

REPRESENTATIVE COUNCIL



November 4, 2021

2 - 4pm

Meeting link: https://ivc-edu.zoom.us/j/97495608749

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. Oct 21 Representative Council Meeting Minutes (Attachment A)
- 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)
- Senate Vice President of Equity (Rebecca Beck)
- Senate Vice President (RJ Dolbin)
 - o Dual Enrollment add a Program Review requirement
 - o District Technology Master Plan (Attachment B)
- Academic Affairs Chair (Carolina Kussoy)
 - COVID Safe Classroom presentation (Health and Wellness) Dec 3

- Curriculum Committee Chair (Rick Boone)
 - o Reminder: 5-year course update list
- B. GUEST REPORTS:
 - Standing Guest Reports
 - o ASIVC President (DeAngelo Hunter)
 - o Faculty Association President Elect (Melanie Haeri)
 - Classified Senate President (Desiree Ortiz)
- C. CONSENT ITEMS
 - Senate Approval of Curriculum (Rick Boone)
 - Board Policies and Administrative Regulations (RJ Dolbin)
 - O AR 4022 Stand Alone Credit and Noncredit Course Approvals (Attachment C)
- 6. OLD BUSINESS
 - A. None
- 7. NEW BUSINESS
 - A. Professional development budget and process
 - B. Technology needs
 - C. Faculty Hiring Search Committee Approval
 - (v) Human Development (<u>Attachment D</u>)
- 8. FORMAL PRESENTATIONS AND DISCUSSIONS
- 9. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 10. ADJOURNMENT