of the Curriculum Committee?	
Attachment N/A	2) Program Reviews	
<i>Continued</i>	Per Program Review process, program reviews will be submitted for review.	
	<u>Program Review</u>	
<i>Discussion/Action</i>	N/A	
Attachment G3	3) 2018-2019 Committee Appointments	
<i>Continued</i>	President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.	
<i>Discussion/Action</i>	Shall the Representative Council seat faculty on 2018-2019 committees, task forces and work groups?	
2:30-2:40	H. Board Policies	<i>June McLaughlin</i>
<i>New</i>	Board Policies & Administrative Regulations	
Attachment BPARC Agenda	<i>BPs and ARs for Review:</i>	
	<ul style="list-style-type: none"> • BP / AR 3100 Budget Preparation • BP / AR 3502 Campus Safety 	
<i>Discussion/Action</i>	Discussion	
2:40-2:45	I. Child Development Center	<i>Donna King</i>
Attachment NA	Child Development Center	
<i>Continued</i>	Donna King will provide an update.	
<i>Discussion/Action</i>	Discussion	
2:45-3:00	J. Fall 2019 Laser	<i>Deejay Santiago</i>
Attachment NA	Fall 2019 Laser Day	
<i>Continued</i>	Discussion of the Fall 2019 Laser Day Schedule will be presented.	
<i>Discussion/Action</i>	Discussion	

3:00-3:15	K. Award Leakage Analysis	Loris Fagioli
Attachment NA	Award Leakage Analysis	
Continued	Loris Fagioli will present on the award leakage analysis and discuss an opt-out model for the students.	
Discussion/Action	Discussion	

NEW BUSINESS

3:15-3:25	L. Guided Pathways Interest Areas	Roopa Mathur
Attachment NA	Guided Pathways Interest Areas	
New	<p>The purpose of this proposal is to ask you to choose between two possible permutations of IVC Guided Pathways Interest Areas as version 1.0. See an explanation of the options below.</p> <p>With interest areas v 1.0 established, undecided students enter an Area that best fits their academic and career interests rather than choosing a major and then losing precious time if they change their mind.</p> <p>Some benefits of having Interest Areas:</p> <ol style="list-style-type: none"> 1) Completion Teams for each Interest Areas – <ol style="list-style-type: none"> a. Counselors (Liaisons for each Interest Areas) b. Data Coaches c. Deans/Administrators/Chairs d. Discipline Faculty (DFMs – Discipline Faculty Mentors) e. Financial Aid Experts f. Academic Support Experts (Library, Writing, Tutoring) g. Peer Mentors (2nd year students) 2) Marketing – interest areas, careers using websites, brochures, internships, 3) CCC Apply – if undecided, choose an interest area (available now to update) <p>This is an iterative process. With either choice, programs may work with the Guided Pathways Mapping and Interest Areas Design Team to if they believe a different Interest Area would be a better fit</p>	
Discussion/Action	Discussion	

3:25-3:45	M. Office of Instruction Update	Chris McDonald
Attachment M	Office of Instruction update	
New	Office of Instruction will provide an update on various aspects of instruction at IVC and ATEP.	
Discussion/Action	Discussion	

3:45-3:50	N. ANNOUNCEMENTS & OPEN FORUM	ALL
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4:00	O. ADJOURNMENT	
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