



## ACADEMIC SENATE

# Academic Senate 2019-2020

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618  
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Meeting of the Representative Council

October 3, 2019

2:00 – 3:50 pm, BSTIC 101

### AGENDA

2:00	<b>A. CALL TO ORDER</b>	<i>Jeff Kaufmann</i>
	The president will call the meeting to order	
2:00-2:05	<b>B. ADOPTION OF AGENDA</b>	<i>Jeff Kaufmann</i>
<i>Attachment NA</i>	<b>Agenda October 3, 2019</b>	
<i>New</i>	The President submits the agenda <b>and</b> the consent calendar for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the Agenda of the October 3, 2019 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
2:05-2:10	<b>C. INTRODUCTION OF GUESTS</b>	<i>ALL</i>
	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
2:10-2:15	<b>D. PUBLIC COMMENTS</b>	<i>ALL</i>
	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	<b>E. RECORD OF THE PREVIOUS MEETING</b>	<i>Jeff Kaufmann</i>
<a href="#"><u>Attachment E</u></a>	<b>Minutes of the Previous Meeting: September 19, 2019</b>	
<i>New</i>	The minutes of the previous meeting of the Representative Council are submitted for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the minutes of September 19, 2019 as submitted or amended?	

2:20-2:50	<b>F. EXECUTIVE REPORTS</b>	Cabinet
Attachment NA	Senate President: Jeff Kaufmann Vice-President: Jefferey Kaufmann Academic Affairs Chair: Daniel de Roulet Curriculum Committee Chair: Rick Boone	
2:50-2:50	<b>G. CONSENT ITEMS</b>	Jeff Kaufmann
<a href="#">Attachment G1</a> Continued Discussion/Action	<b>1) Senate Approval of Curriculum</b> 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	<b>2) Program Reviews</b> Per Program Review process, program reviews will be submitted for review. <u>Program Review</u> N/A	
<a href="#">Attachment G3</a> Continued Discussion/Action	<b>3) 2019-2020 Committee Appointments</b> 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?	
2:50-3:00	<b>H. Board Policies</b>	Jeff Kaufmann
New Attachment <a href="#">BPARC Agenda</a> Discussion/Action	<b>Board Policies &amp; Administrative Regulations</b> 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 These are on the next BPARC agenda as first readings	
3:00-3:15	<b>I. Communication</b>	Jeff Kaufmann
Attachment NA New Discussion/Action	<b>Campus wide Communication is a concern.</b> What areas of communication on campus are not working? Discussion	

## NEW BUSINESS

<i>3:15-3:30</i> <i>J. ANNOUNCEMENTS &amp; OPEN FORUM</i>	
Attachment NA	
New	
Discussion/Action	

<i>3:30</i>	<i>K. ADJOURNMENT</i>
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