

AGENDA

Academic Senate

February 20, 2025 LSB-112 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) Procedural Item: Seating of New Senators

The Senate Cabinet recommends the appointments of Nicole Carver to replace Michael Salviani (spring sabbatical), Carrie Goulding to replace Brittany Adams (spring sabbatical), and Diana Hurlbut to replace Justin Wright (spring sabbatical). Senators are asked to ratify these appointments to seat the new Senators.

(v) Approval of Minutes

December 5, 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 and Grade Submission
 - o College Council
 - PACDEIA
- Senate Vice President (RJ Dolbin)
 - o Board Policy and Administrative Regulation Council (BPARC)
 - February 20 meeting document <u>Attachment</u>
 - o District Resource Allocation Council (DRAC)
 - o Budget Development and Resource Planning Council (BDRPC)
 - o Institutional Effectiveness Committee (IEC)

- Academic Affairs Chair (Summer Serpas)
 - o Academic Affairs Committee (AAC) updates
 - Great Teachers Seminar opportunity
 - o Professional Development (PD) budget updates
 - o FT Faculty Hiring Priority List updates
 - o The Hub updates and events link
 - o Flex Week updates
 - Fall 2025 proposals due March 14 Link
- Curriculum Committee Chair (RJ Dolbin)

B. Guest Reports:

- Standing Guest Reports
 - o ASIVC Report (David Liu Jr.)
 - o Faculty Association President (Robert Melendez)
 - o Classified Senate President (Ace Caguioa)
- Consent Items
 - o Approved Curriculum Attachment
 - o Program Review: Counseling Attachment
 - o Program Review: Paralegal Studies Attachment
- Old Business
- New Business
 - o Discussion: Supporting our Campus Community Attachment
- Formal Presentations and Discussions
- Announcements and Public Comments
- Adjournment