



ACADEMIC SENATE

Academic Senate 2018-2019

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618
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Meeting of the Representative Council
 November 01, 2018
 2:00 – 3:50 pm, BSTIC 101

Minutes

2:00 A. CALL TO ORDER

June McLaughlin

2:00-2:05 B. ADOPTION OF AGENDA

June McLaughlin

Discussion	Agenda: December 06, 2018		
	Add the voting for the faculty hiring priority list to the first new business item.		
Action	The Rep Council adopted the Agenda of the December 06, 2018 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed.		
Y: 24	N: 0	A: 0	1 st Justin Wright 2 nd Matt Tresler

2:05-2:10 C. INTRODUCTION OF GUESTS

ALL

Elissa Oransky – Executive Director of IVC Foundation
 Karen Orlando - Director, Annual Giving/Development Svc, Foundation
 Janice Viskul - Development Assistant II, College/District Foundation
 Neda Pourhassan – ASG VP of Academic and Legislative Affairs
 Daniel Verazza – English Faculty
 Kurt Meyer – Faculty Association President
 Traci Fahimi – Dean, SBS, Business & Academic Programs
 Rebecca Kaminisky – GP liaison and guided pathways coordinator
 Bennet Tchaikovsky – Chair, Business Sciences
 Evangeline Mathews – PT ESL faculty

2:10-2:20 D. PUBLIC COMMENTS

ALL

- 1) Elissa - Financial Aid Office will be sending out email to ask for volunteers to read the scholarship applications.

2:20-2:35	E. RECORD OF THE PREVIOUS MEETING	June McLaughlin
Attachment A	Minutes of the Previous Meeting: November 15, 2018	
Discussion	The minutes of the previous meeting of the Representative Council are submitted for review and approval.	
Action	The Rep Council adopted the minutes of November 15, 2018	
Y: 26	N: 0	A: 0
	1 st Roy Bauer	2 nd Justin Wright

2:25-2:35	F. EXECUTIVE REPORTS	Cabinet
	Senate President: June McLaughlin Senate may need to get involved with getting reliable coffee and food at IDEA. There has not been a lot of movement to make this happen. It is unclear why there is a delay in getting coffee there. We will agendaize this for a future meeting.	
	Vice-President: Jefferey Kaufmann None	
	Academic Affairs Chair: Daniel de Roulet None	
	Curriculum Committee Chair: Rick Boone All courses have been reviewed that were in Curricunet. If you have a course that is still in the queue, let Rick Boone know. Still looking at the process to review certificates and programs.	

2:35-2:35	G. CONSENT ITEMS	June McLaughlin
Attachment G1	1) Senate Approval of Curriculum for 2019-2020 Catalog	
Action	The Representative Council approved the recommendations of the Curriculum Committee.	
Attachment N/A	2) Program Reviews	
Action	N/A	
Attachment	3) 2017-2018 Committee Appointments	
Action	The Representative Council will seat faculty on 2018-2019 committees, task forces and work groups.	

2:35-2:45	H. Board Policies and Administrative Regulations	June McLaughlin
Continued	See SOCCCD SharePoint for all BPARC information BP & AR	
Attachment BP & AR	BPs and ARs for Review: <ul style="list-style-type: none"> AR 4040 Institutional Code of Conduct BP/AR 4090 Evaluation of administrators/classified management employees 	

<p>Discussion</p> <p>Action</p>	<p>The evaluation of administrators (BP/AR) will be looked at in the future by the cabinet and will go through the governance process and bring back to senate. We want to include a short statement that says something like “faculty will evaluate as well.” We still need to discuss this with the Faculty Association. Most universities do have faculty evaluate administrators but not all community colleges do, however, there are quite a few.</p> <p>Discussion</p>
<p>3:00-3:05</p>	<p><i>I. Senate Elections: Close Nominations for Curriculum Chair, Academic Affairs Chair, Recorder, and Past President</i> <i>June McLaughlin</i></p>
<p>Attachment N/A</p> <p>Discussion</p> <p>Action</p>	<p>Close Nominations for Curriculum Chair, Academic Affairs Chair, Recorder, and Past President</p> <p>The Representative Council closed nominations and appointed the following: Curriculum Chair: Rick Boone Academic Affairs Chair: Daniel de Roulet Recorder: Cheryl Bailey Past President: N/A</p>
<p>Y: 27 N: 0 A: 0</p>	<p>1st Justin Wright 2nd Anca Popescu</p>

