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Minutes - January 21, 2021

1. CALL TO ORDER

2. (V) ADOPTION OF THE AGENDA

| 1 st | 2 nd | Y | N | A |
|-----------------|-----------------|----|---|---|
| Matt Tresler | Eric Garcia | 20 | 0 | 0 |

3. INTRODUCTION OF GUESTS

- DeAngelo Hunter - ASIVC
- Apoorva Gunti - ASIVC
- Alexa Zahlada - ASIVC
- Alicia Hu - ASIVC
- Maya Adel - ASIVC
- Aisha Ahmed - ASIVC
- Elissa Oransky - Executive Director of Foundation
- Jeffrey Hurlbut - Director of Facilities
- Melanie Haeri - Faculty Association
- Nick Wilkening - Director of Technology Services
- Davit Khachatryan - Vice President of College Administrative Services
- Chris McDonald - Vice President of Instruction
- Traci Fahimi - Dean of Social and Behavioral Sciences and Business Science
- Angel Hernandez - Counseling

4. PUBLIC COMMENTS

- Elissa Oransky -
 - Scholarships - Looking for more reviewers, have record numbers of applications
 - Celebrating Excellence Event -
 - * Part 1 - Drive-thru event, get a secret “party in a box”
 - * Part 2 - Live stream at 7 PM
 - * Link to event opportunities -
<https://ivc.ejoinme.org/MyEvents/2021CelebratingExcellence/tabid/1191846/Default.aspx>
- Cheryl Bailey -
 - TATF -
 - * Still need representatives from various schools/departments
 - * Zoom-bombing playbook in development
 - * Turn on preferred pronouns

- Library - Just ordered RefWorks
- OETF - Looking to turn it into a committee

5. (V) APPROVAL OF [MINUTES FROM 12/3/2020](#)

| 1 st | 2 nd | Y | N | A |
|-----------------|-----------------|----|---|---|
| Keith Donovan | Matthew Tresler | 22 | 0 | 0 |

6. EXECUTIVE REPORTS

A. Senate President: June McLaughlin

- Strategy for attaining DEI goals: interns - stipend for faculty that participate; will be agendaized for future meetings
- Need one more faculty to serve on BPARC

B. Senate Vice President: Jefferey Kaufmann

- IEC -
 - Program reviews coming through Senate
 - If you request a one year delay, you need thorough explanation for why
 - Draft planning and decision-making manual - don't need any more faculty members, hope to have document by end of Spring 2021
 - Loris Fagioli gave a presentation on the impacts of AB 705, might be good to have Senate see it
- BDRPC -
 - Minimal resource requests (most likely due to COVID)
 - Push from the state for increase in online course offerings at community colleges
- Alternative Calendar - problem of restricted access/different versions is fixed, anybody should be able to see the items in the link on the left side of the Academic Senate site

C. Academic Affairs Chair: Robert Melendez

- PD week survey will be going out soon
- Looking for faculty to participate in IVC2IVC GIFT presentations, present about ideas/practices you're using for teaching online

D. Curriculum Committee Chair: Rick Boone

- [Curriculum Ballot](#)
- All curriculum that came through got reviewed and was sent to the Board
- List of courses due for five-year updates is growing, please complete

7. FACULTY ASSOCIATION REPORT - Negotiations continue, we'll keep the faculty updated, feel free to email and/or contact your representative if you have any questions

8. CONSENT ITEMS

A. [Program Reviews](#)

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

9. OLD BUSINESS**A. Revised Academic Senate Bylaws ([Overview of Proposed Changes](#), [Proposed Changes to Current Document](#), and [Proposed New Document](#))**

- Bylaws originally edited by President McLaughlin, then given to Academic Affairs
- Let President McLaughlin know if you have any questions about the changes

10. NEW BUSINESS**A. (V) [Resolution Regarding the Saddleback College Gaucho Mascot](#)**

| 1 st | 2 nd | Y | N | A |
|-----------------|-----------------|----|---|---|
| Eric Garcia | Anca Popescu | 21 | 0 | 0 |

