



Academic Senate 2019-2020

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618
asenate@ivc.edu 949/451-5408

ACADEMIC SENATE

Meeting of the Representative Council

December 5, 2019

2:00 – 4:00 pm, BSTIC 101

AGENDA

2:00		A. CALL TO ORDER	<i>June McLaughlin</i>
		The president will call the meeting to order	
2:00-2:05		B. ADOPTION OF AGENDA	<i>June McLaughlin</i>
		Agenda December 5, 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	<i>ALL</i>
		Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
2:10-2:15		D. PUBLIC COMMENTS	<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		E. RECORD OF THE PREVIOUS MEETING	<i>June McLaughlin</i>
	Attachment	Minutes of the Previous Meeting: October 3 & November 7, 21, 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, 21 2019 as submitted or amended?	
2:20-2:50		F. EXECUTIVE REPORTS	<i>Cabinet</i>
		Senate President: June McLaughlin	
		Vice-President: Jefferey Kaufmann	
		Academic Affairs Chair: Daniel de Roulet	

2:50-3:00	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.	
	<u>Program Review</u>	
Discussion/Action	N/A	
Attachment	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?	
3:00-3:10	H. Board Policies	June McLaughlin
New	Board Policies & Administrative Regulations	
Attachment	<i>BPs and ARs for Review:</i> BP 3280 Grants and Sponsored Projects AR 3280 Grants and Sponsored Projects BP 4306 Academic Calendar	
Discussion/Action	Discussion	
3:10-3:20	I. 2021-2022 IVC Calendar	Jeff Kaufmann
Attachment	2021-2022 Academic Calendar	
New		
Discussion/Action	Shall the Representative Council approve the 2021-2022 Academic Calendar?	
3:20-3:30	J. SOCCCD Education Master & Strategic Plan	June McLaughlin Cheryl Bailey Robert Melendez
Attachment	Draft of the District Educational Master Plan for review and feedback.	
New		
Discussion/Action	Discussion	

NEW BUSINESS

3:30-3:35	<i>K. IVC President's hiring committee</i>	<i>June McLaughlin Kurt Meyer</i>
Attachment	At the last Senate meeting, Senate discussed the composition of the President's hiring committee. This item will follow-up on that discussion.	
New Discussion/Action	Discussion	
3:55-3:40	<i>L. Part-Time Senator Elections</i>	<i>June McLaughlin</i>
New Discussion/Action	Nominations for One more Senator Representing Part-Time Faculty	
	Shall the Representative Council open, close nominations, and vote in order to seat the part-time faculty representative?	
3:40-3:45	<i>M. Japanese Instructor Hiring Committee</i>	<i>June McLaughlin</i>
Attachment	Senate has the right to review faculty appointments to committees.	
New Discussion/Action	Shall the Representative Council approve the faculty appointment to the hiring committee?	
3:45-3:50	<i>N. Reconfiguration of SPAC for IVC President's hiring</i>	<i>Jeff Kaufmann</i>
Attachment	An ad-hoc group was tasked by SPAC to create a new configuration for SPAC for the sole purpose of accommodating more constituent and stakeholder groups able to meet with the IVC Presidential hiring finalists	
New Discussion/Action	Shall the Representative Council approve the reconfiguration of SPAC as recommended by the ad-hoc group?	
3:50-4:00	<i>O. ANNOUNCEMENTS & OPEN FORUM</i>	
New Discussion/Action	Discussion	
4:00	P. ADJOURNMENT	