



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
November 15, 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 15, 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 15, 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 1, 2</u>	Minutes of the Previous Meeting: October 18, 2018 & November 01, 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 18, 2018 & November 01, 2018 as submitted or amended?	

2:25-2:35	F. EXECUTIVE REPORTS	<i>Cabinet</i>
	Senate President: June McLaughlin	
	Vice-President: Jefferey Kaufmann	
	Academic Affairs Chair: Daniel de Roulet	
	Curriculum Committee Chair: Rick Boone	
2:35-2:35	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?	
2:35-2:45	H. Board Policies	<i>June McLaughlin</i>
<i>New</i>	Chancellor hiring procedures latest revision	
<i>Attachment</i>	<i>BPs and ARs for Review:</i>	
<i>BPARC Agenda</i>	<ul style="list-style-type: none"> • <u>AR 4040</u> Institutional Code of Conduct • <u>AR 5013</u>: Students in the Military 	
<i>Discussion/Action</i>	Discussion	
2:45-3:00	I. Motion to Draft a Censure	<i>June McLaughlin</i>
<i>Attachment NA</i>	Censure	
<i>Continued</i>	Discussion of the grounds for censure brought to light the need for defining the scope and the specific language of the motion.	
<i>Discussion/Action</i>	Shall the Representative Council approve drafting the language for censure of the IVC President?	

3:00-3:05 **J. Senate Elections: Establish Election Dates and Rules** June McLaughlin

Attachment NA	Establish Election Dates and Rules
Continued	Elections of the Academic Senate officers and/or other positions elected by the faculty at large shall occur after a suitable and open nominating period which includes two meetings of the Representative Council and shall be concluded prior to the final day of the Fall instructional calendar. The Representative Council shall establish the polling dates. Polls shall be open at minimum 5 consecutive days, not including weekends or holidays.
Discussion/Action	Shall the Representative Council close nominations 11/15/18 for the positions of President and Vice President, and conduct polling for President and Vice President from 11/26/18 – 11/30/18?

3:05-3:20 **K. ASG Clubs & Co-Curricular** Jeff Kaufmann

Attachment NA	Management of the ASG Clubs & Co-Curricular activities
Continued	Current management of the ASG Clubs & Co-Curricular activities caused confusion creating tension between faculty and Student Life
Discussion/Action	Discussion

3:20-3:30 **L. Guided Pathways update** Rebecca Kaminsky

Attachment NA	Guided Pathways Update
Continued	Update from the Guided Pathways Workgroup
Discussion/Action	Discussion

NEW BUSINESS

3:30-3:40 **M. AA/AS Native IVC GE Split** Rick Boone

Attachment J	Proposal for a separate AA & AS IVC GE pattern
New	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.
Discussion/Action	Discussion

3:40-3:45 **N. Partnering in Budget Development Process** Jeff Kaufmann

Attachment NA	Budget Development Process
New	Discussion on the progress partnering with Administrative Services.
Discussion/Action	Discussion

3:45-3:50 ***O. ANNOUNCEMENTS & OPEN FORUM***

ALL

3:50 ***P. ADJOURNMENT***
