



# Academic Senate      2018-2019

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## ACADEMIC SENATE

Meeting of the Representative Council  
October 04, 2018  
2:00 – 3:50 pm, BSTIC 101

### AGENDA

2:00		<b>A. CALL TO ORDER</b>	June McLaughlin
		The president will call the meeting to order	
2:00-2:05		<b>B. ADOPTION OF AGENDA</b>	June McLaughlin
		<b>Agenda: October 04, 2018</b>	
	New	The President submits the agenda <b>and</b> the consent calendar for review and approval.	
	Discussion/Action	Shall the Rep Council adopt the Agenda of the October 04, 2018 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
2:05-2:10		<b>C. INTRODUCTION OF GUESTS</b>	ALL
		Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
2:10-2:20		<b>D. PUBLIC COMMENTS</b>	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		<b>E. RECORD OF THE PREVIOUS MEETING</b>	June McLaughlin
	<a href="#">Attachment E</a>	<b>Minutes of the Previous Meeting: September 20, 2018</b>	
	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 September 20, 2018 as submitted or amended?	

2:25-2:45	<b>F. EXECUTIVE REPORTS</b>	Cabinet
<a href="#">Attachment F1</a>	Senate President: June McLaughlin	
<a href="#">Attachment F2</a>	Vice-President: Jefferey Kaufmann	
<a href="#">Attachment F3</a>	Academic Affairs Chair: Daniel de Roulet	
<a href="#">Attachment F4</a>	Curriculum Committee Chair: Rick Boone	
2:45-2:55	<b>G. CONSENT ITEMS</b>	June McLaughlin
<a href="#">Attachment G1</a>	<b>1) Senate Approval of Curriculum for 2017-2018 Catalog</b>	
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?	
<a href="#">Attachment N/A</a>	<b>2) Program Reviews</b>	
Continued	Per Program Review process, program reviews will be submitted for review.	
Discussion/Action	<a href="#">Program Review</a>	
<a href="#">Attachment G3</a>	<b>3) 2017-2018 Committee Appointments</b>	
Continued	President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.	
Discussion/Action	Shall the Representative Council seat faculty on 2017-2018 committees, task forces and work groups.	
2:45-2:55	<b>H. Board Policies</b>	June McLaughlin
New	Chancellor hiring procedures latest revision	
<a href="#">Attachment BPARC Agenda</a>	<b>BPs and ARs for Review:</b> <ul style="list-style-type: none"> <li>• <a href="#">BP</a> &amp; <a href="#">AR</a> 6140: College Speakers</li> <li>• <a href="#">BP 5617</a> Multiple and Overlapping Enrollments</li> <li>• <a href="#">BP4040</a> Institutional Code of Conduct</li> <li>• <a href="#">AR 4040</a> Institutional Code of Conduct</li> <li>• <a href="#">BP2100.1</a>: Delegation of Authority to the Academic Senate</li> <li>• <a href="#">BP2100.2</a>: Role and Scope of Authority of the Academic Senate</li> <li>• <a href="#">AR 5013</a>: Students in the Military</li> <li>• <a href="#">BP/AR</a> 4090: Evaluation of Administrators and Classified Management</li> </ul>	
Discussion/Action	Discussion	

2:55-3:05	<b><i>I. IVC College Newspaper</i></b>	<i>June McLaughlin</i>
Attachment NA	The reestablishment of a college newspaper	
New	Faculty and students have requested the reestablishment of a college newspaper.	
Discussion/Action	Discussion	

## NEW BUSINESS

3:05-3:15	<b><i>J. Approval of IVC Mission Statement</i></b>	<i>June McLaughlin</i>
Attachment J	Approval of IVC Mission Statement	
New		
Discussion/Action	Shall the Representative Council approve the Mission Statement?	

3:15-3:30	<b><i>K. The IVC Safe Haven Resolution</i></b>	<i>June McLaughlin</i>
Attachment NA	The IVC Safe Haven Resolution	
New	The Student Advocacy Committee and ASG are working to complete an IVC Safe Haven Resolution including goals and tasks they would like to complete.	
Discussion/Action	Discussion	

3:30-3:45	<b><i>L. Campus Safety Concerns</i></b>	<i>June McLaughlin</i>
Attachment NA	Safety on Campus needs to become a high priority	
New	Communication policy and practices concerning staff and faculty will be discussed.	
Discussion/Action	Discussion	

3:45-3:50	<b><i>M. ANNOUNCEMENTS &amp; OPEN FORUM</i></b>	<i>ALL</i>
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3:50	<b><i>N. ADJOURNMENT</i></b>	
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