**IRVINE VALLEY COLLEGE
ACADEMIC SENATE**

**REPRESENTATIVE
COUNCIL**



**Thursday, December 9, 2021**
**2 – 4pm**
**Meeting link: https://ivc-edu.zoom.us/j/96672247011**
**Documents/Attachments: https://tinyurl.com/IVC-Senate-Documents**

# AGENDA

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

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

3. (v) APPROVAL OF MINUTES

   A.  November 18 Representative Council Meeting Minutes

4. BRIEF ANNOUNCEMENTS

   Please limit announcements.  Announcements of over two minutes should be reserved for public comments at the end of the meeting. Senate meetings are open.  Guests are welcome and invited to contribute to discussion on agenda items when recognized by the Senate President or designee.

5. STANDING ITEMS

   A.  SENATE CABINET REPORTS:

   - Senate President (Daniel de Roulet)
       o   Redesign of the faculty CAFE
   - Senate Vice President of Equity (Rebecca Beck)
       o   DEI Statement and IVC Mission Statement
   - Senate Vice President (RJ Dolbin)
       o   Proposed updates to the BP and AR for the Chancellor's hiring process
   - Academic Affairs Chair (Carolina Kussoy)
       o   Spring PD Week preview (Draft - Website & Flyer)

(v) – Voting item

- Curriculum Committee Chair (Rick Boone)
  - Ethnic Studies update to transfer requirements

B. GUEST REPORTS:

- Standing Guest Reports
  - ASIVC President (DeAngelo Hunter)
  - Faculty Association President Elect (Melanie Haeri)
  - Classified Senate President (Desiree Ortiz)

C. CONSENT ITEMS (See documents/attachments folder link above.)

- Senate Approval of Curriculum (Rick Boone)
- Board Policies and Administrative Regulations (RJ Dolbin)

6. OLD BUSINESS

A. Faculty hiring process discussions

7. NEW BUSINESS

A. None

8. FORMAL PRESENTATIONS AND DISCUSSIONS

A. California Virtual Campus Discussion
  - Website: https://cvc.edu/
  - CVC Toolkit Pamphlet - Has info and checklists for colleges who are considering joining
  - FAQ

9. ANNOUNCEMENTS AND PUBLIC COMMENTS

10. ADJOURNMENT

(v) – Voting item