



5500 Irvine Center Drive, Irvine, CA 92618

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(949) 451-5408

Meeting link:

Minutes - May 6, 2021

1. CALL TO ORDER

2. (V) ADOPTION OF THE AGENDA

1 st	2 nd	Y	N	A
Eric Garcia	Matt Tresler	19	0	0

3. INTRODUCTION OF GUESTS

- Wendy Gabriella - Anthropology
- Kurt Meyer - English, Faculty Association Past President
- Dan DeRoulet - English, IEC
- Elissa Oransky - Executive Director of Foundation
- Angel Hernandez - Counseling
- Brent Warner - OETF
- Deanna Scherger - SSAMMO
- Steven Nguyen - Chemistry
- Susan Akhavan - ESL
- Thomas Cullen - Chemistry
- Davit Khachatryan - Vice President of College Administrative Services
- Traci Fahimi - Dean of Social and Behavioral Sciences and Business Science
- Nick Wilkening - Director of Technology Services
- Apoorva Gunti - ASIVC
- DeAngelo Hunter - ASIVC

4. PUBLIC COMMENTS

- Elissa Oransky -
 - Scholarship ceremony on Friday, May 21, if you want to attend you must RSVP by Wednesday, May 19, link to RSVP website: <https://link.ivc.edu/scholarshipsrvp>
 - Karen Jimenez will be interim director of annual giving and development at Saddleback starting May 17, should return at start of calendar year, Janet will fill in for Karen
- Keith Donovan - Please make sure SLO wording matches across all locations by end of the semester

- Eddie Tiongson -
 - Flyer for event on bystander intervention on Thursday, May 13, 2-3:30 PM: <https://www.ivc.edu/events?trumbaEmbed=view%3Devent%26eventid%3D152793417>
 - A faculty member at Cypress College is under fire for a leaked recording of class, student was giving a presentation on cancel culture and was discussing police, instructor made responses that were critical of police
 - [Flyer](#) for a learning community for STEM instructors to incorporate equity into their classes
- Brittany Adams - Concerted effort to get rid of teaching about race and/or critical race theory in US history, instructors need to be aware students may be trying to provoke their instructors and record reactions to take out of context

5. (V) APPROVAL OF [MINUTES FROM 4/15/2021](#)

1 st	2 nd	Y	N	A
Eric Garcia	Matt Tresler	23	0	0

6. EXECUTIVE REPORTS

- A. Senate President: June McLaughlin
 - [Flyer](#) regarding employee burnout
 - [Flyer](#) for vaccination clinic on Saturday, May 8
- B. Senate Vice President: Jefferey Kaufmann - Link to written report
- C. Academic Affairs Chair: Robert Melendez - Fall 2021 Professional Development Week schedule is pretty much done, should be available in a week
- D. Curriculum Committee Chair: Rick Boone
 - [Curriculum Ballot](#)
 - Last meeting is next Tuesday, please get stuff in if you want it reviewed before the end of the semester

7. ASIVC REPORT - no report

8. FACULTY ASSOCIATION REPORT - no report

9. ONLINE EDUCATION COMMITTEE REPORT - Cheryl Bailey - Still working on mini-conference about online education for June 4

10. CONSENT ITEMS

- A. [Program Reviews](#)
- B. [2020-2021 Committee Appointments](#)

11. OLD BUSINESS

- A. Board Policies and Administrative Regulations
 - i. [AR 4020](#) - Instructional Program Review
 - ii. [BP 4100](#) - Graduation Requirements for Degrees and Certificates of Achievement
 - iii. [BP 4230](#) - Grading Policy
 - iv. [AR 4230](#) - Academic Record Symbols and Grade Point Average

B. (V) [Resolution Against Systemic Racism in Education](#)

- Amendment - remove “minoritized,” use the explicit list, and remove “American”
- Link to [approved version](#)

1 st	2 nd	Y	N	A
Eric Garcia	Jeff Wilson	24	0	1

12. NEW BUSINESS

A. Recognition of Professor Wendy Gabriella - Many people honored and praised Wendy Gabriella’s contributions to IVC in celebration of her retirement

B. Board Policies and Administrative Regulations

- i. [AR 4090](#) - Evaluation of Management Personnel
- ii. [BP 4230](#) and [AR 4230](#) - Grading and Academic Record Symbols
- iii. [AR 4232](#) - Pass/No Pass
- iv. [BP 4250](#) - Probation, Dismissal, and Readmission
- v. [BP 7120](#) - Recruitment, Selection, and Hiring
- vi. [BP 7120.1](#) - Recruitment: Full-Time Faculty Hiring (to be deleted)
- vii. [BP 7120.3](#) - Recruitment: Classified Staff (to be deleted)
- viii. [AR 7121](#) - Recruitment: Management Team Members
- ix. [BP 7122](#) - Employment Procedures for Administrators and Managers (to be deleted)
- x. [AR 7122](#) - Recruitment: Classified Staff
- xi. [AR 7123](#) - Recruitment: Full-Time Faculty
- xii. [AR 7124](#) - Recruitment: Part-Time Faculty
- xiii. [AR 7344](#) - Attendance/Absence Reporting Procedures - Faculty

