



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
 January 31, 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: January 31, 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 January 31, 2019 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed.		
Y: 28	N: 0	A: 0	1 st RJ Dolbin 2 nd David Bugay

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
 Eric Garcia – Counselor
 Daniel Vernazza – English Faculty

2:10-2:20 D. PUBLIC COMMENTS

ALL

1)	Mary - HD program is greatly hindered due to the fact that IVC does not have a CDC any longer and the students desperately need it. June M. - We will agendize this.
2)	Elissa – IVC awards dinner is scheduled for March 9 th . The cost is \$175 for community members and \$150 for staff and faculty. They are still taking auction items. They will give you a ticket if you bring in a sponsor for \$1000. If you bring in \$50 in donations, they will put you in a drawing to get a ticket.
3)	Cheryl - Educational and Strategic Master Plan has begun to be created. There will be a town hall meeting on Friday 2/1/19. There will be additional meetings and surveys in order to capture the aspects of IVC that cannot be generated through research statistics.

	<p>4) Eddie – Lunar New Year: Food and crafts, games. SPEAK – student showcase of how students go through the creative process with other students. Screening in the PAC just before the homecoming dance afterwards. Screening in BSTIC 101 on 2/14/19 of the Charlottesville documentary. It is important to attend and to be conscious of it. There is a registration link on the flyer.</p> <p>African American history month – screening of Hip-Hop revolution on all 8 episodes docuseries, on Tues and Thurs.</p>
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2:20-2:35	E. RECORD OF THE PREVIOUS MEETING	June McLaughlin
Attachment A	Minutes of the Previous Meeting: December 06 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 December 06, 2018	
Y: 28	N: 0	A: 0
	1 st Devon Bradly	2 nd Alec Sim

2:25-2:35	F. EXECUTIVE REPORTS	Cabinet
	<p>Senate President: June McLaughlin</p> <p>The loan for Saddleback is no longer going to happen. IVC is still paying back Saddleback for the loan that they gave us. This has triggered a number of faculty to question how the money is being spent at IVC. Would like to put a workgroup of the senate together that would get into the financial details and would ask financial leadership these questions. It would be good for senate to know what is going on with IVC finance. When Davit comes to senate, it will be to ask questions and not to just present at the senate.</p> <p>The fine arts building has been approved by the state for matching funds. SSC also needs a big refurbishment.</p> <p>A second workgroup will be started for “programs” which will cover program review, vitality, discontinuance, and other issues around programs that are not appropriate for discussion at IEC. June will come up with goals for these workgroups that will then be voted on in senate.</p> <p>Vice-President: Jefferey Kaufmann</p> <p>The alternative calendar workgroup, Miriam, Dan, Jeff and Sanjay, have been moving forward by collecting a lot of information on how a compressed calendar would affect IVC. The workgroup meets once a month. They are going to set up a site under the AS site to serve as a repository of documents that have been added by the workgroup but will be available for everyone to read. The first meeting is 2/5/19.</p> <p>Academic Affairs Chair: Daniel de Roulet</p> <p>There is still a small amount of unencumbered funds for PD still available. Request funds as soon as possible.</p>	

Curriculum Committee Chair: Rick Boone

Curriculum is testing the new curriculum system called Meta. We will be meeting on 2/5/19 to do the first rounds of testing. If you are interested in helping to test Meta, it will be from 3-5 in the Alameda/Workday room in Mission Viejo. The program letter of intent (LOI) has been updated and will be utilized for all new degrees and certificates. It is on the Curriconet site.

2:35-2:35	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.	
2:35-2:45	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:	
Discussion	Have not meet yet. Will be bringing back BP on retreat rights and administration evaluations to Senate.	
Action	Discussion	
3:00-3:05	I. AA/AS Native IVC GE Split	Rick Boone
Attachment N/A	Proposal for a Separate AA & AS IVC GE Pattern	
Discussion	The curriculum committee voted on the separation of the AA/AS general education requirement and it was not a unanimous vote. The AS is to help with the large number of units required for STEM and CE degrees in order to reduce the general education units a student has to take. There were two options: American Institutions option and the Math option. The CC voted in favor of the Math option. There is new wording at the state chancellor about requiring more Math in the future. Your curriculum committee representative should have been discussing this with your school. There were further discussions on the value of having American Institutions in our Native GE patterns. Another way to change the unit count of the IVC native degree is to reduce the number of units of specific classes rather than removing classes from the IVC GE.	
Action	The Representative Council approved the AA/AS Native IVC GE Split.	
Y: 17	N: 10	A: 1
1 st Robert Melendez	2 nd Matt Tresler	

3:30-3:40	J. Vote of Censure	June McLaughlin
Attachment J	Vote of Censure	
<i>Discussion</i>	The letter from the president seemed to be a bit of revisionist history. There has been a sufficient enough time to have discussed this with our schools and at senate.	
<i>Action</i>	The Representative Council approved the censure of the IVC President.	
Y: 17	N: 5	A: 6
	1 st Devon Bradly	2 nd Roy Bauer

NEW BUSINESS

2:45-3:00	K. Residency Requirements for IGETC and CSU COAs	Rick Boone
Attachment K	Residency Requirements for IGETC and CSU COAs	
<i>Discussion</i>	We voted to increase the residency to 50%, it has impacted the Certificate of Achievement. Colleges are required to give them a certification for transfer regardless of whether or not we give them a COA. If we change the residency to match the requirements of the certification we can capture the COA of these transfer students.	
<i>Action</i>	The Representative Council approved the recommendations from the Curriculum Committee regarding the residency requirements for the COAs.	
Y: 28	N: 0	A: 0
	1 st Brittany Adams	2 nd David Bugay

