



IRVINE VALLEY COLLEGE  
ACADEMIC SENATE

## REPRESENTATIVE COUNCIL



**Thursday, September 1, 2022**

**2 – 4pm**

**BSTIC 101**

**Attachments:** <https://tinyurl.com/IVC-Senate-Documents>

## AGENDA

1. CALL TO ORDER
2. (v) PROCEDURAL ITEM: SEATING OF NEW SENATORS

The Senate Cabinet recommends the appointment of Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the Senators.

3. 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.

4. (v) APPROVAL OF MINUTES

May 5 Representative Council Meeting Minutes – [Attachment](#)

5. 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.

6. STANDING ITEMS

- A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)

- Senate Vice President of Equity (Rebecca Beck)
  - New Senator orientation
- Senate Vice President (RJ Dolbin)
  - SLOs
- Academic Affairs Chair (Carolina Kussoy)
  - Faculty Hiring
  - Professional Development Funds – Limits and Adjunct uses
- Curriculum Committee Chair (Rick Boone)
  - 5-year Updates

B. GUEST REPORTS:

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

7. CONSENT ITEMS

Senate Approval of Committee Appointments

8. OLD BUSINESS

Accreditation Updates

9. NEW BUSINESS

- A. **Faculty Hiring** – ECA's short term impact to the FON will penalize districts \$75k for each faculty position under the FON. IVC set to hire 6 (+1 retirement replacement).
- B. **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).
- C. **Academic Dishonesty** – First offense students are required to meet with Amrik. Proposal to send a letter for first offense and meeting for second offense.
- D. **Committee Attendance & Guided Pathways**
  - Should we require critical committees have school representation before other service hours are approved?
  - Should Guided Pathways Completion Teams be approved as committee assignments?

#### **E. Senate Cabinet Elections**

- Should each Cabinet position split LHE with incoming cabinet members?
- Ask your schools if anyone is interested in running.

10. FORMAL PRESENTATIONS AND DISCUSSIONS

11. ANNOUNCEMENTS AND PUBLIC COMMENTS

12. ADJOURNMENT