



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
 October 17, 2019
 2:00 – 3:50 pm, BSTIC 101

MINUTES

2:00 **A. CALL TO ORDER** *June McLaughlin*

2:00-2:05 **B. ADOPTION OF AGENDA** *June McLaughlin*

				Agenda: November 21, 2019	
	<i>Discussion</i>				
	<i>Action</i>	The Rep Council adopted the Agenda of the October 17, 2019 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed.			
26	0	0	Roy Bauer	David Bugay	

2:05-2:10 **C. INTRODUCTION OF GUESTS** *ALL*

				Elissa Oransky – Executive Director of IVC Foundation Rebecca Kaminsky – Guided Pathways Coordinator Traci Fahimi – Dean, Social & Behavioral Sciences & Business Sciences PT Math faculty ASG student representative ASG Student representative	
--	--	--	--	---	--

2:10-2:15 **D. PUBLIC COMMENTS** *ALL*

				1) Rebecca K.– Guided Pathways summit tomorrow in LSB. Student panel and student focus	
				2) Elissa O. – IVC foundation. Encourage students to apply for scholarships. Foundation is looking at accepting cryptocurrency. We are not the first non-profit to accept it, but we are an early adopter.	
				3) Amazon Smile benefits in the Month of November and December we get the matching funds during these months.	
				4) IVC Volleyball is number 1 in the state and will play here for the finals and the men soccer’s will be at Saddleback this Sunday.	
				5) Forensics team has won a number of awards and have had over 50 students compete.	

2:15-2:00	E. RECORD OF THE PREVIOUS MEETING	June McLaughlin
Attachment F	Minutes of the Previous Meeting: November 7, 2019	
Discussion	Postponed	
Action	None	

2:25-2:30	F. EXECUTIVE REPORTS	Cabinet
	<p>Senate President: June McLaughlin</p> <ul style="list-style-type: none"> • Items to discuss in agenda • Mental health professional meet with June about choosing titles to read as a community, we will pick 2 at the Dec. 5 meeting. <p>Vice-President: Jefferey Kaufmann</p> <p>Evaluating the resource requests have begun, these are for requests that are over 5k. Requests under that amount have not been discussed yet. You can monitor the progress of your request through the resource request site. March 20, 20 is the deadline for comments to the IVC educational master plan which is now available on inside.ivc. The IVC facilities master plan has not been released yet, but it will be sent out to all faculty for comment as soon as it is ready.</p> <p>Academic Affairs Chair: Daniel de Roulet</p> <ul style="list-style-type: none"> • Encourage your faculty to put in their requests, we don't currently have any funds, but we may have leftover funds at the end that can fund these requests. <p>Curriculum Committee Chair: Rick Boone</p> <ul style="list-style-type: none"> • We have about 1/3rd of the courses needing to be revised completed thanks to Henry and Robert. • Meta is still planning to be implemented in early Dec. Rick will have flex training on how to use Meta during Spring flex week. • The last curriculum meeting was the last review for courses to appear in the Fall 20 catalog. All new submissions for courses will be for the Spring 21 catalog. 	

2:30-2:30	G. CONSENT ITEMS	June McLaughlin
Attachment G1	1) Senate Approval of Curriculum	
Action	The Representative Council approved the recommendations of the Curriculum Committee.	
Attachment N/A	2) Program Reviews	
Action	N/A	
Attachment G3	3) 2019-2020 Committee Appointments	

Action | The Representative Council seated faculty on 2018-2019 committees, task forces and work groups.

2:30-2:35 **H. Board Policies and Administrative Regulations** June McLaughlin

Continued | See SOCCCD SharePoint for all BPARC information [BP & AR](#)

Attachment [BP & AR](#) | **BP and ARs for First Review:**
[BP-4015 Reasonable Accommodation\(s\)for Employees /Applicants- revision](#)
[AR-4015 Reasonable Accommodation\(s\) for Employees /Applicants - new](#)
[AR-4101.2 Number of Pay Installments for Academic Personnel - delete](#)
[AR-4201.4b Reclassification of Classified Management Personnel - delete](#)
[BP-4207 Payroll Period for Personnel - new](#)

Discussion | FA wants to include that administrators must have been tenured at a college somewhere in order to receive retreat rights.

Action | None

3:00-3:10 **I. Recruitment materials-President, IVC** June McLaughlin

[Evaluative criteria](#)
[Draft job post](#)
[Emp proceed Admins](#)
[Pres BOT Apprvd](#)
[Listserv announcemt](#)
[President Ideal Attrib](#)

New

Discussion/Action

Faculty review of the recruitment materials for the President of IVC.
Please review and send edits to the attached documents to asenate@ivc.edu

Faculty discussed the benefits of having more faculty on the President’s hiring committee than what is currently listed in the Board Policy. There was a discussion about the selection of the faculty being 2 from senate and 2 from faculty association. It was discussed that there would be an advantage to have 3 faculty from the senate and 1 from the FA.