<p>3:30-3:40</p>	<p><i>J. AA/AS Native IVC GE Split</i> <i>Rick Boone</i></p>
<p>Attachment J</p> <p>Discussion</p>	<p>Proposal for a Separate AA & AS IVC GE Pattern</p> <p>There was a discussion on the separation of the AS from the AA at the 11/18/18 senate meeting with handouts of the two options that addressed the two concerns from faculty; math and American institutions. The Curriculum Committee voted on this at the last meeting and there was lot of discussion and the vote was not unanimous – the option with the math component was approved.</p> <p>The AS is based off Title 5, so what was removed was those areas that IVC had decided to include but are not required by Title 5 in the AA.</p> <p>The second option had the history and American institutions component but not the math component. The first option that was approved in CC had the math option but not the American institutions option.</p> <p>There are some classes here where the unit total is so large that the transfer units do not all transfer. Could we look at changing the number of units for individual classes rather than changing the AA degree? We are finding that with the current AA model, students are not even finishing the transfer degree because there are 16 units required at IVC more than what is required at the UCs, so they are just transferring without getting a degree from IVC. If we change the unit number, we will have to look at all the articulation agreements because content will have changed.</p>

Action

This AS is for our native pattern and is not intended necessarily for transfer, it is for the STEM and CE students. Will also look at adding some of the courses to include CE relevant courses as well as the transfer level courses. Showed the PowerPoint with the AS/AA completion rates. This will be voted on at next senate meeting.

Discussion

3:05-3:20

K. ASG Clubs & Co-Curricular

June McLaughlin

Jeff Kaufmann

Attachment N/A

Discussion

Management of the ASG Clubs & Co-Curricular Activities

June and Dan meet with the VPs, and the director of Student Life. The discussion was productive, there were three takeaways: 1) a website for faculty advisors and clubs is being working on right now, it will also need to have input from the risk manager and other constituents; 2) a handbook has been started, the club advisors are looking at it now and all comments are due back at the end of January (June is capturing all the comments on it, in order to control the versioning of it); 3) the funding for co-curriculars will be moved from the Office of Student Life to the Office of Instruction.

IVC administration is very focused on this and it has helped to move this forward. Faculty speaking out about this at school meetings and emailing the president was what was needed to bring this issue to the forefront of the college discussions.

Email Stefanie and June, if you are interested in being on the workgroup for the club advisor handbook. If you want to serve on the workgroup, you should be a faculty advisor. If you are asked to do something else by the Office of Student Life, please let Senate cabinet know.

The website will contain links to the handbook for easy access to this information.

The VP of Student Services requested that comments be due by the end of January and then the handbook will go through the workgroup. After the last discussion with VP SS, she shared that there would not be any resistance to major re-working of the manual. The VP SS is very dedicated to getting this completed.

While the handbook is being completed, the VP SS will be working directly with Student Life to make decisions on the details of the requirements for various items, we can task the workgroup with looking out for these items, as well as: making fundamental decisions on the basic elements of the clubs; collaborating between faculty, student government, and student life in order to come to an agreement on the manual by all constituency groups.

