



ACADEMIC SENATE

Academic Senate 2018-2019

Irvine Valley College, 5500 Irvine Center Drive, Irvine, California 92618
asenate@ivc.edu 949/451-5408

Meeting of the Representative Council
 February 07, 2019
 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: February 21, 2019		
	Add the voting for the faculty hiring priority list to the first new business item.		
Action	The Rep Council adopted the Agenda of the February 21, 2019 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed.		
Y: 22	N: 0	A: 0	1 st Roy Bauer 2 nd Alec Simm

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

ALL

Elissa Oransky – Executive Director of IVC Foundation
 Kurt Meyer – Faculty Association President
 Traci Fahimi – Dean, SBS, Business & Academic Programs
 Daniel Vernazza – English Faculty
 Lisa Alvarez – English Faculty

2:10-2:15 D. PUBLIC COMMENTS

ALL

- 1) Elissa Oransky – foundation awards dinner is March 9th. Tickets are on sale for individual seats. \$150 for employees & \$175 for community.
- 2) Ben Mis – Security measures at IVC seems like they are too hard-core for an education community. The NEA has established that some of these types of security, like facial recognition cameras, cause employees feel less secure. Additionally, how is this going to affect our undocumented students and their perceptions of these cameras.
 June – Please have faculty send in concerns and questions to asenate@ivc.edu. Senate will agendize this and bring them in to discuss these security issues.

	3) Melanie Haeri – The Cafeteria taskforce has had one meeting and then the last two meetings have been canceled. Amrik Johal will be contacted regarding meeting dates.
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2:15-2:00	E. RECORD OF THE PREVIOUS MEETING	June McLaughlin
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Attachment A	Minutes of the Previous Meeting: February 07, 2019
Discussion	The minutes of the previous meeting of the Representative Council are submitted for review and approval.
Action	Continued - The Rep Council adopted the minutes of February 07, 2019

2:25-2:30	F. EXECUTIVE REPORTS	Cabinet
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	<p>Senate President: June McLaughlin</p> <ul style="list-style-type: none"> • President Rocquemore was invited to discuss the new arts building and the Educational Master Plan and he will come to a future meeting. • Correction from last meeting: IVC will not need to repay the money that we borrowed from Saddleback. Saddleback will be using its reserves to pay back their budget shortfall. • The student club faculty handbook is ready for comments. June has reached out to 7 faculty members to make comments on the handbook: Justin, Alec, Kurt and Anca will also read the handbook. Additionally, June will also send it out to the Deans of co-curriculars and other advisors who oversee a club or co-curricular activity. • Some things that have happened with our discussions about diversity at IVC, including the Vice-Chancellor providing funding to have joint training with the Center for Urban Education at UCLA with Saddleback and IVC. Los Rios also has a faculty diversity internship program that works with people who want to become faculty. Skyline College has just started a training program for other community colleges to learn from what they have done that we may be able to attend. <p>Vice-President: Jefferey Kaufmann</p> <p>Operational budgets at the College from BDRPC are now 59% Saddleback and 41% IVC funding now. We are in a good financial situation and it is a good time for IVC to start pushing the transparency of the budget. Faculty should have a seat at the table in how the financial decision making is being handled at IVC. Senate needs to re-group and come up with a plan for the decision making process. We need to have more faculty on BDRPC and more questions need to be asked. Davit has been asked to come to the senate for a Q & A about the budget and not to show us another presentation.</p> <p>The new Saddleback president sent out an email to the Saddleback employees about the budget deficit and the possible consequences. We will share this email with Academic Senate. One possible consequence would be that IVC inherits faculty and staff from Saddleback.</p>
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IVC should not compare ourselves to Saddleback as they need to realign their house.

Academic Affairs Chair: Daniel de Roulet

None

Curriculum Committee Chair: Rick Boone

None

2:30-2:30

G. CONSENT ITEMS

June McLaughlin

[Attachment G1](#)

1) Senate Approval of Curriculum

Action

The Representative Council approved the recommendations of the Curriculum Committee.

Attachment N/A

2) Program Reviews

Action

N/A

[Attachment](#)

3) 2018-2019 Committee Appointments

Action

The Representative Council will seat faculty on 2018-2019 committees, task forces and work groups.

2:30-2:35

H. Board Policies and Administrative Regulations

June McLaughlin

Continued

See SOCCCD SharePoint for all BPARC information [BP & AR](#)

Attachment

BP and ARs for Review:

[BP & AR](#)

Discussion

None

Action

Discussion

2:35-2:40

I. Fall 2019 Laser Week

Deejay Santiago

Attachment N/A

Fall 2019 Laser week

Discussion

Continued

Action

Discussion

3:30-3:45

J. Discussion of Vote of "No" Confidence

June McLaughlin

Attachment O

Discussion of Vote of "No" Confidence

Discussion

The job description for the Saddleback president has been shared at Senate and should be shared with your department.
June requested from the ASCCC president list-serve as to what a vote of No confidence would look like and she will put it all together a list of the responses for the rep council.

The question that has come up is should the adjuncts be included in the voting. At the next rep council meeting we will have a motion on whether we should have a vote of confidence/no confidence.

School have requested more specific evidence/information on the basis for having a vote. They also have questions about the process; June will provide information about the process.

It appears that not all of the schools are having the same issues with the college president. If the schools that are having issues could share them with the other schools it could help with the decision making.

