

Academic Senate

April 18, 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

April 4, 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)
 - FA Request: SLO resolution - [Attachment](#)
 - Plenary Resolutions
- Senate Vice President of Equity (Henry Carnie)
 - PAC DEIA Day (April 12) report: "How Servingness" Can Impact SWANA Students' Education
 - PAC DEIA Tri-Chairs report regarding meeting with Chancellor Barnes

- SSEC – Worked on Goal 1 of the Strategic Plan Progress report - [Attachment](#)
- Senate Vice President (RJ Dolbin)
 - BDRPC
 - IEC
 - Planning and Decision Making Manual - [Attachment](#)
 - BPARC
 - DRAC
- Academic Affairs Chair (Summer Serpas)
 - Fall 2024 Flex Week updates
 - Flex Hours deadline - June 15
 - PD budget update
 - PT faculty stipend program update
 - Supporting Neudordiverse Students workshop series
 - Q&A with DSPS counselors, students, and faculty: April 26 from 10-11:30 - [Link](#), [Q&A](#)
 - Inclusive Canvas: Universal Design for Learning by Tim VanNorman - hybrid event: May 9 from 12:00-1:00 (hybrid - BSTIC 116 and on Zoom)
 - The Hub for Innovative Educators (Center for Professional Learning) update
- Curriculum Committee Chair (RJ Dolbin)

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (Hannah Lee/Sharla Clemente)
 - Faculty Association President Elect (Robert Melendez)
 - Classified Senate President (Ace Caguioa)
- Consent Items
- Old Business
 - FT Faculty Hiring Prioritization List Process revisions - [Attachment](#)

- New Business
 - Curriculum Bylaws - [Attachment](#)
 - FT faculty hiring prioritization proposed revisions (v)
 - FT faculty Tier hiring rotation (v)
- Formal Presentations and Discussions
 - Anne Chua: Director of EEO, Equity and Compliance Programs. EEO Plan - [Attachment](#)
- Announcements and Public Comments
- Adjournment