



Academic Senate 2019-2020

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ACADEMIC SENATE

Meeting of the Representative Council

November 7, 2019

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
Attachment NA		Agenda November 7, 2019	
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 7, 2019 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.	
2:15-2:20		E. RECORD OF THE PREVIOUS MEETING	June McLaughlin
Attachment E		Minutes of the Previous Meeting: October 3, 2019 & October 17, 2019	
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 3, 2019 and October 17, 2019 as submitted or amended?	

2:20-2:50	F. EXECUTIVE REPORTS	Cabinet
Attachment NA	Senate President: June McLaughlin Vice-President: Jefferey Kaufmann Academic Affairs Chair: Daniel de Roulet Curriculum Committee Chair: Rick Boone	
2:50-2:50	G. CONSENT ITEMS	June McLaughlin
Attachment G1 Continued Discussion/Action	1) Senate Approval of Curriculum 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	2) Program Reviews Per Program Review process, program reviews will be submitted for review. <u>Program Review</u>	
Attachment G3 Continued Discussion/Action	2019-2020 Committee Appointments 3) President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups. Shall the Representative Council seated faculty on 2019-2020 committees, task forces and work groups?	
2:50-2:55	H. Board Policies	June McLaughlin
New Attachment BPARC Agenda Discussion/Action	Board Policies & Administrative Regulations BPs and ARs for Review: BP-4090 Evaluation of Administrators and Classified Managers - revision AR-4090 Evaluation of Administrators and Classified Managers - revision BP-4091 Administrator Retreat Rights – revision AR-4091 Administrator Retreat Rights – new BP-6150 Study Abroad Programs – revision AR-6150 Study Abroad Programs - revision Shall the Representative Council approve the BPs and ARs listed?	

NEW BUSINESS

2:55-3:00	I. Recruitment materials-President, IVC	Cindy Vyskocil
Evaluative criteria Draft job post Emp proceed Admins Pres BOT Apprvd Listserv announcemt President Ideal Attrib New Discussion/Action	Faculty review of the recruitment materials for the President of IVC. Please review and send edits to the attached documents to asenate@ivc.edu Discussion	

3:00-3:10	J. Photonics Program Update	Chris McDonald
Attachment NA	Update on the status of the Photonics program	
New		
Discussion/Action	Discussion	
3:10-3:15	K. Part-Time Senator Elections	June McLaughlin
Attachment N/A	Nominations for Two Senators Representing Part-Time Faculty	
New		
Discussion/Action	Shall the Representative Council close nominations, vote, and seat the part-time faculty representatives?	
3:15-3:25	L. AutoAwards	Loris Fagioli
Attachment N/A	The automatic awarding of degrees and certificates.	
Continued		
Discussion/Action	Discussion	
3:25-3:35	M. ANNOUNCEMENTS & OPEN FORUM	ALL
Discussion	None	
3:35	N. ADJOURNMENT	