



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
 September 19, 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: September 19, 2019
<i>Discussion</i>				
<i>Action</i>	The Rep Council adopted the Agenda of the September 19, 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*

				Minutes of the Previous Meeting: September 05, 2019
<u>Attachment F</u>				
<i>Discussion</i>				
<i>Action</i>	The Rep Council adopted the minutes of September 05, 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

-

Academic Affairs Chair: Daniel de Roulet

-

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

*Attachment
[BP & AR](#)*

Discussion

Action

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

- *BPs and ARs for Review:*
[AR](#) 3110 – Basic Aid Funds Allocation Process
- [BP/AR](#) 3515 – Reporting of Crimes and Notification Protocols discussion only

The Rep Council Approved the following:

Y:	N:	A:	1 st	2 nd
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2:40-2:50

I. Academic Freedom

June McLaughlin

Attachment J

Discussion

Action

Academic Freedom & The Letter from the Vice Chancellor of HR

Discussion

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

2:50-3:00		<i>J. ATEP IDEA Update</i>		<i>Chris McDonald</i>
<i>Attachment N/A</i>		ATEP IDEA Update		
<i>Discussion</i>				
<i>Action</i>		Discussion		
Y:	N:	A:	1 st	2 nd

2:50-3:00		<i>K. Communication</i>		<i>June Mclaughlin</i>
<i>Attachment N/A</i>		Campus Wide Communication is a concern		
<i>Discussion</i>				
<i>Action</i>		Discussion		

2:50-3:00		<i>L. Educational Master & Strategic Plan (EMSP)</i>		<i>June Mclaughlin</i>
<i>Attachment N/A</i>		Update on the EMSP Progress		
<i>Discussion</i>				
<i>Action</i>		Discussion		

4:30-4:30		<i>M. ANNOUNCEMENTS & OPEN FORUM</i>		<i>ALL</i>
<i>Discussion</i>		None		

4:30	N. ADJOURNMENT			
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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