



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

May 02, 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
		Agenda May 02, 2019	
	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 May 02, 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 MEETING	June McLaughlin
	Attachment E1	Minutes of the Previous Meeting: March 07, 2019 & April 18, 2019	
	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 March 07, 2019 & April 18, 2019 as submitted or amended?	

2:20-2:30	F. EXECUTIVE REPORTS	<i>Cabinet</i>
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	<i>June McLaughlin</i>
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 seated faculty on 2018-2019 committees, task forces and work groups?	
2:30-2:40	H. Board Policies	<i>June McLaughlin</i>
New	Board Policies & Administrative Regulations	
Attachment	<i>BPs and ARs for Review:</i>	
BPARC Agenda	<ul style="list-style-type: none"> BP/AR 5630 Remedial Coursework (Need to create BP) BP 5601 Certificate Programs BP 6115 Community Education Programs 	
Discussion/Action	Discussion	
2:40-2:50	I. Vote to proceed with a Vote of Confidence/No Confidence	<i>June McLaughlin</i>
Attachment I	Vote to proceed with a Vote of Confidence/No Confidence	
Continued		
Discussion/Action	Shall the Representative Council move forward with the process of a vote of confidence/no confidence for the President of the College?	

2:50-3:00	J. Associate Faculty Recommendations	Daniel de Roulet
Attachment J	Associate Faculty Recommendations	
Continued	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?	
NEW BUSINESS		
3:00-3:15	K. Program Revitalization/Discontinuance	Keith Donovan
Attachment K	Program Revitalization/Discontinuance	
New	The program revitalization and discontinuance process discussion	
Discussion/Action	Discussion	
3:15-3:25	L. Commencement Updates	Office of Student Life
Attachment L	Commencement Updates	
New	Representatives from the Commencement Workgroup will present updates.	
Discussion/Action	Shall the Representative Council?	
3:25-3:40	M. SSAMMO Agenda Item	Deanna Scherger
Attachment M	SSAMMO Agenda Item	
New	Update on SSAMMO discussion	
Discussion/Action	Discussion	
3:50	N. ANNOUNCEMENTS & OPEN FORUM	ALL
4:00	O. ADJOURNMENT	