



IRVINE VALLEY COLLEGE
ACADEMIC SENATE

REPRESENTATIVE COUNCIL



Thursday, October 06, 2022

2 – 4pm, BSTIC 217

Attachments: <https://link.ivc.edu/senate-rep-council>

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

September 15 Representative Council Meeting Minutes – [Attachment](#)

4. BRIEF ANNOUNCEMENTS

A. 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 Elections – Proposed Schedule
 - Oct 6 - Election Committee Formed
 - Oct 6 - Nominations open
 - Oct 20 - Nominations closed
 - Oct 26-Nov 5 - Election
 - Nov 6 - Results announced at Senate Meeting

- Faculty Hiring
 - 8 new hires:
 - Chemistry (replacement for Ambrose)
 - Communications (replacement for Rybold)
 - Art
 - ESL (x2)
 - Kinesiology
 - Spanish
 - Theater
- BPARC – Approved AR 5210 – Students not required to be vaccinated
- Retreat Rights – Minimum Qualifications
 - Rick Miranda, VPI
 - Rosa Prado, EOPS
- Draft Statement of Support for Classified Managers and Staff – Hybrid Schedule
- **Senate Vice President of Equity** (Rebecca Beck)
 - Addition of Accessibility to DEIA Council
 - Canvas shell for hiring committees
- **Senate Vice President** (RJ Dolbin)
 - SLOs and Program Reviews
 - BDPRC – Resource Requests are open, due by Oct 15
 - Vision Resource Center Portal initiative at Saddleback
 - Academic Administrator Retreat Rights
 - Current - [AR 7250](#) and proposed - [Edits](#)
- **Academic Affairs Chair** (Carolina Kussoy)
 - Recommendation: Faculty PD Funds
 - Faculty Hiring: Tier 3 Process
- **Curriculum Committee Chair** (Rick Boone)

B. GUEST REPORTS:

- Standing Guest Reports
 - **ASIVC President** (Angelica Bustos)
 - **Faculty Association President** (Melanie Haeri)
 - **Classified Senate President** (Desiree Ortiz)

6. CONSENT ITEMS

- A. Senate Approval of Committee Appointments
- B. Head Basketball Search Committee – [Attached](#)
- C. Spanish Instructor Search Committee - [Attached](#)
- D. Chemistry Instructor Search Committee – [Attached](#)

E. Art Instructor Search Committee – [Attached](#)

F. Program Review Approvals

- [Health Sciences](#)
- [Biology](#)
- [Dual Enrollment](#)
- [English](#)
- [History](#)
- [Honors](#)

7. OLD BUSINESS

- A. (v) **Academic Dishonesty** – Senate recommendation to Amrik Johal, Assistant Dean of Students, that first offense students will be sent a letter and a second offense will require a meeting, with the understanding that some threshold of seriousness of the first offense may warrant a meeting.
- B. (v) **Teacher of the Year Process** – Amrik Johal, Assistant Dean of Students, proposes an increase in faculty and student voice to the process and an effort to increase student participation (~200 students vote).

8. NEW BUSINESS

- A. **Online Training Certification** – ACCJC Policy (June 2021: AR 4105) requires faculty to be trained to teach online. Suggested process at IVC: Online Education Committee would determine if training a faculty has received would qualify. Deans would use right of assignment to prevent those without approved training from teaching online. A process would need to be in place for spring. Reminder that Tim and Cheryl have an async class to get certified.
- B. **Scheduling of Classes** – Discussion of the process to determine the classes offered, number of sections, and modality. Responsibilities of the Dean, Chair, and faculty during this process.
- C. **Chancellor's Visit with Senate Cabinet** – Proposed discussion topics are below. Suggestions?
- Support for classified managers and staff to have hybrid work schedule opportunities
 - District offices moved off Saddleback campus
 - DRAC Model
 - Enrollment outlook
 - Career Ed
 - IDEA
 - Non-credit
 - Emeritus Chair Position

9. FORMAL PRESENTATIONS AND DISCUSSIONS

10. ANNOUNCEMENTS AND PUBLIC COMMENTS

11. ADJOURNMENT