



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

March 07, 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 March 7, 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 March 7, 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 & February 21, 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 & February 21, 2019 as submitted or amended?	

2:20-2:30	F. EXECUTIVE REPORTS	<i>Cabinet</i>
Attachment	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 G1	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?	
<i>Attachment N/A</i>	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?	
2:30-2:35	H. Board Policies	<i>June McLaughlin</i>
<i>New</i>	Board Policies & Administrative Regulations	
<i>Attachment</i>	<i>BPs and ARs for Review:</i>	
<i>BPARC Agenda</i>	<ul style="list-style-type: none"> • BP / AR 3100 Budget Preparation • BP / AR 3502 Campus Safety 	
<i>Discussion/Action</i>	Discussion	
2:35-3:10	I. Motion to Authorize Cabinet to Explore Faculty Concerns Regarding the College President	<i>June McLaughlin</i>
<i>Attachment P</i>	Motion to authorize cabinet to explore faculty concerns regarding the College President	
<i>New</i>	This Motion will give the cabinet authority to explore and report back to the representative council its findings.	
<i>Discussion/Action</i>	Shall the Rep Council give the Senate Cabinet authority to explore faculty concerns with the President of the College?	

NEW BUSINESS

3:10-3:20	<i>J. Child Development Center</i>	<i>Donna King</i>
Attachment NA	Child Development Center	
New	Donna King will provide an update.	
Discussion/Action	Discussion	
3:20-3:30	<i>K. AS General Education Course Options</i>	<i>Rick Boone</i>
Attachment NA	AS General Education course options	
New	Discussion about the course options for the IVC AS general education.	
Discussion/Action	Discussion	
3:30-3:45	<i>L. IVC Building Security Enhancement Project</i>	<i>Jeff Hurlbut/ Anna Petrossian</i>
Attachment M	IVC Building Security Enhancement Project	
New	Update on the building security installations that will begin in March.	
Discussion/Action	Discussion	
3:45-3:50	<i>M. ANNOUNCEMENTS & OPEN FORUM</i>	<i>ALL</i>
4:00	<i>N. ADJOURNMENT</i>	