

REPRESENTATIVE COUNCIL



Thursday, October 20, 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. (v) APPROVAL OF MINUTES

October 6 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 (President, VP, VP-Equity)
 - Nominations open: Oct 14 at 5pm Nov 4, 5pm
 - Email Victor Ekung (<u>vekung@ivc.edu</u>) or Bill Etter (<u>better@ivc.edu</u>)
 - Candidate Statements due by Nov 11 at 5pm
 - Voting begins: Wed, Nov 16 at 8am
 - Voting ends: Fri, Dec 2, 5pm
 - Open to any FT, tenured faculty. All FT and PT faculty can vote (email)

- Chancellor's Visit with Senate Cabinet Summary of Chancellor's visit:
 - In support for classified managers and staff to have hybrid work schedule opportunities
 - Aware of the difficulties of a small college in a two-college district
 - Wants the District to be more active in helping the colleges implement technology and equity initiatives
- Senate Vice President of Equity (Rebecca Beck)
 - Update on hiring committee/equity
- Senate Vice President (RJ Dolbin)
 - SLOs and Program Reviews
 - o BPARC Policy Review
 - BP 7130 Compensation
 - <u>BP 7850</u> Outstanding Service Award
 - BP-AR 4104 Contract Education
 - <u>BP-AR 7110</u> Delegation of Authority
 - Academic Administrator Retreat Rights
 - Current AR 7250 and proposed Edits
- Academic Affairs Chair (Carolina Kussoy)
 - No update
- Curriculum Committee Chair (Rick Boone)
 - No update (do your 5-year updates!)
- B. GUEST REPORTS:
 - Standing Guest Reports
 - ASIVC President (Angelica Bustos)
 - o Faculty Association President (Melanie Haeri)
 - Classified Senate President (Desiree Ortiz)

6. CONSENT ITEMS

- Theater Arts Instructor Search Committee Attached
- ESL/AESL Instructor Search Committee (x2) Attached
- Program Review Approvals
 - **∉** Interactive Media Arts
 - **∉** Mathematics
 - **#** Physics and Astronomy
 - ∉ Political Science
 - **∉** Sustainability and Resource Management

7. OLD BUSINESS

- Amrik Johal, Assistant Dean of Students will join us to discuss the following:
 - 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.
 - ₹ 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).
- 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.
- **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.
- Anca Popescu, French Please keep an eye on the mental health of your students.
 - Many faculty have noticed an increase in mental health issues
 - Could Health Services give faculty some material to disseminate to their students?
 - Are PD funds available for faculty to get training on detecting signs?
 - Perhaps a reminder of the referral process to send a student to Mental Health
 - Mental Health services are not available in the evenings
- 8. NEW BUSINESS
- 9. FORMAL PRESENTATIONS AND DISCUSSIONS
- 10. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 11. ADJOURNMENT