Action

Discussion

NEW BUSINESS

2:45-3:00	<i>L. Discussion of "Vote of Confidence"</i>	<i>June McLaughlin</i>
<i>Attachment N/A</i>	"Vote of Confidence" for Director of Student Life	
<i>Discussion</i>	<p>The "vote of confidence" for the Director of Student Life is being discussed due to the negativity and lack of leadership. A AS senator at IVC asked for this to be agendized for us to discuss as a group; there has been a large impact on faculty from this office.</p> <p>It seems like we may be taking an over reaching approach to this office. For the faculty who work with clubs and the director of student life, there has been a lot of pain and difficulty. There hasn't been any discussion on what the director has done well, such as student equity, etc. Perhaps there are outside considerations that could be impacting her ability to do her job, such as not enough personnel or changing policy. However, we are at a point where the clubs are in jeopardy, if faculty stop serving as advisors. There was an issue list was created after the meeting from with the VP SS that is not just about the handbook. This list has come up from all the meetings and emails from faculty. The VP SS was very sorry that the handbook did not get out in a timely manner and she wants senate to work directly with the director of Student Life.</p> <p>Most colleges have the director of student life and the director of equity as separate positions.</p> <p>IVC Students suggested a workgroup to be formed to address student issues with the Office of Student Life.</p> <p>We need to make sure that our students are being heard, and some faculty have had students quit clubs and ASG positions because of Student Life.</p> <p>Jeff K. is willing to work on developing and running this workgroup to help resolve these issues.</p>	
<i>Action</i>	Discussion	
3:20-3:30	<i>M. Office for Instruction Update</i>	<i>Chris McDonald</i>
<i>Attachment N/A</i>	Office for Instruction Update	
<i>Discussion</i>	<p>1) We are struggling at the college with the all of change at the district and in administration. We need to cultivate a sense of legitimacy, develop a feedback loop, neutrality and trust. What we have with the office of student life has deficiencies in all of these elements.</p> <p>Issues with the co-curricular have been going on for a while and administration is still dealing with them, including the issue of funding. Faculty has had difficulty with understanding where the funding is coming from and/or if there is consistent and reliable funding. The VPI has dedicated the OOI's emergency fund to the funding of the clubs. He also asked for a handbook several months ago. Recently, it has been obvious that the manual was urgent and he recommended to Cessa that it should be a priority. Saddleback's model for clubs and co-curriculars has all of the funding come out of the Office of Instruction. The benefit of this at IVC would be that if there was a short fall, the OOI will cover the short fall, however, there has to be restrictions to this funding.</p>	

2) The Labor Market Information (LMI) has been on the Executive Council and APTC agenda for months. Currently there is not a model that will adequately represent the LMI for all CE programs. The data collection tools that we currently use both have flaws. He has had his people trained and will start looking at these tools with Saddleback on the 10th, they have to come up with the process before sending it to the Board. They also asked for regional funding to help them shape what the labor market data should look and what it should contain.

3) The Issue of the photonics AS being moved forward to the board. As soon as Chris heard that the AS was moved to the board agenda, he had Jay pull it back and told him that no administrator can move curriculum forward.

4) Chris' opinion about a vote of no confidence/confidence should not be for deans and directors, but just for the executives. As an executive, he cannot disrupt what goes on into the classroom, if they see something that is bleeding into the classrooms, it has to be dealt with immediately. What we need to think about is do we trust the executive board to do what needs to be done or do we need to start pushing for change.

Action

Discussion

3:00-3:05

N. Extension of meeting

June McLaughlin

Attachment N/A

Extend the meeting

Discussion

Action

The Representative Council agrees to extend the meeting.

Y: 25

N: 0

A: 0

1st Devon Bradly

2nd Justin Wright

3:30-3:40

O. Discussion of "Vote of Confidence"

June McLaughlin

Attachment J

"Vote of Confidence" for the IVC President

Discussion

The motion for censure requested that the cabinet write the language for the censor and we were waiting for it to be completed before voting on it in the Senate. In the meantime, enough faculty have approached June that the censor was not broad enough to deal with all the issue that have come up regarding the president.

The email that Dr. Roquemore sent apologizing for what happened with Jay and the Photonics AS was shared with all the senators.

Senate wants to move forward first with the censor before looking at a Vote of Confidence.

Senator's should take this back to their schools for discussion on the censor and then when the censor has been discussed at senate, and then discuss bringing the vote of confidence at a later date.

