



## ACADEMIC SENATE

# Academic Senate 2019-2020

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Meeting of the Representative Council

August 29, 2019

2:00 – 3:50 pm, BSTIC 101

### AGENDA

2:00	<b>A. CALL TO ORDER</b>	June McLaughlin
	The president will call the meeting to order	
2:00-2:05	<b>B. PROCEDURAL ITEM</b>	June McLaughlin
<a href="#">Attachment B</a>	<b>Seating of New Senators</b>	
New	The Senate President has appointed Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the Senators.	
Discussion/Action	Shall the Representative Council ratify the appointments and seat the senators?	
2:00-2:05	<b>C. ADOPTION OF AGENDA</b>	June McLaughlin
<b>Attachment NA</b>	<b>Agenda August 29, 2019</b>	
New	The President submits the agenda <b>and</b> the consent calendar for review and approval.	
Discussion/Action	Shall the Rep Council adopt the Agenda of the August 29, 2019 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
2:05-2:10	<b>D. INTRODUCTION OF GUESTS</b>	ALL
	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
2:10-2:15	<b>E. PUBLIC COMMENTS</b>	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	<b>F. RECORD OF THE PREVIOUS MEETING</b>	June McLaughlin
Attachment F	<b>Minutes of the Previous Meeting: <a href="#">March 07, 2019</a>, <a href="#">April 18, 2019</a> &amp; <a href="#">May 2, 2019</a></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 March 07, 2019, April 18, 2019, & May 02, 2019 as submitted or amended?	
2:20-2:30	<b>G. EXECUTIVE REPORTS</b>	Cabinet
<a href="#">Attachment G</a>	Senate President: June McLaughlin Vice-President: Jefferey Kaufmann Academic Affairs Chair: Daniel de Roulet Curriculum Committee Chair: Rick Boone	
2:30-2:30	<b>H. CONSENT ITEMS</b>	June McLaughlin
<a href="#">Attachment H1</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. <a href="#">Program Review</a>	
Discussion/Action	N/A	
Attachment N/A	<b>3) Affirm Actions of the Summer Cabinet</b>	
Continued	General Duties performed: Committee appointment, approved hiring	
Discussion/Action	Shall the Representative Council accept / affirm the actions of the Summer Cabinet?	
<a href="#">Attachment H4</a>	<b>4) 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?	
2:30-2:40	<b>I. Board Policies</b>	June McLaughlin
New	<b>Board Policies &amp; Administrative Regulations</b>	
Attachment <a href="#">BPARC Agenda</a>	BP's and AR's for Review: <ul style="list-style-type: none"> <li><a href="#">BP 6130</a> – Textbook Adoption</li> <li><a href="#">BP/AR 6140</a> – College Speakers</li> <li><a href="#">BP/AR 3515</a> – Reporting of Crimes and Notification Protocols</li> </ul>	
Discussion/Action	Discussion	

2:40-2:55	<i>J. Program Revitalization/Discontinuance</i>	<i>June McLaughlin</i>
<a href="#">Attachment J</a>	<b>Program Revitalization/Discontinuance</b>	
<i>Continued</i>	The program revitalization and discontinuance process discussion	
<i>Discussion/Action</i>	Discussion	
<b>NEW BUSINESS</b>		
2:55-3:05	<i>K. NSF Grant Approval – Computational Mathematics, Statistics and Modeling</i>	<i>June McLaughlin</i>
<a href="#">Attachment K</a>	<b>NSF Grant Approval – Computational Mathematics, Statistics and Modeling</b>	
<i>New</i>		
<i>Discussion/Action</i>	Shall the Representative Council approve the Senate President to sign this proposal to move forward?	
3:05-3:20	<i>L. Part-Time Faculty Hiring Best Practices</i>	<i>June McLaughlin</i>
<b>Attachment NA</b>	<b>Part-time Faculty Hiring Best Practices</b>	
<i>New</i>	Part-time faculty hiring is not standardized across campus. With the new contract and priority re-hire, should IVC develop best practices for hiring part-time faculty?	
<i>Discussion/Action</i>	Discussion	
3:20-3:45	<i>M. Leadership at IVC</i>	<i>June McLaughlin</i>
<b>Attachment NA</b>	<b>Structured Discussion on Leadership at IVC</b>	
<i>New</i>	<ul style="list-style-type: none"> <li>• Faculty Deans / Managers</li> <li>• Administration (VP / President)</li> <li>• District</li> </ul>	
<i>Discussion/Action</i>	Discussion	
3:45	<i>N. ANNOUNCEMENTS &amp; OPEN FORUM</i>	<i>ALL</i>
3:50	<i>O. ADJOURNMENT</i>	