

REPRESENTATIVE COUNCIL



Thursday, November 3, 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

October 20 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
 - Academic Dishonesty Workgroup
 - Process clarification (AR/BP), Informal vs Formal reporting
 - Larger discussion on cheating trends and suggestions for improvement
 - Online Training Certification update

- Senate Elections (President, VP, VP-Equity)
 - Nominations period is Oct 14 at 5pm --> Nov 4, 5pm
 - Email Victor Ekung (vekung@ivc.edu) or Bill Etter (better@ivc.edu) with nominations
 - Open to any full-time, tenured faculty, <u>Candidate Statements</u> due by Nov 11 at 5pm
 - Voting is from Wed, Nov 16 at 8am --> Fri, Dec 2, 5pm, all FT and PT faculty can vote
- Senate Vice President of Equity (Rebecca Beck)
 - SSEC update
 - PAC-DEIA update
 - Curriculum Assessment Tool update
- Senate Vice President (RJ Dolbin)
 - Committee Updates:
 - IEC
 - BDPRC
 - BPARC
 - AR 7123 Recruitment: Full-Time Faculty
 - Second level interviewers
 - BP 4231/AR 4231 Grade Changes
 - o <u>CCLC BP 4231</u> and <u>CCLC AR 4231</u>
 - DRAC
- Academic Affairs Chair (Carolina Kussoy)
 - Spring Flex Week Call for Proposals (questions? IVCFlexweek@ivc.edu)
 - Submissions: <u>Link</u>
 - o Faculty Hiring Tier 3 Process Recommendation
- Curriculum Committee Chair (Rick Boone)
 - GE Transfer Course placement
 - o 5-year updates
- **B. GUEST REPORTS:**
 - Standing Guest Reports
 - o ASIVC President (Angelica Bustos)
 - 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

- Mental health is more prevalent in our students
- Could Health Services provide faculty materials to disseminate to 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
- 9. NEW BUSINESS
- 10. FORMAL PRESENTATIONS AND DISCUSSIONS
- 11. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 12. ADJOURNMENT