

## *Academic Senate*

Sept 21, 2023

BSTIC 101

2:00pm-3:50pm

Attachments: <https://tinyurl.com/IVC-Senate-Documents>

### 1. Call to Order

### 2. Adoption of the Agenda

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

September 7, 2023 Representative Council Meeting Minutes – [Attachment](#)

### 4. Introduction of Guests and 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 (Rebecca Beck)
  - o (v) Faculty Hiring Priority List - [Attachment](#)
  - o Academic Affairs review of Full-Time Faculty Hiring Priority List Development Process
- Senate Vice President of Equity (Henry Carnie)

- o SSEC - Title IX Office will be changing its name to Office of Student Rights and Grievances to better express the fact the office handles issues beyond Title IX
  - o Request for Elevate AAPI to be a committee; moves to IEC next
- Senate Vice President (RJ Dolbin)
  - o Informational Reports
- Academic Affairs Chair (Summer Serpas)
  - o Faculty travel - AR-7400 - [Attachment](#)
  - o AB-1887 - Travel Ban Update
  - o PRT Visit Update Detailed Commentary - [Attachment](#)
  - o Interactive Media Arts Realignment
  - o Spring 2024 Flex Week Proposals - Due October 30: [Proposal Form](#)
- Curriculum Committee Chair (RJ Dolbin)
  - o AB 928 update
  - o AB 1111 update

## B. Guest Reports:

- Standing Guest Reports
  - o ASIVC Report (Hannah Lee/Sharla Clemente)
  - o Faculty Association President (Melanie Haeri)
  - o Classified Senate President (Ace Caguioa)

## 6. Consent Items

- A. Approved Curriculum - [Attachment](#)

## 7. Old Business

## 8. New Business

- A. Cheryl Bailey- Hybrid Courses - [Attachment](#)

## 9. Formal Presentations and Discussions

- A. Anca Popescu- Open Educational Resources (OER) Presentation
- B. Erin Pollard- Pronouns in Canvas

**10. Announcements and Public Comments****11. Adjournment**