



5500 Irvine Center Drive, Irvine, CA 92618

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(949) 451-5408

Meeting link: <https://cccconfer.zoom.us/j/98973265978>

Minutes - September 3, 2020

1. **CALL TO ORDER** - Meeting was called to order at 2:05 PM

2. **PROCEDURAL ITEM - Seating of New Senators**

1 st	2 nd	Y	N	A
Cheryl Bailey	Anca Popescu	25	0	0

3. **ADOPTION OF THE AGENDA** - Add New Business - Discussion of BP 6140

1 st	2 nd	Y	N	A
Keith Donovan	Matt Tresler	25	0	0

4. **INTRODUCTION OF GUESTS**

- Elissa Oransky - Executive Director of IVC Foundation
- Melanie Haeri - VP of Faculty Association
- Traci Fahimi - Dean of Social, Behavioral Sciences and Business Science
- Marco Caamal - Title IX Office Member
- Angel Hernandez - Counselor, Extended Cabinet Member

5. **PUBLIC COMMENTS**

- Elissa Oransky -
 - If you have equipment needs and have a Foundation account, use it
 - March 13 - Foundation event: “Celebrating Excellence - Educating Our Students for 35 Years”
 - Approval for a Pro IVC match of \$50,000, more information forthcoming
- Tony Lin
 - IVC Library is organizing live, vendor-led demos on Visible Body database
 - If interested in attending, email Tony Lin (alin@ivc.edu)

6. **APPROVAL OF MINUTES FROM 8/27/2020** - No action

7. **EXECUTIVE REPORTS**

A. Senate President: June McLaughlin

- There's a new law regarding colleges and universities encouraging students to vote
 - Reminder that faculty are limited in what they can say politically on campus, check with HR
 - Student Trustee Ethan Manafi suggested forgiveness of missing class and not giving exams on election day (Tuesday, November 3) because mail-in ballots may not be secure and lines for voting may be long

B. Senate Vice President: Jefferey Kaufmann

- IEC - program reviews: postpone '19-'20 program reviews, so more time to get it done
- IEC recommends getting '20-'21 program review draft documents submitted to deans by December
- New end-of-academic-year committee reports (discuss accomplishments, goals, etc.)
- Campus still under construction - electronic access complete for Liberal Arts and Library; Life Sciences in process; A200, B100 and SSC will be done by September this year
- BDRPC - asked for cost-benefit analysis, IVC ended up with \$9.5 million surplus due to COVID-19, rolled into next year's budget; Davit Khachatryan will do an analysis of expenses, income, and revenue for all of next year
- BPARC - AR written by district IT about cloud storage, pointed out most every faculty violates it, new small group put together to rework the AR

C. Academic Affairs Chair: Robert Melendez

- Womxn of Color Collective (WOCC), Elevates Men of Color by Engaging & Embracing Solidarity (EMCEES) - need faculty, staff, administration, and especially student involvement, so please promote to appropriate students
- WOCC events:
 - Money Sense: Financial Literacy and Wellbeing
Wednesday, October 28, 2020 from 11 am - 12:30 pm
Register at bit.ly/octoberwocc
 - Collectively Growing: Building Communities of Support
Thursday, November 19, 2020 from 12 - 1:30 pm
Register at bit.ly/novwocc
- EMCEES dates: 9/18, 10/9, and 11/13 from 10:30 - 11:30 am; register at cccconfer.zoom.us/meeting/register/tJcpceyspzIoEtORZ3cvJn4N_OiEh-HbiRPG
- Academic Affairs first meeting is Tuesday, September 8 from 2 - 4 pm

D. Curriculum Committee Chair: Rick Boone

- DE forms required for spring course if taught online, addendums need to be in by September 11
- Credit for Prior Learning - has to be done by the end of the calendar year

8. CONSENT ITEMS

- A. Senate Approval of Curriculum - no action
- B. Program Reviews - no action
- C. 2020-2021 Committee Appointments - no action

9. OLD BUSINESS**10. NEW BUSINESS**

A. Anne Chua, Office of Student Services - Title IX Investigator Manager

- Title IX - prohibits discrimination based on sex/gender
- Marco Caamal assisting
- Student/Faculty/Staff training available

