

REPRESENTATIVE COUNCIL



Thursday, February 17, 2021

2 - 4pm

Meeting link: https://ivc-edu.zoom.us/j/98143673473
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. February 3 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 Return to campus Feb 23
 - Senate Vice President of Equity (Rebecca Beck)
 - o National Conference on Race and Equity
 - o PAC-DEI Workgroups

- Senate Vice President (RJ Dolbin)
 - o <u>BP 4109</u> Requirement to have a Final Exam
 - o BP & AR 4100 Change from "Cultural Diversity" to "Ethnic Studies" for Gen. Ed.
- Academic Affairs Chair (Carolina Kussoy)
- Curriculum Committee Chair (Rick Boone)
 - o (v) Vote on the change to the GE Philosophy statement:

"Ethnic Studies encompasses the interdisciplinary study of race, ethnicity, and racial formation in the United States. Ethnic Studies courses focus on a variety of themes including racialization, settler colonialism, empire, and intersectionality as they are experienced by African Americans, Native Americans, and Latina/Latino Americans. Ethnic Studies courses center the experiences of these groups with an emphasis on agency, resistance, liberation struggles, and decolonization movements."

o (v) Vote on the change from "Cultural Diversity" to "Ethnic Studies" and other related changes to General Education AA/AS requirements

B. GUEST REPORTS:

- Standing Guest Reports
 - o ASIVC President (DeAngelo Hunter)
 - o Faculty Association President Elect (Melanie Haeri)
 - Classified Senate President (Desiree Ortiz)
- Brent Warner Update on the common calendar
- C. CONSENT ITEMS
- 6. OLD BUSINESS
 - A. Chancellor's search Statement from Senate (possible joint with SC Senate)
 - B. Discussion of Possible Statement of Support of ASIVC's Request for Student Housing
 - C. Discussion of the 2023-24 Calendar start day for spring 2024
- 7. NEW BUSINESS
 - A. Professional Development funding surplus
 - B. <u>DEI Statement</u> Does it capture the college's commitment to DEI?
- 8. FORMAL PRESENTATIONS AND DISCUSSIONS
- 9. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 10. ADJOURNMENT