



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

September 05, 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
Attachment NA		Agenda September 05, 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 September 05, 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
Attachment E		Minutes of the Previous Meeting: August 29, 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 August 29, 2019 as submitted or amended?	

2:20-2:40	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	
2:40-2:40	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 G4 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?	
2:40-2:50	H. Board Policies	June McLaughlin
New Attachment BPARC Agenda Discussion/Action	Board Policies & Administrative Regulations BPs and ARs for Review: <ul style="list-style-type: none"> BP 6130 – Textbook Adoption BP/AR 6140 – College Speakers BP/AR 3110 – Basic Aid Funds Allocation Process BP/AR 3515 – Reporting of Crimes and Notification Protocols discussion only Shall the Representative Council approve the following: BP 6130, BP/AR 6140, and BP/AR 3110?	
2:50-3:00	I. Program Revitalization/Discontinuance	Daniel de Roulet
Attachment J Continued Discussion/Action	Program Revitalization/Discontinuance The program revitalization and discontinuance process discussion Shall the Representative Council approve the Program Revitalization/Discontinuance policy?	

3:00-3:05	J. Part-Time Faculty Hiring Best Practices	Daniel de Roulet
Attachment NA	Part-time Faculty Hiring Best Practices	
Continued	Part-time faculty hiring is not standardized across campus and with the new contract and priority re-hire for PT faculty, IVC may want to implement best practices.	
Discussion/Action	Shall the Representative Council approve IVC developing a best practices for hiring part-time faculty?	

NEW BUSINESS

3:05-3:10	K. Technology Advisory Task Force Coordinator	June McLaughlin
Attachment NA	Technology Advisory Task Force Coordinator	
New	The TATF has been reinstated, Cheryl Bailey has been recommended by the co-chairs.	
Discussion/Action	Shall the Representative Council open nominations for the TATF Coordinator position, close nominations, and appoint?	

3:10-3:30	L. Academic Freedom	June McLaughlin
Attachment NA	Academic Freedom & the letter from the Vice-Chancellor of HR.	
New	What is academic freedom in the classroom? Academic freedom limits in the classroom. What does the terminology really mean?	
Discussion/Action	Discussion	

3:30-3:40	M. ANNOUNCEMENTS & OPEN FORUM	ALL
Discussion	None	

3:50	N. ADJOURNMENT
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