Academic Senate   2018-2019

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Meeting of the Representative Council
April 18, 2019
2:00 – 3:50 pm, BSTIC 101
AGENDA

2:00	**A. CALL TO ORDER**	*June McLaughlin*
	The president will call the meeting to order	

2:00-2:05	**B. ADOPTION OF AGENDA**	*June McLaughlin*
New	**Agenda April 18, 2019**	
	The President submits the agenda **and** the consent calendar for review and approval.	
Discussion/Action	Shall the Rep Council adopt the Agenda of the April 18, 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**	*ALL*
	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	

2:10-2:15	**D. PUBLIC COMMENTS**	*ALL*
	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 MEETNG**	*June McLaughlin*
Attachment E1	**Minutes of the Previous Meeting: March 07, 2019 & April 04, 2019**	
New	The minutes of the previous meeting of the Representative Council are submitted for review and approval.	
Discussion/Action	The Rep Council adopted the minutes of March 07, 2019 & April 04, 2019 as submitted or amended.	

2:20-2:30	**F. EXECUTIVE REPORTS**	*Cabinet*
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**	*June McLaughlin*
Attachment G1	**1) Senate Approval of Curriculum**	
Continued	Per CurricUNET process, curriculum will be submitted for review and approval.	
Discussion/Action	Shall the Representative Council approve the recommendations of the Curriculum Committee?	
Attachment N/A	**2) Program Reviews**	
Continued	Per Program Review process, program reviews will be submitted for review. Program Review	
Discussion/Action	N/A	
Attachment G3	**3) 2018-2019 Committee Appointments**	
Continued	President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.	
Discussion/Action	The Representative Council seated faculty on 2018-2019 committees, task forces and work groups?	

2:30-2:40	**H. Board Policies**	*June McLaughlin*
New	**Board Policies & Administrative Regulations**	
Attachment BPARC Agenda	*BPs and ARs for Review:* •	
Discussion/Action	Discussion	

2:40-2:50	**I. Guided Pathways Interest Areas**	*Roopa Mathur*
Attachment I	**Guided Pathways Interest Areas**	
New	*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.*	
	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 loosing precious time if they change their mind.	

Some benefits of having Interest Areas:
1) Completion Teams for each Interest Areas –
    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)
	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
Discussion/Action	Shall the Representative Council approve the Guided Pathways interest areas?

NEW BUSINESS

2:50-3:10	*J. Vote of Confidence/No Confidence for the College President*	*June McLaughlin*
Attachment K	**Vote of Confidence/No Confidence for the College President**	
New		
Discussion/Action	Shall the Representative Council move forward with the process of a vote of confidence/no confidence for the President of the College?	

3:10-3:20	*K. Associate Faculty Recommendations*	*Daniel de Roulet*
Attachment L	**Associate Faculty Recommendations**	
New	The Academic Affairs Committee submits this document for a vote of support and move it forward to the Office of Instruction.	
Discussion/Action	Shall the Representative Council approve the Associate Faculty Recommendations?	

3:20-3:30	*L. Tableau and Student Data*	*Josh Dorman*
Attachment N/A	**Tableau and Student Data**	
New	Josh Dorman will present on Tableau and student data	
Discussion/Action	Discussion	

3:30-3:35	*M. IVC Pride Scholars Stole at Commencement*	*Brittany Adams*
Attachment N/A	**IVC Pride Scholars Stole at Commencement**	
New	Brittany will present on this item.	
Discussion/Action	Shall the Representative Council support this proposal?	

3:35-3:45	*N. Program Review Pilot*	*Keith Donavan*

<u>Attachment O</u>	**Program Review Pilot**
New	Keith will discuss early results from the program review pilot and make a proposal to require the new format be used for program reviews due in the 2019-20 academic year.
Discussion/Action	Shall the Representative Council approve the proposal?

3:45-3:50	*O. Basic Skills Coordinator*	*June McLaughlin*

Attachment N/A	**Basic Skills Coordinator 2018-2019 Academic Year**
New	The Basic Skills Workgroup has submitted a nomination for Angel Hernandez to continue serving as the Basic Skills Coordinator.
Discussion/Action	Shall the Representative Council open nominations for the Basic Skills Coordinator position, Close nominations and appoint?

3:50	*P. ANNOUNCEMENTS & OPEN FORUM*	*ALL*

4:00	*Q. ADJOURNMENT*