



Academic Senate 2019-2020

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ACADEMIC SENATE

Meeting of the Representative Council

October 17, 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
<i>Attachment NA</i>	Agenda October 17, 2019	
<i>New</i>	The President submits the agenda and the consent calendar for review and approval.	
<i>Discussion/Action</i>	Shall the Rep Council adopt the Agenda of the October 17, 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
<i>Attachment E</i>	Minutes of the Previous Meeting: October 3, 2019	
<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 October 3, 2019 as submitted or amended?	

2:20-2:50	F. EXECUTIVE REPORTS	Cabinet
Attachment NA	Senate President: June McLaughlin Vice-President: Jefferey Kaufmann Academic Affairs Chair: Daniel de Roulet Curriculum Committee Chair: Rick Boone	
2:50-2:50	G. CONSENT ITEMS	June McLaughlin
Attachment G1 Continued Discussion/Action	1) Senate Approval of Curriculum 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	2) Program Reviews Per Program Review process, program reviews will be submitted for review. <u>Program Review</u> N/A	
Attachment G3 Continued Discussion/Action	3) 2019-2020 Committee Appointments 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	H. Board Policies	June McLaughlin
New Attachment BPARC Agenda Discussion/Action	Board Policies & Administrative Regulations 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 Discussion	

NEW BUSINESS

3:00-3:05	I. Part-Time Senator Elections	June McLaughlin
Attachment N/A Continued Discussion/Action	Nominations for Two Senators Representing Part-Time Faculty Open nominations from 10/17/19 – 10/31/19 for the two senators representing part-time faculty. Voting will occur at the 10/31/19 Senate Representative Council Meeting. Shall the Representative Council close nominations, vote, and seat the part-time faculty representatives?	

3:05-3:15	J. Faculty Hiring Prioritization List	Dan de Roulet
Attachment NA New Discussion/Action	Faculty Hiring Prioritization List Review Shall the Representative Council approve the Faculty Hiring Prioritization List?	
3:15-3:25	K. Educational Master & Strategic Plan (EMSP)	June McLaughlin
Attachment NA New Discussion/Action	Update on the EMSP progress. Discussion	
3:25-3:35	L. CalBright College	June McLaughlin
Attachment L Attachment L1 New Discussion/Action	Calbright is the 115 th Online College. Discussion	
3:35-3:45	M. Cheating	June McLaughlin
Attachment NA New Discussion/Action	Cheating at IVC has become an issue both online and on campus. Discussion	
3:45-3:50	N. ANNOUNCEMENTS & OPEN FORUM	ALL
Discussion	None	
3:50	O. ADJOURNMENT	