Action

Discussion

4:30-4:30	P. ANNOUNCEMENTS & OPEN FORUM	ALL
Discussion	None	

4:15	Q. ADJOURNMENT
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M B: Adoption of the Agenda	M E: Adoption of the Minutes 11/15/18	M J: Approval Nominations and appoint	M J: Approval to extend the mtg.	M	M	M :	M :	M :		Dec 06		Irvine Valley College 2018-2019 Academic Senate Membership
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	✓		McLaughlin, June: President, Senate
-	Y	Y	Y	-	-	-	-	-	-	✓	1	Adams, Brittany: Humanities
Y	Y	Y	Y	-	-	-	-	-	-	✓	2	Bailey, Cheryl: Library
-	Y	Y	Y	-	-	-	-	-	-	✓	3	Bauer, Roy: Humanities
Y	Y	Y	Y	-	-	-	-	-	-	✓	4	Boone, Rick: Chair, Curriculum
Y	Y	Y	Y	-	-	-	-	-	-	A	5	Bradley, Devon: Life Sci
-	-	-	-	-	-	-	-	-	-	✓	6	Carnie, Henry: Humanities (Alt)
Y	Y	Y	Y	-	-	-	-	-	-	✓	7	Chambers, Elizabeth: SBS
Y	Y	Y	Y	-	-	-	-	-	-	✓	8	Davies, Simon: KHA
-	-	-	-	-	-	-	-	-	-	A	9	De Roulet, Daniel: Chair, AAC
Y	Y	Y	Y	-	-	-	-	-	-	✓	10	Dolbin, RJ: MCS
Y	Y	Y	Y	-	-	-	-	-	-	P	11	Donavan, Keith: Physical Sci
-	-	-	-	-	-	-	-	-	-	✓	12	Dorner /Schmeidler: Life Sci (Alt)
Y	Y	Y	-	-	-	-	-	-	-	P	13	Haeri, Melanie: LLR
Y	Y	Y	Y	-	-	-	-	-	-	✓	14	Kaufmann, Jeff: VP, Senate
-	-	-	-	-	-	-	-	-	-	✓	15	Lamp, Leonard: MCS (Alt)
Y	Y	Y	Y	-	-	-	-	-	-	P	16	Lee, Celina: Library
Y	Y	Y	Y	-	-	-	-	-	-	✓	17	Marquez, Vanessa: Counseling
Y	Y	Y	Y	-	-	-	-	-	-	✓	18	McGrogan, Martin: KHA
Y	Y	Y	Y	-	-	-	-	-	-	✓	19	Melendez, Robert: Counseling
Y	Y	Y	Y	-	-	-	-	-	-	✓	20	Mis, Benjamin: SBS
Y	Y	Y	Y	-	-	-	-	-	-	✓	21	Mitolo, Massimo: IDEA
-	-	-	-	-	-	-	-	-	-	A	22	Pestolesi, Tom: KHA (Alt)
Y	Y	Y	-	-	-	-	-	-	-	✓	23	Popescu, Anca: LLR
Y	Y	Y	Y	-	-	-	-	-	-	✓	24	Sheldon, Joel: MCS
Y	Y	A	Y	-	-	-	-	-	-	✓	25	Sim, Alec: Physical Sci
Y	Y	Y	Y	-	-	-	-	-	-	✓	26	Tiongson, Edwin: Arts
Y	Y	Y	Y	-	-	-	-	-	-	✓	27	Tresler, Matt: Arts
Y	Y	Y	Y	-	-	-	-	-	-	✓	28	Wright, Justin: Life Sci
Y	Y	Y	Y	-	-	-	-	-	-	✓	29	Business Sciences: Rick
-	-	Y	Y	-	-	-	-	-	-	✓	30	Business Sciences:
Y	Y	Y	Y	-	-	-	-	-	-	P	31	Brett McKim: IDEA
24/0/0	26/0/0	27/0/0	25/0/0									