



ACADEMIC SENATE

Academic Senate 2018-2019

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Meeting of the Representative Council
 January 31, 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: January 31, 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 January 31, 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.	
2:10-2:20		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.	
2:20-2:25		E. RECORD OF THE PREVIOUS MEETING	<i>June McLaughlin</i>
	<u>Attachment E</u>	Minutes of the Previous Meeting: December 06, 2018	
	<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 December 06, 2018 as submitted or amended?	

2:25-2:35 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>
2:35-2:35 Attachment 1, 2 <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?	
2:35-2:35 <i>New</i> <i>Attachment</i> <i>Discussion/Action</i>	H. Board Policies Board Policies and Administrative Regulations <i>BPs and ARs for Review: None</i> Discussion	<i>June McLaughlin</i>
2:35-2:45 Attachment I 2, 3 <i>Continued</i> <i>Discussion/Action</i>	I. AA/AS Native IVC GE Split Proposal for a separate AA & AS IVC GE pattern 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. Shall the Representative Council approve the AA / AS Native IVC GE Split?	<i>Rick Boone</i>
2:45-3:00 Attachment J 2 <i>New</i> <i>Discussion/Action</i>	J. Vote of Censure Vote of Censure Censure the IVC President regarding the curriculum process. Shall the Representative Council approve the censure of the IVC President?	<i>June McLaughlin</i>

NEW BUSINESS

3:00-3:10		K. Residency Requirements for IGETC and CSU COAs	Rick Boone
Attachment K	Residency Requirements for IGETC and CSU COAs		
New	Rick will discuss the residency requirements unanimously passed in Curriculum Committee 11/13/18.		
Discussion/Action	Shall the Representative Council approve the recommendations from the Curriculum Committee regarding the residency requirements?		
3:10-3:25		L. Fall 2019 Laser Week	Deejay Santiago
Attachment NA	Fall 2019 Laser Week Day		
New	Discussion of the Fall 2019 Laser Week Day Schedule will be presented.		
Discussion/Action	Discussion		
3:25-3:30		M. LGBT Co-Liaison	June McLaughlin
Attachment NA	LGBT Co-Liaison		
New	Approval to add Erin Pollard (Counselor) as the LGBT Co-Liaison.		
Discussion/Action	Shall the Representative Council approve the request to add Erin Pollard as the LGBT Co-Liaison?		
3:30-3:40		N. IVC Calendar Proposal	June McLaughlin
Attachment NA	IVC Calendar Proposal		
New	Discussion on the proposed calendar for the year 2021-2022		
Discussion/Action	Shall the Representative Council approve the proposed calendar?		
3:40-3:45		O. Academic Search Committee Appointments	June McLaughlin
Attachment NA	Academic Search Committee Appointments		
New	<ul style="list-style-type: none"> • ESL/AESL • Journalism/Composition • Physics/Astronomy • Mathematics • Chemistry • Library 		
Discussion/Action	Shall the Representative Council approve the Academic Search Committee Appointments?		
3:45-3:50		P. ANNOUNCEMENTS & OPEN FORUM	ALL
3:50		Q. ADJOURNMENT	