

## *Academic Senate*

March 7, 2024

BSTIC 101

2:00pm-3:50pm

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

- Call to Order

- (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.

- (v) Approval of Minutes

February 15, 2024 Representative Council Meeting Minutes – [Attachment](#)

- 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.

- Standing Items

**A. SENATE CABINET REPORTS:**

- Senate President (Rebecca Beck)
  - o Calendar Update
  - o State of the District
  - o Accreditation Update
- Senate Vice President of Equity (Henry Carnie)
  - o HEDs Diversity and Equity Survey and diversity hiring data
  - o Caring Campus training: Faculty interest in PD opportunity
    - Caring campus Committee tri-chair model

- o SEAP update
  - o Stepping down as VP of Equity at the end of spring, 2024
- Senate Vice President (RJ Dolbin)
  - o BDRPC
  - o IEC
  - o BPARC
  - o DRAC
- Academic Affairs Chair (Summer Serpas)
  - o Flex Week Updates - Proposals due March 15- [Link](#)
  - o PD budget update
  - o PT faculty stipend program update
  - o Supporting Neudordiverse Students workshop series
    - Q&A with DSPS counselors, students, and faculty: April 26 from 10-11:30 - [Link](#), [Q&A](#)
- Curriculum Committee Chair (RJ Dolbin)
  - o AY 24-25 Catalog: Published March 1
  - o Common Course Numbering update
  - o Courses stuck in META because of SLOs

## 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)
- Consent Items
- Old Business
- New Business

- Formal Presentations and Discussions
  - Summer Serpas: FT Faculty Hiring Prioritization list revisions proposal - [Attachment](#)
- Announcements and Public Comments
- Adjournment