



## ACADEMIC SENATE

# Academic Senate 2019-2020

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Meeting of the Representative Council

March 5, 2020

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 March 5, 2020

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 March 5, 2020 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.

#### 2:10-2:15 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.

### COMPLIANCE WITH BROWN ACT

Academic Senate is a legislative body which must comply with the Brown Act. §54954.2(a) of the Ralph M Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under §54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification...” Please contact the Academic Senate Office at 949-582-4969 or [asenate@ivc.edu](mailto:asenate@ivc.edu) if you require an accessibility-related modification or accommodation in order to participate in this public meeting.

2:15-2:20	<b>E. RECORD OF THE PREVIOUS MEETING</b>	June McLaughlin
Attachment	<b>Minutes of the Previous Meeting: February 20, 2020</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 February 20, 2020 as submitted or amended?	
2:20-2:50	<b>F. EXECUTIVE REPORTS</b>	Cabinet
	Senate President: June McLaughlin	
	Vice-President: Jefferey Kaufmann	
	Academic Affairs Chair: Robert Melendez	
	Curriculum Committee Chair: Rick Boone	
2:50-2:50	<b>G. CONSENT ITEMS</b>	June McLaughlin
<a href="#">Curriculum Ballot</a>	<b>1) Senate Approval of Curriculum</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?	
Attachment N/A	<b>2) Program Reviews</b>	
Continued	Per Program Review process, program reviews will be submitted for review.	
	<u>Program Review</u>	
Discussion/Action	N/A	
<a href="#">Attachment G3</a>	<b>3) 2019-2020 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 seated faculty on 2019-2020 committees, task forces and work groups?	
2:50-3:00	<b>H. Board Policies</b>	June McLaughlin
	<b>Board Policies &amp; Administrative Regulations</b>	
Attachment	<i>BPs and ARs for First Review:</i>	
<a href="#">BPARC Agenda</a>	AR-5330 Pre-Collegiate Basic Skills Coursework - delete	
	BP-5617 Multiple and Overlapping Enrollments– revision	
	AR-5630 Basic Skills Courses – revision	
	BP-6115 Community Education Programs - revision	
	BP-6122 Academic Renewal – review only	
	AR-6122 Academic Renewal- revision	
<a href="#">Final Review</a>	<i>For Voting:</i>	
<a href="#">BPARC</a>	AR-4240 Lactation Accommodations for Employees - new	
	BP-4090 Evaluation of Management Personnel - revision	
	AR-4090 Evaluation of Management Personnel – revision	

<i>Discussion/Action</i>	BP-6140 College Speakers – revision AR-6140 College Speakers - delete	
	Shall the Representative Council approve the BPs and ARs listed?	
3:00-3:10	<b>I. Guided Pathways</b>	<i>Rebecca Kaminsky</i>
<b>Attachment</b>	Update on Guided Pathways	
<i>Continued</i>		
<i>Discussion/Action</i>	Discussion	
3:10-3:15	<b>J. IVC Alternative Calendar Task Force creation</b>	<i>Jeff Kaufmann</i>
<i>New</i>	The creation of an alternative calendar task force to investigate alternatives to the tradition academic calendar currently being used at IVC.	
<i>Discussion/Action</i>	Shall the Rep Council create an Alternative Calendar Task Force?	

## NEW BUSINESS

3:15-3:25	<b>K. Resolutions</b>	<i>June McLaughlin</i>
<b>Attachment NA</b>	The State Academic Senate has drafted a number of resolutions every year and many align with the work that we are doing at IVC and thereby perhaps the Academic Senate at IVC should also adopt these or similar resolutions.	
<i>New</i>		
<i>Discussion/Action</i>	Discussion	
3:25-3:35	<b>L. OEI and OER</b>	<i>Cheryl Bailey</i>
<i>New</i>	Online Education Initiative (OEI) and Open Educational Resources (OER)	
	Update on what the Online Education Taskforce (OETF) has been working on in regards to these two initiatives.	
<i>Discussion/Action</i>	Discussion	
3:35-3:40	<b>M. Senate recognition of outstanding IVC faculty</b>	
<i>New</i>	Senate would like to establish a recognition award to honor and acknowledge faculty engaged in uncompensated activities going above and beyond in serving the institution, students, and community.	

Discussion/Action	Shall the Rep Council establish an annual award to recognize outstanding IVC faculty?
3:40-3:45	<b>N. Resolution to honor Jeanne Egasse</b> <i>June McLaughlin</i>
New	In recognition of her hard work and commitment to revitalize Distinguished Academic Lecture Series (DALs).
Discussion/Action	Shall the Rep Council approve the resolution to honor Jeanne Egasse's work with DALs?
3:45-3:50	<b>O. ANNOUNCEMENTS &amp; OPEN FORUM</b>
Attachment NA	
New	
Discussion/Action	Discussion
3:50	<b>P. ADJOURNMENT</b>

*"It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information, please call Cindy Barron at (949) 582-4984 48 hours before the meeting."*