

# REPRESENTATIVE COUNCIL



October 21, 2021

2 - 4pm

Meeting link: https://ivc-edu.zoom.us/j/91055328394?pwd=ZTJVL1llMGg5K3VwcEFQOW90blVmdz09

Documents/Attachments: <a href="https://tinyurl.com/IVC-Senate-Documents">https://tinyurl.com/IVC-Senate-Documents</a>

# **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 7 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 SLOs: Overdue list / Assessing SLOs in Canvas / Form to submit results
- Academic Affairs Chair (Carolina Kussoy)
- Curriculum Committee Chair (Rick Boone)
  - o <u>5-year course update list</u>

#### **B.** GUEST REPORTS:

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

### C. CONSENT ITEMS

- Senate Approval of Curriculum (Rick Boone)
- Board Policies and Administrative Regulations (RJ Dolbin)
  - Four BPs/Ars that cover the vaccine mandate implementation:
    - AR 5040 Student Records Compliance with FERPA (Attachment B)
    - AR 5210 Communicable Diseases Students (Attachment C)
    - BP 7330 Communicable Diseases Assessment (Attachment D)
    - AR 7330 Communicable Diseases Assessment (Attachment E)

#### 6. OLD BUSINESS

- A. Discussion and feedback on the vaccine mandate
- B. Exploration of a new mascot

#### 7. NEW BUSINESS

- A. Professional development budget and process
- B. Technology needs
- C. Search Committee Approval
  - (v) Physics-Astronomy Academic Search Committee
- 8. FORMAL PRESENTATIONS AND DISCUSSIONS
- 9. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 10. ADJOURNMENT