



**IRVINE VALLEY COLLEGE
ACADEMIC SENATE**

**REPRESENTATIVE
COUNCIL**



Thursday, September 15, 2022

2 – 4pm, BSTIC 117

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

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)
 - Update on Enrollment
 - Faculty Hiring – [Hiring Authorization](#)
 - Senate Elections

- Senate Vice President of Equity (Rebecca Beck)
 - DEI and curriculum
 - [DEI Memorandum](#)
 - [DEI in Curriculum: Model Principles and Practices](#)
- Senate Vice President (RJ Dolbin)
 - SLOs and Program Reviews
 - BDPRC – Resource Request submissions will go live soon, due by Oct 15
 - Discussion on BPs and ARs
 - [BP 2510](#) – Participating in Local Decision Making
 - [BP 2510.2](#) – Role and Scope of Authority of the Academic Senate
 - [AR 2511](#) – Role and Scope of Authority of the Academic Senate
 - [BP 2511](#) – Delegation of Authority to the Academic Senate
- Academic Affairs Chair (Carolina Kussoy)
 - New Faculty Orientation
 - Hiring / Tier 3
 - 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)

6. CONSENT ITEMS

Senate Approval of Committee Appointments

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. **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

Program Review backlog – Senate has a backlog of ~20 Program Reviews that need to be signed. Over the next few meetings, a block of these reviews will be up for consent. Please be prepared to review them and discuss if needed.

9. FORMAL PRESENTATIONS AND DISCUSSIONS

A. **Marianne Wolfe**, Counseling – Student Equity Plan (2:30-2:45pm)

B. **Chris McDonald**, Vice Chancellor, Education and Technology Services – Banner (2:45-3pm)

10. ANNOUNCEMENTS AND PUBLIC COMMENTS

11. ADJOURNMENT