



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
 February 21, 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 February 21, 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 February 21, 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>
	<u>Attachment E</u>	Minutes of the Previous Meeting: February 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 as submitted or amended?	

2:20-2:30 Attachment N/A	F. EXECUTIVE REPORTS Senate President: June McLaughlin Vice-President: Jefferey Kaufmann Academic Affairs Chair: Daniel de Roulet Curriculum Committee Chair: Rick Boone	<i>Cabinet</i>
2:30-2:30 Attachment G1 <i>Continued</i> <i>Discussion/Action</i>	G. CONSENT ITEMS 1) Senate Approval of Curriculum Per CurricUNET process, curriculum will be submitted for review and approval. Shall the Representative Council approve the recommendations of the Curriculum Committee?	<i>June McLaughlin</i>
<i>Attachment N/A</i> <i>Continued</i> <i>Discussion/Action</i>	2) Program Reviews Per Program Review process, program reviews will be submitted for review. <u>Program Review</u> N/A	
Attachment G3 <i>Continued</i> <i>Discussion/Action</i>	3) 2018-2019 Committee Appointments President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups. Shall the Representative Council seat faculty on 2018-2019 committees, task forces and work groups?	
2:30-2:35 <i>New</i> Attachment BPARC Agenda <i>Discussion/Action</i>	H. Board Policies Board Policies & Administrative Regulations <i>BPs and ARs for Review:</i> • Discussion	<i>June McLaughlin</i>
2:35-2:45 Attachment NA <i>Continued</i> <i>Discussion/Action</i>	I. Fall 2019 Laser Week Fall 2019 Laser Week Day Discussion of the Fall 2019 Laser Week Day Schedule will be presented. Discussion	<i>Deejay Santiago</i>
2:45-3:10 Attachment P <i>New</i> <i>Discussion/Action</i>	J. Creation of Vote of “No” Confidence Creation of Vote of “No” Confidence There has been a request to bring this back to the Academic Senate for discussion. Discussion	<i>June McLaughlin</i>

3:10-3:15	K. Academic Search Committee Appointments	June McLaughlin
Attachment NA	Academic Search Committee Appointments	
New	<ul style="list-style-type: none"> • Geology/Marine Science 	
Discussion/Action	Shall the Representative Council approve the Academic Search Committee Appointments?	

NEW BUSINESS

3:15-3:30	L. Award Leakage Analysis	Loris Fagioli
Attachment NA	Award Leakage Analysis	
New	Loris Fagioli will present on the award leakage analysis and discuss an opt-out model for the students.	
Discussion/Action	Discussion	

3:30-3:45	M. Child Development Center	June McLaughlin & Mary McDonough
Attachment NA	Child Development Center	
New	Mary McDonough will provide an update.	
Discussion/Action	Discussion	

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