

## REPRESENTATIVE COUNCIL



**SEPTEMBER 16, 2021** 

2-4PM

MEETING LINK: https://ivc-edu.zoom.us/j/97637510996?pwd=YmNOQjNzbk5oNFNDUFBHRVZKOWpadz09

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 FROM SEP 2 REPRESENTATIVE COUNCIL MEETING (Attachment A)
- 4. INTRODUCTION OF GUESTS AND BRIEF ANNOUNCEMENTS

Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items when recognized by the Senate President or designee.

Please limit announcements. Announcements of over two minutes should be reserved for public comments at the end of the Representative Council meeting.

#### 5. STANDING ITEMS

### A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)
- Senate Vice President of Equity (Rebecca Beck)
- Senate Vice President (RJ Dolbin)
- Academic Affairs Chair (Carolina Kussoy)
- Curriculum Committee Chair (Rick Boone)

#### B. GUEST REPORTS:

- Anne Chua (IVC Title IX Investigator/Manager)
- Cheryl Bailey (Online Education Committee)
- Faculty Association President Elect (Melanie Haeri)
- Classified Senate President (Desiree Ortiz)
- ASIVC President (DeAngelo Hunter)

### C. CONSENT ITEMS

- Senate Approval of Curriculum (Rick Boone)
- Board Policies and Administrative Regulations (RJ Dolbin)
  - O AR 5530 Grade Grievance revisions (Attachment B)
  - AR 4100 Graduation Requirements draft (Attachment C)
- Senate Approval of Committee Appointments (Daniel de Roulet) (<u>Attachment D</u>)

### 6. OLD BUSINESS

- A. For Senate Review: Decision-Making Manual revisions (RJ Dolbin) (Attachments E & F)
- B. For Senate Review: Program Review revisions (RJ Dolbin) (Attachment G)

# 7. NEW BUSINESS

- A. Presentation/Discussion Format for Future Meetings (Daniel de Roulet)
- B. Discussion of Senate/Representative Best Practices—Part 2 (Rebecca Beck) (Attachment H)
- C. Discussion and feedback on the vaccine mandate proposed by ASIVC (Attachment I)
- 8. FORMAL PRESENTATIONS AND DISCUSSIONS
- 9. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 10. ADJOURNMENT