NEW BUSINESS

3:10-3:20 **J. ATEP** Cindy Vyskocil

Attachment N/A | **ATEP Update**

Continued

Discussion/Action | Postponed

3:20-3:25 **K. 2021-2022 IVC Calendar** Jeff Kaufmann

Attachment | **2021-2022 Academic Calendar**

New | This is a traditional calendar that we have been working with so far. There was a rumor that there was a short winter break, but this is not true for this calendar.

The holidays are set so we are obligated to meet those dates. There is nothing in this calendar that we should be concerned about. There will be a district meeting to give final approval of the calendar.

The condensed calendar is still being investigated.

The final exam week is different at both colleges so the calendar reflects this by referring to these days as a generic Final Examination days.

Discussion/Action

The Representative Council approved the 2021-2022 Academic Calendar?

27	0	0	Keith Donovan	Dan de Roulet
----	---	---	---------------	---------------

3:25-3:30

L. Clock Tower

Jeff Kaufmann

Attachment

Clock Tower at IVC

New

The \$124,000 that has already been spent on the architectural design has and we will not be able to get it back. It is 1.2 million dollar project and if denied than these funds would go back to IVC for facility improvements. Student Veteran leadership has stated many times that they do not want a clock tower, but a memorial would be nice. The Home Depot has offered to install a serenity garden for free in the same location. Additionally, the foundation found that there were no interested parties in donating to the clock tower.

We could add a clock element to the new student services three-story building if we still wanted a clock tower type element on campus still.

Discussion/Action

The Representative Council did not approve to move forward with building the clock tower at IVC.

2	25	0	Anca Popescu	Henry Carnie
---	----	---	--------------	--------------

3:30-3:35

M. Laser Photonics Program Discontinuance

June McLaughlin

Attachment NA

Laser Photonics Program Discontinuance Committee

New

Program Evaluation Task Force (PETF) for the Photonic Program discontinuance committee composition. These are only the voting members of the committees, there are other non-voting members that they would like to add to the membership, including 2 students. The school of IDEA disagrees with the membership of including the PT faculty.

They will come up with a recommendation for the program.

Discussion/Action

Shall the Representative Council approve the committee to investigate the discontinuance of the Laser Photonics Program at IVC?

24	3	0	Massimo Mitolo	Eddie Tiongson
----	---	---	----------------	----------------

3:35-3:40

N. SOCCCD Education Master & Strategic Plan

Loris Fagioli

[Attachment](#)

Draft of the District Educational Master Plan for review and feedback.

<i>New</i>	Postponed
<i>Discussion/Action</i>	Discussion

<i>3:45-3:50</i>	<i>O. ANNOUNCEMENTS & OPEN FORUM</i>	<i>ALL</i>
<i>Discussion</i>	None	

<i>3:50</i>	<i>P. ADJOURNMENT</i>
-------------	-----------------------

M B: Adoption of the Agenda	M C: Adoption of the Minutes	M G: Adoption Committee Grid	M H: Approval BPs & ARs	M I: Approval of the Program Revitalization/ Discontinuance	MJ : Approval to create Part-Time Faculty Hiring Best Practices	MJ : Approval to appoint TATF Coordinator	Aug 29		Irvine Valley College 2018-2019 Academic Senate Membership
-	-	-	-	-	-	-	✓		McLaughlin, June: President, Academic Senate
							✓	1	Adams, Brittany: Humanities
							✓	2	Bailey, Cheryl: Library
							✓	3	Bauer, Roy: Humanities
							✓	4	Boone, Rick: Chair, Curriculum
							✓	5	Bradley, Devon: Life Sci
							✓	6	Bugay, David: Business Sci
							✓	7	Business Sciences
							✓	8	Carnie, Henry: Humanities (Alt)
							✓	9	Davies, Simon: KHA
							✓	10	De Roulet, Daniel: Chair, Academic Affairs
							✓	11	Dolbin, RJ: MCS (Alt)
							✓	12	Donavan, Keith: Physical Sci
							✓	13	Dorner Meredith: Life Sci (Alt)
							✓	14	Erbas-White, Ilknur: MCS
							✓	15	Haeri, Melanie: LLR
							✓	16	Kaufmann, Jeff: VP, Academic Senate
							✓	17	Lin, Anthony: Library
							✓	18	Marquez, Vanessa: Counseling
							✓	19	McGrogan, Martin: KHA
							✓	20	McKim, Brett: IDEA
							✓	21	McWhorter, Amy: Life Sci
							✓	22	Melendez, Robert: Counseling
							✓	23	Mitolo, Massimo: IDEA
							✓	24	Pestolesi, Tom: KHA (Alt)
							✓	25	Popescu, Anca: LLR
							✓	26	Rossiter, Jon: S&B
							✓	27	Sahani, Shirin: S&B
							✓	28	Sheldon, Joel: MCS
							✓	29	Sim, Alec: Physical Sci
							✓	30	Tiongson, Edwin: Arts
							✓	31	Tresler, Matt: Arts