- Recent changes under the law - to be federally compliant, the district had to release an [interim policy](#) (here's a [flow chart](#) that explains the process)
- Changes that went into effect August 14:
 - Narrow definition of sexual harassment
 - Now applies to students and employees (HR)
 - Major procedural changes
 - * Jurisdictional limits
 - * Hearing process
 - * Cross-examination must be conducted by the party's advisor
 - * Right to appeal offered to both parties
- IVC Title IX page: ivc.edu/policies/titleix/Pages/default.aspx

B. Board policies and administrative regulations

i. BP 6140 - Campus Speakers

- For last year or so, BPARC and Chancellor's Council have been having discussions about this BP; originally BPARC wanted to delete it since the Board of Trustees already sees all speaker requests, Board rejected
- Board kept insisting on having influence/oversight of all speakers
- In the last month, the Board rejected BPARC changes, made their own changes, and attempted to pass them without sending the new changes back to BPARC
- President McLaughlin wants to have a special vote to object to this BP, be in alignment with Saddleback on this, and have a resolution with a strongly worded objection to the Board's actions
- The ed code referenced in this BP is about freedom of expression of students
- There is no matching CCLC BP for this type of Board Policy

ii. BP/AR 5520 (will be 3200) - Accreditation

- Dan Walsh from Saddleback objects to District's involvement in accreditation process
- Proposed revisions would eliminate references to District and replace with College presidents and Academic Senates, District will be informed but not included in process
- Need to figure out if/how this aligns with standard III (HR, physical plant, and technology services)

iii. BP/AR 2120 (will be 3250) - Institutional Planning

- BPARC did first reading, no movement because Saddleback Senate was still looking at it

C. IVC Mission Statement

- Added "Because" to beginning of first sentence of proposed mission statement and combined with the second sentence
- New proposed mission statement: "Because student equity, inclusion, access, and success are central to Irvine Valley College's identity, we offer clear and guided pathways to transfer opportunities, certificates, associate degrees, employment, and further education to a diverse and dynamic local and global community. IVC fosters economic and workforce development through strategic partnerships with business, government, and educational networks. "
- Will be voted on at next Senate meeting

11. ANNOUNCEMENTS AND OPEN FORUM

- Small workgroup working on Credit for Prior Learning BP/AR to align with federal law, change must happen by end of calendar year
- Proctorio training with Tim Van Norman
- Technology Services have a lot of technology for students and faculty to check out

12. ADJOURNMENT

Name - Position	Attendance	M 2: Seating of New Senators	M 3: Adoption of the Agenda
June McLaughlin - President	X		
Jefferey Kaufmann - Vice President	X	Y	Y
Robert Melendez - Academic Affairs Chair	X	Y	Y
Rick Boone - Curriculum Chair	X	Y	Y
Brittany Adams - Humanities Rep	X	Y	Y
Cheryl Bailey - Library Rep	X	Y	Y
Roy Bauer - Humanities Rep	X	Y	Y
Devon Bradley - Life Sciences Rep	X	Y	Y
David Bugay - Business Sciences Rep	X	Y	Y
Nichole Carver - MCS Rep	X	Y	Y
Carlo Chan - MCS Rep (Alt)	X		
Simon Davies - KHA Rep	X	Y	Y
Tu Do - Adjunct Rep	X	Y	Y
Keith Donavan - Physical Sciences Rep	X	Y	Y
Eric Garcia - Counseling Rep	X	Y	Y
Christine Granillo - Adjunct Rep	X	Y	Y
Rebecca Kaminsky - Humanities Rep (Alt)	X		
Anthony Lin - Library Rep	X	Y	Y
Vanessa Marquez - Counseling Rep	X	Y	Y
Martin McGrogan - KHA Rep	X	Y	Y
Brett McKim - IDEA Rep	X	Y	Y
Pierre Nguyen - Life Sciences Rep	X	Y	Y
Anca Popescu - LLR Rep	X	Y	Y
Jon Rossiter - S&B Rep	X	Y	Y
Shirin Sahani - S&B Rep	X	Y	Y
Joel Sheldon - MCS Rep	X	Y	Y
Edwin Tiongson - Arts Rep			
Matthew Tressler - Arts Rep	X	Y	Y
Jeff Wilson - LLR Rep	X	Y	Y
		25/0/0	25/0/0