3:20-3:30	L. Fall 2019 Laser Week	Deejay Santiago
Attachment N/A	Fall 2019 Laser Week Update	
<i>Discussion</i>	Unable to attend this meeting, will present at the Feb. 7 th meeting.	
<i>Action</i>	Discussion	

3:30-3:40	M. LGBT Co-Liaison	June McLaughlin
Attachment N/A	LGBT Co-Liaison	
<i>Discussion</i>	None	
<i>Action</i>	The Representative Council approved Erin Pollard as the LGBT Co-Liaison.	
Y: 28	N: 0	A: 0
	1 st Brittany Adams	2 nd Melanie Haeri

3:30-3:40

N. IVC Calendar Proposal

June McLaughlin

Attachment N/A**IVC Calendar Proposal***Discussion*

This is the traditional calendar format for the 20-21 academic year. This does not contain the proposals for a condensed calendar. The early August start date is concerning in comparison to the other colleges in the area and there is the possibility of losing students who want a longer summer.

We should consider aligning the spring break of IVC with IUSD and Tustin USD to provide more equity for our students with children.

We should also look at the number and when flex days occur to possibly spread them out throughout the semester instead of all at once.

Action

The Representative Council approved the 20-21 academic calendar.

Y: 28

N: 0

A: 0

1st Joel Sheldon2nd Melanie Haeri

3:30-3:40

O. Academic Search Committee Appointments

June McLaughlin

Attachment J**Academic Search Committee Appointments***Discussion*

There is some concerns with the math, chemistry and physical sciences hiring committees' lack of diversity. These hiring committees will be pulled from voting and cabinet will be informing the chairs of these committees to add more diverse faculty.

Action

The Representative Council approved ESL/AESL, Journalism/English Academic Search Committee Appointments.

Y: 28

N: 0

A: 0

1st Melanie Haeri2nd Dan de Roulet

4:30-4:30

P. ANNOUNCEMENTS & OPEN FORUM

ALL

Discussion

We will be asking the ASG to send student representatives to attend academic senate in the future.

4:30

Q. ADJOURNMENT

M B: Adoption of the Agenda	M E: Adoption of the Minutes 12/6/18	M I: Approval of AA / AS Native IVC GE Split	M J: Approval to Censure President	M K: Approval of Residency Requirements for IGETC & CSU COAs	M M: Approval for LGBT Co-Liaison	M N: Approval of Calendar Proposal	M O: Approval of Academic Search Committees	M :		Jan 31		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	N	Y	Y	Y	Y	Y	-	-	✓	1	Adams, Brittany: Humanities
Y	Y	Y	A	Y	Y	Y	Y	-	-	✓	2	Bailey, Cheryl: Library
Y	Y	N	Y	Y	Y	Y	Y	-	-	P	3	Bauer, Roy: Humanities
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	4	Boone, Rick: Chair, Curriculum
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	5	Bradley, Devon: Life Sci
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	6	Bugay, David: Business Sciences
Y	Y	A	Y	Y	Y	Y	Y	-	-	✓	7	Burkhalter, Liz: Part-Time
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	8	Business Sciences: Rick Boone
-	-	-	-	-	-	-	-	-	-	A	-	Carnie, Henry: Humanities (Alt)
Y	Y	N	Y	Y	Y	Y	Y	-	-	✓	9	Chambers, Elizabeth: SBS
Y	Y	N	N	Y	Y	Y	Y	-	-	✓	10	Davies, Simon: KHA
Y	Y	N	Y	Y	Y	Y	Y	-	-	✓	11	De Roulet, Daniel: Chair, AAC
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	12	Dolbin, RJ: MCS
Y	Y	Y	N	Y	Y	Y	Y	-	-	P	13	Donavan, Keith: Physical Sci
-	-	-	-	-	-	-	-	-	-	✓	-	Dorner /Schmeidler: Life Sci (Alt)
Y	Y	N	A	Y	Y	Y	Y	-	-	✓	14	Haeri, Melanie: LLR
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	15	Kaufmann, Jeff: VP, Senate
-	-	-	-	-	-	-	-	-	-	✓	-	Lamp, Leonard: MCS (Alt)
Y	Y	Y	A	Y	Y	Y	Y	-	-	P	16	Lee, Celina: Library
Y	Y	Y	Y	Y	Y	Y	Y	-	-	P	17	Marquez, Vanessa: Counseling
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	18	McGrogan, Martin: KHA
Y	Y	Y	A	Y	Y	Y	Y	-	-	P	19	McKim, Brett: IDEA
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	20	Melendez, Robert: Counseling
Y	Y	N	Y	Y	Y	Y	Y	-	-	✓	21	Mis, Benjamin: SBS
Y	Y	Y	A	Y	Y	Y	Y	-	-	✓	22	Mitolo, Massimo: IDEA
-	-	-	-	-	-	-	-	-	-	A	-	Pestolesi, Tom: KHA (Alt)
Y	Y	N	A	Y	Y	Y	Y	-	-	P	23	Popescu, Anca: LLR
Y	Y	Y	Y	Y	Y	Y	Y	-	-	✓	24	Sheldon, Joel: MCS
Y	Y	Y	N	Y	Y	Y	Y	-	-	✓	25	Sim, Alec: Physical Sci
Y	Y	N	N	Y	Y	Y	Y	-	-	✓	26	Tiongson, Edwin: Arts
Y	Y	N	N	Y	Y	Y	Y	-	-	✓	27	Tresler, Matt: Arts
Y	Y	Y	Y	Y	Y	Y	Y	-	-	P	28	Wright, Justin: Life Sci
28/0/0	28/0/0	17/10/1	17/5/6	28/0/0	28/0/0	28/0/0	28/0/0					