



Academic Senate 2019-2020

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ACADEMIC SENATE

Meeting of the Representative Council

November 21, 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
		Agenda November 21, 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 21, 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	Minutes of the Previous Meeting: October 3 & November 7, 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 & November 7, 2019 as submitted or amended?	

2:20-2:50	F. EXECUTIVE REPORTS	Cabinet
Meeting documents	<p>Senate President: June McLaughlin</p> <p>Vice-President: Jefferey Kaufmann</p> <p>Academic Affairs Chair: Daniel de Roulet</p> <p>Curriculum Committee Chair: Rick Boone</p>	
2:50-2:50	G. CONSENT ITEMS	June McLaughlin
Curriculum Ballot	1) Senate Approval of Curriculum	
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	<u>Program Review</u>	
Attachment G3	3) 2019-2020 Committee Appointments	
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	H. Board Policies	June McLaughlin
New	Board Policies & Administrative Regulations	
Attachment	BP's and AR's for First Review:	
BPARC Agenda	BP-4015 Reasonable Accommodation(s)for Employees /Applicants - revision AR-4015 Reasonable Accommodation(s) for Employees /Applicants - new AR-4101.2 Number of Pay Installments for Academic Personnel - delete AR-4201.4b Reclassification of Classified Management Personnel - delete BP-4207 Payroll Period for Personnel - new	
Discussion/Action	Discussion	
3:00-3:10	I. Recruitment materials-President, IVC	June McLaughlin
Evaluative criteria Draft job post Emp proceed Admins Pres BOT Apprvd Listserv announcemt President Ideal Attrib	<p>Faculty review of the recruitment materials for the President of IVC.</p> <p>Please review and send edits to the attached documents to asenate@ivc.edu</p>	
New		
Discussion/Action	Discussion	

NEW BUSINESS

3:10-3:20	J. ATEP	Cindy Vyskocil
Attachment NA	Update on ATEP	
New		
Discussion/Action	Discussion	
3:20-3:25	K. 2021-2022 IVC Calendar	Jeff Kaufmann
Attachment	2021-2022 Academic Calendar	
New		
Discussion/Action	Shall the Representative Council approve the 2021-2022 Academic Calendar?	
3:25-3:30	L. Clock Tower	Jeff Kaufmann
Attachment	Clock Tower at IVC	
New	The recent administrative change has led to a review of the plan to build a clock tower at IVC for over a million dollars. Does IVC faculty want to go forward with the plan to build a clock tower?	
Discussion/Action	Shall the Representative Council approve to move forward with building the clock tower at IVC?	
3:30-3:35	M. Laser Photonics Program Discontinuance	June McLaughlin
Attachment NA	Laser Photonics Program Discontinuance Committee	
New		
Discussion/Action	Shall the Representative Council approve the committee to investigate the discontinuance of the Laser Photonics Program at IVC?	
3:35-3:40	N. SOCCCD Education Master & Strategic Plan	Loris Fagioli
Attachment	Draft of the District Educational Master Plan for review and feedback.	
New		
Discussion/Action	Discussion	
3:40-3:50	O. ANNOUNCEMENTS & OPEN FORUM	
Attachment NA		
New		
Discussion/Action	Discussion	
3:50	P. ADJOURNMENT	