



ACADEMIC SENATE

Academic Senate 2018-2019

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618
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Meeting of the Representative Council
 December 06, 2018
 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
		Agenda: December 06, 2018	
	New	The President submits the agenda and the consent calendar for review and approval.	
	Discussion/Action	Shall the Rep Council adopt the Agenda of the December 06, 2018 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.	
2:10-2:20		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.	
2:20-2:25		E. RECORD OF THE PREVIOUS MEETING	June McLaughlin
	<u>Attachment E</u>	Minutes of the Previous Meeting: November 15, 2018	
	New	The minutes of the previous meeting of the Representative Council are submitted for review and approval.	
	Discussion/Action	Shall the Rep Council adopt the minutes of November 15, 2018 as submitted or amended?	
2:25-2:35		F. EXECUTIVE REPORTS	Cabinet
		Senate President: June McLaughlin	
		Vice-President: Jefferey Kaufmann	

Academic Affairs Chair: Daniel de Roulet
Curriculum Committee Chair: Rick Boone

2:35-2:35	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. <u>Program Review</u>	
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	Shall the Representative Council seat faculty on 2018-2019 committees, task forces and work groups?	
2:35-2:45	H. Board Policies	June McLaughlin
New	Chancellor hiring procedures latest revision	
Attachment BPARC Agenda	<i>BPs and ARs for Review:</i> <ul style="list-style-type: none">• AR 4040 Institutional Code of Conduct• BP/AR 4090 Evaluation of administrators/classified management employees	
Discussion/Action	Discussion	
2:45-2:50	I. Senate Elections: Close Nominations for Curriculum Chair, Academic Affairs Chair, Recorder, and Past President	June McLaughlin
Attachment NA	Close Nominations for Curriculum Chair, Academic Affairs Chair, Recorder, and Past President	
Continued	Nominations are as follows: Curriculum Chair: Rick Boone Academic Affairs Chair: Daniel de Roulet Recorder: Cheryl Bailey Past President:	
Discussion/Action	Shall the Representative Council appoint the following people for the Curriculum Chair, Academic Affairs Chair, Recorder, and Past President?	

2:50-3:00	J. AA/AS Native IVC GE Split	Rick Boone
Attachment J	Proposal for a separate AA & AS IVC GE pattern	
New	The new local IVC AS will have fewer GE unit requirements that will complement the higher STEM and Career Education major requirements. The new AS degree would still require a minimum of 60 units to complete.	
Discussion/Action	Discussion	
3:00-3:05	K. ASG Clubs & Co-Curricular	Jeff Kaufmann June McLaughlin
Attachment NA	Management of the ASG Clubs & Co-Curricular activities	
Continued	Current management of the ASG Clubs & Co-Curricular activities caused confusion creating tension between faculty and Student Life	
Discussion/Action	Discussion	
NEW BUSINESS		
3:05-3:20	L. Discussion of “Vote of Confidence”	June McLaughlin
Attachment NA	“Vote of Confidence”	
New	Discussion of the use of the “vote of confidence” for the Director of Student Life.	
Discussion/Action	Discussion	
3:20-3:35	Office of Instruction Update	Chris McDonald
Attachment NA	Office of Instruction update	
New	Chris McDonald will give an update.	
Discussion/Action	Discussion	
3:35-3:50	M. Discussion of “Vote of Confidence”	June McLaughlin
Attachment NA	“Vote of Confidence”	
New	Discussion of the use of the “vote of confidence” for the president of IVC.	
Discussion/Action	Discussion	
3:50-4:00	N. ANNOUNCEMENTS & OPEN FORUM	ALL
4:00	O. ADJOURNMENT	