C. (V) Program Review Template Revisions - Prompts Regarding COVID and Equity (link to [document](#))

1 st	2 nd	Y	N	A
Eric Garcia	Joel Sheldon	24	0	0

D. (V) Student Equity and Achievement (SEA) Program Faculty Coordinator - Angel Hernandez

1 st	2 nd	Y	N	A
Eric Garcia	Jeff Wilson	24	0	0

E. Common Calendar Workgroup - Jonathan Rossiter - link to [presentation](#); link to studies in the presentation: <https://tinyurl.com/InsideIVCcalendar>

F. Part-Time Faculty Communications - Christine Granillo -

- Working with Tim Van Norman on creating a part-time faculty Canvas page to more efficiently distribute information to, get feedback from, and consolidate pertinent information for part-timers
- Once created, it would be helpful if chairs/deans encouraged part-timers to join the Canvas page

G. Academic Senate Election Results -

- President - Dan de Roulet
- Vice President of Academic Senate - RJ Dolbin
- Vice President of Equity - Rebecca Beck

H. (V) Delegation to the Summer Academic Cabinet

1 st	2 nd	Y	N	A
Matt Tresler	Keith Donovan	24	0	0

13. ANNOUNCEMENTS AND OPEN FORUM**14. ADJOURNMENT**

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	11.B: Systemic Racism Res'n	12.C: Program Review Edits	12.D: SEA Coordinator	12.H: Summer Delegation
June McLaughlin - President	X						
Jefferey Kaufmann - Vice President	X			Y	Y	Y	Y
Robert Melendez - Academic Affairs Chair	X	Y	Y	Y	Y	Y	Y
Rick Boone - Curriculum Chair	X						
Brittany Adams - Humanities Rep	X		Y	Y	Y	Y	Y
Cheryl Bailey - Library Rep	X	Y	Y	Y	Y	Y	Y
Roy Bauer - Humanities Rep	X			Y	Y		Y
Devon Bradley - Life Sciences Rep	X	Y	Y	Y	Y	Y	Y
David Bugay - Business Sciences Rep							
Nichole Carver - MCS Rep	X	Y	Y	Y	Y	Y	Y
Carlo Chan - MCS Rep (Alt)	X						
Simon Davies - KHA Rep	X	Y	Y	Y	Y	Y	Y
Tu Do - Adjunct Rep							
Keith Donovan - Physical Sciences Rep	X	Y	Y	Y		Y	Y
Eric Garcia - Counseling Rep	X	Y	Y	Y	Y	Y	Y
Christine Granillo - Adjunct Rep	X	Y	Y	Y	Y	Y	Y
Rebecca Kaminsky - Humanities Rep (Alt)	X		Y				
Anthony Lin - Library Rep	X	Y	Y	Y	Y	Y	Y
Vanessa Marquez - Counseling Rep	X		Y	Y	Y	Y	
Martin McGrogan - KHA Rep	X		Y	Y	Y	Y	Y
Brett McKim - IDEA Rep	X	Y	Y	Y	Y	Y	Y
Massimo Mitolo - IDEA Rep		Y (by proxy - Brett McKim)	Y (by proxy - Brett McKim)	Y (by proxy - Brett McKim)	Y (by proxy - Brett McKim)	Y (by proxy - Brett McKim)	Y (by proxy - Brett McKim)
Pierre Nguyen - Life Sciences Rep	X	Y	Y	Y	Y	Y	Y
Anca Popescu - LLR Rep	X	Y	Y	Y	Y	Y	Y
Jon Rossiter - S&B Rep	X	Y	Y	Y	Y	Y	Y
Shirin Sahani - S&B Rep	X	Y	Y	A	Y	Y	Y
Joel Sheldon - MCS Rep	X	Y	Y	Y	Y	Y	Y
Alec Sim - Physical Sciences Rep	X		Y	Y	Y	Y	Y
Edwin Tiongson - Arts Rep	X	Y		Y	Y	Y	Y
Matthew Tresler - Arts Rep	X	Y	Y	Y	Y	Y	Y
Jeff Wilson - LLR Rep	X	Y	Y	Y	Y	Y	Y
Y/N/A		19/0/0	23/0/0	24/0/1	24/0/0	24/0/0	24/0/0