



Academic Senate 2018-2019

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ACADEMIC SENATE

Meeting of the Representative Council
November 1, 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: November 1, 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 November 01, 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 E1, 2</u>	Minutes of the Previous Meeting: October 04, 2018 & October 18, 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 October 04, 2018 & October 18, 2018 as submitted or amended?	

2:25-2:45	F. EXECUTIVE REPORTS Senate President: June McLaughlin Vice-President: Jefferey Kaufmann Academic Affairs Chair: Daniel de Roulet Curriculum Committee Chair: Rick Boone	Cabinet
2:45-2:45	G. CONSENT ITEMS	June McLaughlin
Attachment G1 Continued Discussion/Action	1) Senate Approval of Curriculum for 2017-2018 Catalog Per CurricUNET process, curriculum will be submitted for review and approval. Shall the Representative Council approve the recommendations of the Curriculum Committee?	
Attachment N/A Continued Discussion/Action	2) Program Reviews Per Program Review process, program reviews will be submitted for review. <u>Program Review</u> N/A	
Attachment G3 Continued Discussion/Action	3) 2017-2018 Committee Appointments President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups. Shall the Representative Council seat faculty on 2017-2018 committees, task forces and work groups?	
2:45-2:55	H. Board Policies	June McLaughlin
New Attachment BPARC Agenda Discussion/Action	Chancellor hiring procedures latest revision BPs and ARs for Review: <ul style="list-style-type: none"> • <u>BP4040</u> Institutional Code of Conduct • <u>AR 4040</u> Institutional Code of Conduct • <u>AR 5013</u>: Students in the Military • <u>BP/AR</u> 3610: Auxiliary Organizations Discussion	
2:55-3:10	I. Campus Safety Concerns	June McLaughlin
Attachment I Continued Discussion/Action	Safety on Campus has become a high priority Communication policy and practices concerning staff and faculty will be discussed. Discussion	

NEW BUSINESS

3:10-3:20		J. Online Teaching Certification	Lisa Montagne, Ed.D. Tim Van Norman
Attachment J		Online Education Task Force with Tim Van Norman and Lisa Montagne are creating a new online teaching certificate.	
New		Lisa Montagne, English PT Faculty, will present a proposal for an online teaching certificate that is designed specifically for IVC faculty.	
Discussion/Action		Discussion	
3:20-3:30		K. Vice Chancellor of HR	Cindy Vyskocil
Attachment NA		HR will have a F/T position at IVC for Employee and Labor Relations	
New		District HR has hired a FT staff for each college to be permanently located in A-100.	
Discussion/Action		Discussion	
3:30-3:45		L. Motion to Censure	June McLaughlin
Attachment NA		Censure	
New		Faculty requested discussion and vote of censure in response to the actions of the IVC President with respect to the curriculum process covered under 10+1.	
Discussion/Action		Shall the Representative Council approve the motion to censure the IVC President?	
3:45-3:50		M. ANNOUNCEMENTS & OPEN FORUM	ALL
3:50		N. ADJOURNMENT	