



ACADEMIC SENATE

Academic Senate 2019-2020

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

Meeting of the Representative Council

February 20, 2020

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 February 20, 2020

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 February 20, 2020 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?

2:05-2:10 C. RECORD OF THE PREVIOUS MEETING

Attachment

Minutes of the Previous Meeting: February 6, 2020

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 February 2, 2020 as submitted or amended?

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.

COMPLIANCE WITH BROWN ACT

Academic Senate is a legislative body which must comply with the Brown Act. §54954.2(a) of the Ralph M Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under §54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification....” Please contact the Academic Senate Office @ 949-582-4969 if you require an accessibility-related modification or accommodation in order to participate in this public meeting.

2:15-2:20	E. EXECUTIVE REPORTS	Cabinet
	Senate President: June McLaughlin	
	Vice-President: Jefferey Kaufmann	
	Academic Affairs Chair: Robert Melendez	
	Curriculum Committee Chair: Rick Boone	
2:20-2:20	F. CONSENT ITEMS	June McLaughlin
Curriculum Ballot	1) Senate Approval of Curriculum	
Continued	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 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?	
2:20-2:25	G. Board Policies	June McLaughlin
Attachment	Board Policies & Administrative Regulations	
BPARC Agenda		
Discussion/Action	Shall the Representative Council approve the BPs and ARs listed?	
2:25-2:35	H. Program discontinuance recommendation PETF	June McLaughlin
Attachment		
Continued		
Discussion/Action	Shall the Rep Council accept the recommendation of the PETF?	
2:35-2:50	I. Guided Pathways	Rebecca Kaminsky
Attachment		
Continued		
Discussion/Action	Discussion	

NEW BUSINESS

2:50-3:00	J. Classroom Safety	ALL
Attachment NA		
New		
Discussion/Action	Discussion	
3:30-3:35	K. IVC Calendar Task Force creation	June McLaughlin
New		
Discussion/Action	Discussion	
3:35-3:40	L. Contingent Planning for Long-Term Campus Closure	June McLaughlin
New		
Discussion/Action	Discussion	
3:40-3:50	M. ANNOUNCEMENTS & OPEN FORUM	
Attachment NA		
New		
Discussion/Action	Discussion	
3:50	N. ADJOURNMENT	

"It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information, please email Asenate@ivc.edu 48 hours before the meeting.