B. Davit Khachatryan - Basic Aid Proposals for 2021-22 - link to [presentation](#)**C. Child Care Lab School**

- Traci Fahimi -
 - Have been in talks about what a lab program under instruction would look like
 - Also looking at location, size, and nature of program
 - Looked at other programs to see what they're doing
- Chris McDonald -
 - Biggest issue is location of lab school
 - Need to investigate costs relative to half-day versus full-day

D. Enrollment Management Update

- Need to look at process for cancelling classes
- Many classes would fill if allowed to run closer to class start date
- Chris McDonald -
 - Link to [slides on COVID and coming back to campus](#)
 - Still keeping many low-enrolled classes to protect faculty load and programs
 - Need cancellation earlier to allow students time to enroll in other sections

E. (V) [Resolution Condemning Incitement of Insurrection at the Capitol](#)

| 1 st | 2 nd | Y | N | A |
|-----------------|-----------------|----|---|---|
| Anthony Lin | Jeff Wilson | 21 | 0 | 0 |

11. ANNOUNCEMENTS AND OPEN FORUM

- President McLaughlin - going to agendize anti-racism pledges

12. ADJOURNMENT

| Name - Position | Attendance | 2: Adoption of the Agenda | 5: Approval of Minutes | 10.A: Saddleback Mascot Res'n | 10.E: Capital Insurrection Res'n |
|--|------------|----------------------------|----------------------------|-------------------------------|----------------------------------|
| June McLaughlin - President | X | | | | |
| Jefferey Kaufmann - Vice President | X | Y | Y | Y | Y |
| Robert Melendez - Academic Affairs Chair | X | Y | Y | Y | Y |
| Rick Boone - Curriculum Chair | X | | | | |
| Brittany Adams - Humanities Rep | X | | Y | | Y |
| Cheryl Bailey - Library Rep | X | Y | Y | Y | Y |
| Roy Bauer - Humanities Rep | | | | | |
| Devon Bradley - Life Sciences Rep | X | | Y | Y | Y |
| David Bugay - Business Sciences Rep | X | | | Y | |
| Nichole Carver - MCS Rep | | | | | |
| Carlo Chan - MCS Rep (Alt) | X | Y | Y | Y | Y |
| Simon Davies - KHA Rep | X | Y | Y | Y | Y |
| Tu Do - Adjunct Rep | | | | | |
| Keith Donavan - Physical Sciences Rep | X | Y | Y | Y | Y |
| Eric Garcia - Counseling Rep | X | Y | Y | Y | Y |
| Christine Granillo - Adjunct Rep | X | Y | Y | Y | Y |
| Rebecca Kaminsky - Humanities Rep (Alt) | | | | | |
| Anthony Lin - Library Rep | X | Y | Y | Y | Y |
| Vanessa Marquez - Counseling Rep | X | Y | Y | Y | |
| Martin McGrogan - KHA Rep | X | Y | Y | Y | Y |
| Brett McKim - IDEA Rep | X | 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) |
| Pierre Nguyen - Life Sciences Rep | X | Y | Y | Y | Y |
| Anca Popescu - LLR Rep | X | Y | Y | Y | Y |
| Jon Rossiter - S&B Rep | | Y | Y | Y (by proxy - Shirin Sahani) | Y (by proxy - Shirin Sahani) |
| Shirin Sahani - S&B Rep | X | Y | Y | Y | Y |
| Joel Sheldon - MCS Rep | X | Y (by proxy - Carlo Chan) | Y | Y | Y |
| Alec Sim - Physical Sciences Rep | | | | | |
| Edwin Tiongson - Arts Rep | | | | | |
| Matthew Tresler - Arts Rep | X | Y | Y | Y | Y |
| Jeff Wilson - LLR Rep | X | Y | Y | | Y |
| Y/N/A | | 20/0/0 | 22/0/0 | 21/0/0 | 21/0/0 |