IRVINE VALLEY COLLEGE ACADEMIC SENATE

REPRESENTATIVE COUNCIL



Thursday, April 06, 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 16 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)
 - APTC Hiring topics (Further discussion during #10 below)
 - o Academic Integrity Workgroup Update
 - Senate Vice President (RJ Dolbin)
 - Committee Updates:
 - IEC ISER (vote during #9 below) and Program Reviews
 - BDPRC None
 - DRAC None

- BPARC
 - 3500 BP / AR Campus Police and Safety Services
 - 4020 BP / AR Instructional Program Review
 - 4105 AR Distance Ed
 - 7123 AR Recruitment of Full-Time Faculty
- Senate Vice President of Equity (Rebecca Beck)
 - o PAC DEIA DEIA DAY, Apr 14, 8:30am-1:30pm (Virtual/in-person event) Register here
 - o IEPI (Institutional Effectiveness Partnership Initiative) Grant: Letter of Intent for CTX Link
 - Employee Recognition Event will be May 8, 3-5pm, at the PAC
- Academic Affairs Chair (Carolina Kussoy)
 - o Cerritos CTX site visit debrief
 - Fall Flex Week Planning
- Curriculum Committee Chair (Susan Akhavan)
 - o Updated UC TCA List Link
 - CSU Transferability
- **B.** GUEST REPORTS:
 - Standing Guest Reports
 - ASIVC President (Angelica Bustos)
 - o Faculty Association President (Melanie Haeri)
 - Classified Senate President (Desiree Ortiz)
- 7. CONSENT ITEMS
 - A. Curriculum Approvals for Mar 28 meeting Link
 - B. RJ fulfilling two Senate positions
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - (v) ISER Approval https://forms.office.com/r/stYemsTqZ1
 - ➢ ISER DRAFT LINK: <u>Link.ivc.edu/ISER</u>
- 10. FORMAL PRESENTATIONS AND DISCUSSIONS
 - A. Hiring Process
 - Courtesy Interviews recommendation to FA
 - Return to in-person interviews for full-time faculty // Travel Stipend for full-time faculty
 - Progressive Ranking (AR 7123)
 - B. Curriculum/Articulation Dispute Process
 - C. OER Community of Practice Launch Lisa Montagne Galloway and Anthony Lin
- 11. ANNOUNCEMENTS AND PUBLIC COMMENTS

12. ADJOURNMENT