AS Cabinet will facilitate the discussion but will not provide any evidence or build the case again the president, but will help with the discussion. The vote of no confidence was put on the agenda because of a critical mass of both new and old faculty asking for this vote to occur. Using the job description for the president, we could discuss the vote of no confidence by comparing what he is doing versus what he should be doing. By reframing the vote to reflect his performance based on the current job description, do we feel confident that he still could lead us as the CEO of the college?

Perhaps the use of an ombudsman to help with active listening across all levels, including students. There is a concern that by having a list of issues, that it could minimize some issues, while creating a defensive position that the president could use to dismiss issues and to continue the dysfunction. What can senate do to help facilitate conversations between faculty? Can we provide opportunities for faculty to get together and have conversations? Possibly, we could have another general assembly at the beginning and the end of the semester in order to have further discussions with the faculty at large.

Senate can provide an overview of this discussion of having a list, and using just the job description as well as the process for the vote of no confidence.

Action

Discussion

3:25-3:30	K. Academic Search Committee Appointments	June McLaughlin
Attachment N	Academic Search Committee Appointments	
Discussion	Concern that there are all sciences on the hiring committee, is this necessary.	
Action	The Representative Council approved Geology/Marine Science Academic Search Committee Appointments	
Y: 24	N: 1	A: 0
1 st David Bugay		2 nd Roy Bauer

NEW BUSINESS

2:40-2:50	L. Award Leakage Analysis	Loris Fagioli
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<i>Attachment N/A</i>	Award Leakage Analysis	
<i>Discussion</i>	Continued	
<i>Action</i>	Discussion	
 2:50-3:00	 <i>M. Child Development Center</i>	 <i>June McLaughlin</i> <i>Mary McDonough</i>
<i>Attachment N/A</i>	Child Development Center	
<i>Discussion</i>	Continued	
<i>Action</i>	Discussion	
 4:45-4:50	 N. ANNOUNCEMENTS & OPEN FORUM	 <i>ALL</i>
<i>Discussion</i>	None	
4:30	O. ADJOURNMENT	

M B: Adoption of the Agenda 2/21/19	M E: Adoption of the Minutes 02/07/19	M N: Approval of Academic Search Committees	M :	M :	M :	M :	M :	M :		Feb 21		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	-	-	-	-	-	-	-	✓	1	Adams, Brittany: Humanities
Y	-	Y	-	-	-	-	-	-	-	✓	2	Bailey, Cheryl: Library
Y	-	N	-	-	-	-	-	-	-	✓	3	Bauer, Roy: Humanities
Y	-	Y	-	-	-	-	-	-	-	P	4	Boone, Rick: Chair, Curriculum
-	-	Y	-	-	-	-	-	-	-	✓	5	Bradley, Devon: Life Sci
Y	-	Y	-	-	-	-	-	-	-	✓	6	Bugay, David: Business Sciences
-	-	-	-	-	-	-	-	-	-	A	7	Burkhalter, Liz: Part-Time
Y	-	Y	-	-	-	-	-	-	-	✓	8	Business Sciences:
-	-	-	-	-	-	-	-	-	-	✓	-	Carnie, Henry: Humanities (Alt)
-	-	Y	-	-	-	-	-	-	-	P	9	Chambers, Elizabeth: SBS
Y	-	Y	-	-	-	-	-	-	-	P	10	Davies, Simon: KHA
Y	-	Y	-	-	-	-	-	-	-	P	11	De Roulet, Daniel: Chair, AAC
Y	-	Y	-	-	-	-	-	-	-	✓	12	Dolbin, RJ: MCS
Y	-	Y	-	-	-	-	-	-	-	✓	13	Donavan, Keith: Physical Sci
-	-	-	-	-	-	-	-	-	-	✓	-	Dorner /Schmeidler: Life Sci (Alt)
Y	-	Y	-	-	-	-	-	-	-	✓	14	Haeri, Melanie: LLR
Y	-	Y	-	-	-	-	-	-	-	✓	15	Kaufmann, Jeff: VP, Senate
-	-	-	-	-	-	-	-	-	-	✓	-	Lamp, Leonard: MCS (Alt)
Y	-	Y	-	-	-	-	-	-	-	P	16	Lee, Celina: Library
-	-	Y	-	-	-	-	-	-	-	✓	17	Marquez, Vanessa: Counseling
Y	-	Y	-	-	-	-	-	-	-	✓	18	McGrogan, Martin: KHA
Y	-	-	-	-	-	-	-	-	-	P	19	McKim, Brett: IDEA
Y	-	Y	-	-	-	-	-	-	-	✓	20	Melendez, Robert: Counseling
-	-	Y	-	-	-	-	-	-	-	✓	21	Mis, Benjamin: SBS
Y	-	-	-	-	-	-	-	-	-	✓	22	Mitolo, Massimo: IDEA
-	-	-	-	-	-	-	-	-	-	A	-	Pestolesi, Tom: KHA (Alt)
Y	-	Y	-	-	-	-	-	-	-	✓	23	Popescu, Anca: LLR
Y	-	Y	-	-	-	-	-	-	-	✓	24	Sheldon, Joel: MCS
Y	-	Y	-	-	-	-	-	-	-	✓	25	Sim, Alec: Physical Sci
Y	-	Y	-	-	-	-	-	-	-	✓	26	Tiongson, Edwin: Arts
Y	-	Y	-	-	-	-	-	-	-	P	27	Tresler, Matt: Arts
-	-	Y	-	-	-	-	-	-	-	✓	28	Wright, Justin: Life Sci
22/0/0	N/A	24/1/0										