



Academic Senate 2019-2020

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618
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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*

<i>Discussion</i>	Agenda: October 17, 2019			
<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.			
Y:	N:	A:	1 st	2 nd

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

	1)
	2)
	3)

2:15-2:00 **E. RECORD OF THE PREVIOUS MEETNG** *June McLaughlin*

Attachment F	Minutes of the Previous Meeting: October 3, 2019			
<i>Discussion</i>				
<i>Action</i>	The Rep Council adopted the minutes of October 3, 2019			
Y:	N:	A:	1 st	2 nd

2:25-2:30 F. EXECUTIVE REPORTS

Cabinet

Senate President: June McLaughlin

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Vice-President: Jefferey Kaufmann

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Academic Affairs Chair: Daniel de Roulet

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Curriculum Committee Chair: Rick Boone

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2:30-2:30 G. CONSENT ITEMS

June McLaughlin

[Attachment G1](#)

Action

1) Senate Approval of Curriculum

The Representative Council approved the recommendations of the Curriculum Committee.

Attachment N/A

Action

2) Program Reviews

N/A

[Attachment G3](#)

Action

3) 2019-2020 Committee Appointments

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-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](#)only

Discussion

Action

The Rep Council Approved the above BPs & ARs.

Y:	N:	A:	1 st	2 nd
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NEW BUSINESS

3:00-3:05 I. Part-Time Senator Elections

June McLaughlin

Attachment N/A

Nominations for Two Senators Representing Part-Time Faculty

<i>Continued</i>	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.			
<i>Discussion/Action</i>	Shall the Representative Council close nominations, vote, and seat the part-time faculty representatives?			
Y:	N:	A:	1 st	2 nd

2:50-3:00	J. Faculty Hiring Prioritization List	Daniel de Roulet		
<i>Attachment N/A</i>	Faculty Hiring Prioritization List Review			
<i>Discussion</i>				
<i>Action</i>	The Representative Council approved Faculty Hiring Prioritization List.			
Y:	N:	A:	1 st	2 nd

2:50-3:00	K. Educational Master & Strategic Plan (EMSP)	June McLaughlin		
<i>Attachment N/A</i>	Update on the EMSP progress.			
<i>Discussion</i>				
<i>Action</i>	Discussion			
Y:	N:	A:	1 st	2 nd

3:25-3:35	L. CalBright College	June McLaughlin
Attachment L Attachment L1	Calbright is the 115th Online College.	
<i>Discussion</i>		
<i>Action</i>	Discussion	

3:35-3:45	M. Cheating	June McLaughlin
<i>Attachment NA</i>	Cheating at IVC has become an issue both online and on campus.	
<i>Discussion</i>		
<i>Action</i>	Discussion	

3:45-3:50 **N. ANNOUNCEMENTS & OPEN FORUM**

ALL

Discussion

None

3:50

O. ADJOURNMENT

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