IRVINE VALLEY COLLEGE ACADEMIC SENATE

REPRESENTATIVE COUNCIL



Thursday, February 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

February 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)
 - 2024-2025 Academic Calendars <u>Version 1</u> and <u>Version 2</u>
 - o Approved Sabbaticals for 2023-2024 Link
 - IVC Sabbaticals:
 - Dan deRoulet, Humanities F23
 - Roopa Mathur, Business Sciences F23
 - Massimo Mitolo, IDEA F23
 - Brent Monte, Math & CS AY23-24
 - Brent Warner, ESL AY23-24
 - Jeff Wilson, ESL S24

- Senate Vice President of Equity (Rebecca Beck)
 - Save the Date: DEIA Day, April 14. We will have <u>Dr Robert Teranishi</u> engage the campus on a discussion on what it means to be an AANAPISI school. We will also have short workshops. More to come!
 - DEI/EEO District-Wide Committee adopted <u>Accessibility and Inclusion language recommendation from PAC-DEIA's Team Hire Learning</u>
 - o SOCCCD has been selected to present at the <u>Equal Employment Opportunity Initiative Southern</u> <u>California Promising Practices Showcase</u> on March 17th.
 - Putting DEIA at the Core of Faculty Hiring Policy and Process: SOCCCD's Year Long Collaboration Between the Academic Senates, HR, and College Leadership
 - SSEC Updates ISER Review
- Senate Vice President (RJ Dolbin)
 - Coming Soon.... Senate review of the ISER!
 - Committee Updates:
 - IEC
 - BDPRC
 - BPARC
 - DRAC update on option A or B
- Academic Affairs Chair (Carolina Kussoy)
 - Flex week activities now on the PD website
- Curriculum Committee Chair (Susan Akhavan)
 - o AB 928 Approved Release Info
- **B. GUEST REPORTS:**
 - Standing Guest Reports
 - ASIVC President (Angelica Bustos)
 - o Faculty Association President (Melanie Haeri)
 - Classified Senate President (Desiree Ortiz)
- 7. CONSENT ITEMS
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - A. (v) Committee Assignments
 - B. Center for Teaching Excellence
 - C. Coordination and advertisement of Student Support Centers
- 10. FORMAL PRESENTATIONS AND DISCUSSIONS
 - A. Lisa Alvarez Update on the Puente Program
- 11. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 12. ADJOURNMENT