

REPRESENTATIVE COUNCIL



Thursday, December 1, 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 17 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
 - District Academic Calendar update
 - Senate Elections Voting is open until Fri, Dec 9 at 5pm
 - Senate Vice President of Equity (Rebecca Beck)
 - o Self-paced Land Acknowledgement Course

- o PAC-DEIA update
- Survey results update NACCC
- Senate Vice President (RJ Dolbin)
 - Committee Updates:
 - IEC
 - BDPRC
 - BPARC AR 7123 Recruitment: Full-Time Faculty
 - DRAC
- Academic Affairs Chair (Carolina Kussoy)
 - Spring Flex Week Preview
 - o Faculty Hiring Tier 3 Process update
- Curriculum Committee Chair (Rick Boone)
 - Continued discussion on transfer and GE Area placement process
 - o AB 928 Unified UC and CSU transfer requirements bill
 - Bill: <u>AB 928</u>
 Abstract: <u>Link</u>
 Summary: <u>Link</u>
 - CalGETC Pathway: <u>Link</u>
- **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
 - A. Student Mental Health assistance for students, education for faculty, disruptive behavior response
 - Senate is contacting various offices and will report back with some solutions
 - B. (v) **Workgroup on Academic Integrity** Vote to establish a temporary workgroup to address academic integrity issues.
- 9. NEW BUSINESS
- 10. FORMAL PRESENTATIONS AND DISCUSSIONS
- 11. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 12. ADJOURNMENT