

Academic Senate

October 17, 2024

BSTIC 101

2:00pm-3:50pm

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

1. Call to Order

2. (v) 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

October 3, 2024 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)
 - College Council
 - District Wide Planning Council (DWPC)-IVC Vision Session, Oct 22, 10am-2pm in SSC Quad
 - Calendar Discussion
 - IVC-[Link](#)
 - Saddleback-[Link](#)
 - Senate Elections Updates

- Senate Vice President (RJ Dolbin)
 - Board Policy and Administrative Regulation Council (BPARC)
 - District Resource Allocation Council (DRAC)
 - Budget Development and Resource Planning Council (BDRPC)
 - Institutional Effectiveness Committee (IEC)
- Academic Affairs Chair (Summer Serpas)
 - Academic Affairs Committee (AAC) updates
 - Professional Development (PD) budget updates
 - The Hub updates - [link](#)
 - FT faculty hiring prioritization list process review
 - Flex Week Spring 2025 updates - [link](#)
- Curriculum Committee Chair (RJ Dolbin)
 - AB 1111 update

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (David Liu Jr.)
 - Faculty Association President (Robert Melendez)
 - Classified Senate President (Ace Caguioa)

6. Consent Items

7. Old Business

- (v) K-12 Consent Form Language for Faculty Protection
 - General Dual Enrollment Form (Sample) - [Link](#)
 - Language to be Added- [Link](#)
 - (v) Revised Language-[Link](#)

8. New Business

9. Formal Presentations and Discussions

- Vinh Nguyen, Traci Faimi, Robert Melendez, Greg Vega
 - Single-consent for dual enrollment/impact to classes at the college - [Attachment](#), [Attachment](#)
 - Early College Program with IUSD - [Attachment](#)

10. Announcements and Public Comments

11. Adjournment