IRVINE VALLEY COLLEGE ACADEMIC SENATE

REPRESENTATIVE COUNCIL



Thursday, March 16, 2023, 2 – 4pm, BSTIC 219 Attachments: https://link.ivc.edu/senate-rep-council

AGENDA

- 1. CALL TO ORDER
- 2. ADOPTION OF THE AGENDA (by 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

March 2 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)
 - o Instructional Council Schedule / Chairs Committee
 - o Academic Integrity Workgroup Update
 - Student Housing Update
 - Senate Vice President of Equity (Rebecca Beck)
 - PAC DEIA Updates:
 - Team Hire Learning is forwarding this recommendation to district-wide EEO-DEI Committee
 - Exit Points in Recruitment and Hiring Processes Data Analysis
 - Travel stipend to first level interviews for tenure-track faculty recruitment

- Student Success Equity Council:
 - ISER review, including QFE
 - Thank you, Brandee and the GP workgroup, on writing a great document!
 - Great presentation by Rosa Prado on EOPS' Program Review
- DEIA DAY-April 14th 8:30am-1:30pm (Virtual/in-person event)
 - In person B209, Student Panel
 - Workshop 1: Our Responsibilities as an AANAPISI campus Dr Teranishi
 - Workshop 2: Beyond the Land Acknowledgement Dr Heather Daly
- Student Mental Health Support: Conversations with Students
 - Faculty <u>Link</u>
 - Direct link to Conversations with Students Link
- Academic Affairs Chair (Carolina Kussoy)
- Curriculum Committee Chair (Susan Akhavan)
 - o Curriculum Calendar Review
 - Curriculum Website
- B. GUEST REPORTS:
 - Standing Guest Reports
 - ASIVC President (Angelica Bustos)
 - Faculty Association President (Melanie Haeri)
 - o Classified Senate President (Desiree Ortiz)
- 7. CONSENT ITEMS
 - A. Curriculum Approvals for Mar 14 meeting Link
 - B. REVISED IVC/SC Comparable List Link
 - Chris Loeffler OK'd changing ANTH 4 to NO.
- 8. OLD BUSINESS
 - (v) Committee Assignments Link
- 9. NEW BUSINESS
 - (v) Seating of Senator Tara Murphy, ESL
- 10. STANDING REPORTS Continued (RJ will be late)

Senate Vice President (RJ Dolbin)

- Committee Updates:
 - o IEC ISER and Program Reviews
 - o BDPRC None
 - BPARC Concerns about BP/AR from last meeting (esp. <u>Distance Ed</u>)?
 - o DRAC None
- 11. FORMAL PRESENTATIONS AND DISCUSSIONS

Hiring Process – 3 tiers

- 12. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 13. ADJOURNMENT