



Academic Senate 2018-2019

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618
asenate@ivc.edu 949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council
September 20, 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: September 20, 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 September 20, 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: September 06, 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 September 06, 2018 as submitted or amended?	

2:25-2:45	F. EXECUTIVE REPORTS	Cabinet
Attachment F1 Attachment F2	Senate President: June McLaughlin	
	Vice-President: Jefferey Kaufmann	
	Academic Affairs Chair: Daniel de Roulet	
	Curriculum Committee Chair: Rick Boone	
2:45-2:45	G. CONSENT ITEMS	June McLaughlin
Attachment G1	1) Senate Approval of Curriculum for 2017-2018 Catalog	
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.	
Discussion/Action	Program Review	
Attachment G3	3) 2017-2018 Committee Appointments	
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	H. Board Policies	June McLaughlin
New	Chancellor hiring procedures latest revision	
Attachment BPARC Agenda	<i>BPs and ARs for Review:</i>	
	<ul style="list-style-type: none"> • BP4040 Institutional Code of Conduct • AR 4040 Institutional Code of Conduct • BP & AR 6140: College Speakers • BP 5617 Multiple and Overlapping Enrollments • 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 4090: Evaluation of Administrators and Classified Management 	
Discussion/Action	Discussion	
2:55-3:00	I. Senate Elections	June McLaughlin
Attachment N/A	Senate Elections: Nominations for Two Senators Representing Part-Time Faculty	

<i>Continued</i>	Elections of Academic Senate Officers and/or of other positions elected by the faculty at large shall occur after a suitable and open nominating period and shall be concluded prior to the final day of the Spring instructional calendar. Open nominations from 08/30/18 – 09/20/18 for the two senators representing part-time faculty, and the Elections Committee conduct polling for two senators representing part-time faculty from 09/24/18 – 09/28/18 (or as soon thereafter as possible)?
<i>Discussion/Action</i>	Shall the Representative Close nominations and instruct the elections committee to conduct polling for the part time faculty representatives?
<hr/>	
3:00-3:10	<i>J. Assessment of Current Academic Calendar</i> <i>June McLaughlin</i>
Attachment NA	Assessment of Current Academic Calendar
<i>Continued</i>	Continue discussion to assess the priority points and potential changes to the academic calendar.
<i>Discussion/Action</i>	Discussion

NEW BUSINESS

3:10-3:20	<i>K. Realignment of Engineering Department</i> <i>June McLaughlin</i>
Attachment N/A	Realignment of Engineering from the School of Math, Science & Engineering
<i>New</i>	A request has come forward to realign Engineering with the School of IDEA and remove Engineering from the school of Math, Science & Engineering.
<i>Discussion/Action</i>	Shall the Representative Council support the realignment of Engineering with the School of IDEA?
<hr/>	
3:20-3:30	<i>L. New Academic Record Symbols</i> <i>Arleen Elseroad</i>
Attachment NA	New Academic Record Symbols Fall 2018
<i>New</i>	There are 2 new Academic Record Symbols effective Fall 2018. <ul style="list-style-type: none"> • EW – Excused Withdrawal • FW – Failing Withdrawal
<i>Discussion/Action</i>	Discussion
<hr/>	
3:30-3:45	<i>M. IVC College Newspaper</i>
Attachment NA	The reestablishment of a college newspaper
<i>New</i>	Faculty and students have requested the reestablishment of a college newspaper.
<i>Discussion/Action</i>	Discussion

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

ALL

3:50 *O. ADJOURNMENT*
