



Academic Senate 2018-2019

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ACADEMIC SENATE

Meeting of the Representative Council
October 18, 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: October 18, 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 October 18, 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
Attachment E	Minutes of the Previous Meeting: October 04, 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 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. Program Review 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	Chancellor hiring procedures latest revision BPs and ARs for Review: <ul style="list-style-type: none"> • BP & AR 6140: College Speakers • BP 5617 Multiple and Overlapping Enrollments • BP4040 Institutional Code of Conduct • AR 4040 Institutional Code of Conduct • BP2100.1: Delegation of Authority to the Academic Senate • BP2100.2: Role and Scope of Authority of the Academic Senate • AR 5013: Students in the Military • BP/AR 3610: Auxiliary Organizations 	
Discussion/Action	Shall the Representative Council vote to approve the BPs and ARs?	

2:55-3:05	<i>I. The IVC Safe Haven Resolution</i>	<i>June McLaughlin</i>
Attachment G4	The IVC Safe Haven Resolution	
<i>Continued</i>	The Student Advocacy Committee and ASG are working to complete an IVC Safe Haven Resolution including goals and tasks they would like to complete.	
<i>Discussion/Action</i>	Discussion	
3:05-3:15	<i>J. Campus Safety Concerns</i>	<i>June McLaughlin Kurt Meyer</i>
<i>Attachment J</i>	Safety on Campus needs to become a high priority	
<i>Continued</i>	Communication policy and practices concerning staff and faculty will be discussed.	
<i>Discussion/Action</i>	Discussion	
3:15-3:30	<i>K. ASG Clubs & Co-Curricular</i>	<i>June McLaughlin</i>
Attachment NA	Management of the ASG Clubs & Co-Curricular activities	
<i>Continued</i>	Current management of the ASG Clubs & Co-Curricular activities caused confusion creating tension between faculty and Student Life	
<i>Discussion/Action</i>	Discussion	

NEW BUSINESS

3:30-3:45	<i>L. Faculty Evaluation</i>	<i>June McLaughlin</i>
Attachment L	Faculty Evaluations	
<i>Continued</i>	According to Ed Code, the bargaining unit must consult with the Academic Senate in establishing or revising faculty evaluation processes	
<i>Discussion/Action</i>	Discussion	
3:05-3:15	<i>M. ATEP Substantive Change</i>	<i>June McLaughlin</i>
Attachment M	ATEP Substantive Change for the School of IDEA	
<i>New</i>	Academic Senate needs to provide feedback regarding the ATEP Substantive Change application form for IDEA	
<i>Discussion/Action</i>	Discussion	

3:45-3:50 ***N. Senate Elections: Establish Election Dates and Rules*** June McLaughlin

Attachment NA	Establish Election Dates and Rules
<i>New</i>	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.
<i>Discussion/Action</i>	Shall the Representative Council open nominations from 10/18/18 – 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?

3:50-3:55 ***O. Senate Elections: Open Nominations for Curriculum Chair, Academic Affairs Chair, Recorder, and Past President*** June McLaughlin

Attachment NA	Open Nominations for Curriculum Chair, Academic Affairs Chair, Recorder, and Past President
<i>New</i>	The Curriculum Chair, Academic Affairs Chair, Recorder and Past President are appointed by the Representative Council
<i>Discussion/Action</i>	Shall the Representative Council adopt the following timeline for the Curriculum Chair, Academic Affairs Chair, Recorder, and Past President: Open Nominations 10/18/18, close nominations and appoint on 12/06/18?

3:55-4:00 ***P. ANNOUNCEMENTS & OPEN FORUM*** ALL

4:00 ***Q. ADJOURNMENT***