

REPRESENTATIVE COUNCIL



Thursday, November 17, 2022, 2 – 4pm, BSTIC 217 Attachments: https://link.ivc.edu/senate-rep-council

AGENDA

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA (CONSENSUS)

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. INTRODUCTION OF GUESTS
- 4. (v) APPROVAL OF MINUTES

November 3 Minutes - Link

5. 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.

- 6. STANDING ITEMS
 - A. SENATE CABINET REPORTS:
 - Senate President (Daniel de Roulet)
 - Board of Trustees meeting report
 - Senate Elections Update on schedule (President, VP, VP-Equity)

- Senate Vice President of Equity (Rebecca Beck)
 - o Update on suggested interview questions addressing DEIA
 - SSEC update
 - PAC-DEIA update
 - Curriculum Assessment Tool update
- Senate Vice President (RJ Dolbin)
 - o Committee Updates:
 - IEC
 - BDPRC
 - BPARC
 - AR 7123 Recruitment: Full-Time Faculty
 - Update on suggestions and revisions (from IVC and Saddleback)
 - DRAC
- Academic Affairs Chair (Carolina Kussoy)
 - Spring Flex Week
 - Faculty Hiring Tier 3 Process Recommendation <u>Slides</u>
- Curriculum Committee Chair (Rick Boone)
 - o GE Transfer Course placement
 - 5-year updates
- **B. GUEST REPORTS:**
 - Standing Guest Reports
 - ASIVC President (Angelica Bustos)
 - o Faculty Association President (Melanie Haeri)
 - Classified Senate President (Desiree Ortiz)
- 7. CONSENT ITEMS
- 8. OLD BUSINESS

Student Mental Health – assistance for students, education for faculty, disruptive behavior response

- Senate is contacting various offices and will report back with some solutions
- 9. NEW BUSINESS
 - (v) **Workgroup on Academic Integrity** Vote to establish a temporary workgroup to address academic integrity issues.

10. FORMAL PRESENTATIONS AND DISCUSSIONS

June McLaughlin, Paralegal – Pathway to Law School Application

- 11. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 12. ADJOURNMENT