AGENDA



Academic Senate

November 21, 2024 BSTIC 219 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

October 17, 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)
 - Calendar Update-Created mutually agreed upon version
 - Version 1.0
 - College Council: Strategic Planning
 - Campus Planning Team Meeting #1
 - Al Taskforce: Tim Van Norman
 - Student Survey
- 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
 - o Professional Development (PD) budget updates
 - o The Hub updates link
 - FT faculty hiring prioritization list process review
 - Flex Week Spring 2025 updates
- Curriculum Committee Chair (RJ Dolbin)
 - o AB 1111 timeline update

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (David Liu Jr.)
 - o Faculty Association President (Robert Melendez)
 - Classified Senate President (Ace Caguioa)
- Consent Items
 - Approved Curriculum <u>Attachment</u>
 - Program Reviews:
 - Sociology-Link
 - Human Development-Link
 - Administration of Justice (AOJ)-Link
- Old Business
- New Business
- Formal Presentations and Discussions
 - Tiffany Tran: AB 1111 Attachment
 - Rachel Fleming and Lisa Montage-Galloway:
 Open Educational Resources (OER) Transition <u>Attachment</u>
- Announcements and Public Comments
- Adjournment