

Irvine Valley College 5500 Irvine Center Drive Irvine, California 92618

ACADEMIC SENATE

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Meeting Link: https://ivc-edu.zoom.us/j/94218707360?pwd=L1JKQUR2SEVCRzVYY3d3YmpGVGZEdz09

Agenda - May 6, 2021

NOTE: Links to documents and websites for specific items in the agenda are underlined and in blue; alternatively, all documents for all items can be found in the <u>folder</u> for today's meeting on Senate's Inside.IVC page.

1. CALL TO ORDER

2. (V) ADOPTION OF THE AGENDA

Items on the agenda may occur out of order at the discretion of the Academic Senate president, or designee, listed on the agenda based on availability of those presenting and meeting with the Senate.

3. INTRODUCTION OF GUESTS

Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.

4. PUBLIC COMMENTS

Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to §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.

5. (V) APPROVAL OF MINUTES FROM 4/15/2021

6. EXECUTIVE REPORTS

A. Senate President: June McLaughlin

B. Senate Vice President: Jefferey Kaufmann

C. Academic Affairs Chair: Robert Melendez

D. Curriculum Committee Chair: Rick Boone

i. <u>Curriculum Ballot</u>

7. ASIVC REPORT

8. FACULTY ASSOCIATION REPORT

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9. ONLINE EDUCATION COMMITTEE REPORT

10. CONSENT ITEMS

- A. Program Reviews
- B. 2020-2021 Committee Appointments

11. OLD BUSINESS

- A. Board Policies and Administrative Regulations
 - i. AR 4020 Instructional Program Review
 - ii. <u>BP 4100</u> Graduation Requirements for Degrees and Certificates of Achievement
 - iii. BP 4230 Grading Policy
 - iv. AR 4230 Academic Record Symbols and Grade Point Average
- B. (V) Resolution Against Systemic Racism in Education

12. NEW BUSINESS

- A. Recognition of Professor Wendy Gabriella
- B. Board Policies and Administrative Regulations
 - i. AR 4090 Evaluation of Management Personnel
 - ii. BP 4230 and AR 4230 Grading and Academic Record Symbols
 - iii. AR 4232 Pass/No Pass
 - iv. BP 4250 Probation, Dismissal, and Readmission
 - v. BP 7120 Recruitment, Selection, and Hiring
 - vi. BP 7120.1 Recruitment: Full-Time Faculty Hiring (to be deleted)
 - vii. <u>BP 7120.3</u> Recruitment: Classified Staff (to be deleted)
 - viii. AR 7121 Recruitment: Management Team Members
 - ix. <u>BP 7122</u> Employment Procedures for Administrators and Managers (to be deleted)
 - x. AR 7122 Recruitment: Classified Staff
 - xi. AR 7123 Recruitment: Full-Time Faculty
 - xii. AR 7124 Recruitment: Part-Time Faculty
 - xiii. AR 7344 Attendance/Absence Reporting Procedures Faculty
- C. (V) Program Review Template Revisions Prompts Regarding COVID and Equity (link to <u>document</u>)
- D. (V) Student Equity and Achievement (SEA) Program Faculty Coordinator Angel Hernandez
- E. Common Calendar Workgroup
- F. Part-Time Faculty Communications Christine Granillo
- G. Academic Senate Election Results
- H. (V) Delegation to the Summer Academic Cabinet

13. ANNOUNCEMENTS AND OPEN FORUM

14. ADJOURNMENT

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BROWN ACT COMPLIANCE

Academic Senate is a legislative body which must comply with the Brown Act. §54954.2(a) of the Ralph M Brown Act states that "[n]o action or discussion shall be undertaken on any item not appearing in the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posted by persons exercising their public testimony rights under §54954.3. In addition, on their own initiative or in response to questions posted by the public, a member of a legislative body or its staff may ask a question for clarification..." Please contact the Academic Senate Office at (949) 582-4969 or asenate@ivc.edu if you require an accessibility-related modification or accommodation in order to participate in this public meeting.

ADA COMPLIANCE

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event, and any related materials, will be provided in alternative formats (such as large print, braille, or accessible electronic text). If you need such materials or other disability accommodations or more information, please call Cindy Barron at (949) 582-4984 48 hours before the meeting.

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