



5500 Irvine Center Drive, Irvine, CA 92618

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Meeting link:

<https://cccconfer.zoom.us/j/94751623005?pwd=dU5uRGwvSHh6KzQ4M2RETVB4RkMwQT09>

Minutes - October 1, 2020

1. **CALL TO ORDER** - meeting called to order at 2:02 PM

2. **(V) ADOPTION OF THE AGENDA**

1 st	2 nd	Y	N	A
Eric Garcia	Anthony Lin	22	0	0

3. **INTRODUCTION OF GUESTS**

- Elissa Oransky - Executive Director of Foundation
- Melanie Haeri - Faculty Association President Elect
- Amrik Johal - Director of Student Life and Equity
- Jessica Kim - Intern from USC
- Lisa Montagne-Galloway - English
- Brent Warner - OETF
- Traci Fahimi - Dean of Social, Behavioral Sciences and Business Science
- Caroline Hom - ASIVC
- DeAngelo Hunter - ASIVC
- Bahar Khezri - ASIVC
- Alexa Zahlada - ASIVC
- Dr. Martha McDonald - Vice President of Student Services

4. **PUBLIC COMMENTS**

- Elissa Oransky
 - With campus closure, scholarship ceremony will be virtual
 - Foundation event - Celebrating excellence drive-through event, join virtually for live-streamed event
 - October 22 - Giving Day, more information forthcoming
- Tony Lin
 - Banned books week this week - check out the site: <https://ivc.libguides.com/BannedBooks>
- Melanie Haeri -
 - Should have received email from FA with updates
 - Endorse Carolyn Inmon for Area 7
 - Negotiations - Contract expires in June, both sides have sunshined areas they want to work on, negotiations should begin in November
 - CCA online conference
 - Safety update for COVID - MOU contains safety protocols

5. (V) APPROVAL OF MINUTES FROM 9/17/2020

1 st	2 nd	Y	N	A
Anca Popescu	Roy Bauer	24	0	0

6. EXECUTIVE REPORTS**A. Senate President: June McLaughlin**

- IVC President Hernandez is having an open forum on October 22 to get to know him better

B. Senate Vice President: Jefferey Kaufmann - No report**C. Academic Affairs Chair: Robert Melendez**

- Document for [Deans' rationale for tier 3 position](#)
- Still going through details for equity representative
- New PD survey after you fill out PD requests about the process
- PD week for spring '21 - submit ideas for flex week activities/topics of discussion, hope to have activities ready to go by end of October

D. Curriculum Committee Chair: Rick Boone

- CSUs look to be adjusting their requirements to include an ethnic studies exclusive requirement, currently our ethnic studies AA requirement is separate from that, need to discuss

7. CONSENT ITEMS**A. Senate Approval of Curriculum - no discussion****B. Program Reviews - no discussion****C. 2020-2021 Committee Appointments - no discussion****8. OLD BUSINESS - no discussion****9. NEW BUSINESS****A. ASIVC - Student Update**

- Things that are working for students in class - Online discussions; asking students questions during class; email students with reminders about deadlines; breakout rooms with specific prompts; have discussions "in-person" instead of in a discussion board
- Things that aren't working - Lack of communication; help with counseling; time-restricted pop quizzes (what if students are working?); "flipped classroom" model is making students feel disinterested if it's not coupled with a lot of communication and interaction
- Things faculty can do to improve/help - try being more accommodating to students' various schedules, especially with deadlines for assignments; for asynchronous classes, have relatively frequent assignments to get students to work on material consistently
- Student Services - Vets services are good, providing information, therapy, etc.; issues with Cranium Cafe Transfer Center (sit in the waiting room for half an hour or more while the only person in waiting room, faster to call)

- Proctorio - not helpful at all, makes laptop very laggy, adds to test anxiety; getting kicked out of exam even though not doing anything wrong

B. Dr. Martha McDonald - Introduction

C. Tony Lin - ASCCC Open Educational Resources Initiative (OERI) Presentation

- Link to [presentation](#) and [October announcement](#)

D. Board Policies and Administrative Regulations

i. (V) [AR 7160](#) - Professional Development and Growth

1 st	2 nd	Y	N	A
Keith Donovan	Eric Garcia	19	0	0

ii. [AR 3415](#) - Immigration Enforcement Activities - no discussion

iii. [AR 5017](#) - Responding to Inquiries of Immigration Status, Citizenship Status, and National Origin Information - no discussion

E. [Faculty Hiring Priority List](#)

- Senate has ability to not have Senate President sign document if we are unhappy with it
- At end of spring last semester, we were in discussions of revamping the Tier 3 position process
- Link to [Tier 3 Concerns for the School of Languages and Learning Resources](#)
- Some Senators pushing to hire an Ethnic Studies professor
- Plan is to have justifications for the various Tier 3 positions brought back to next Senate meeting to discuss

F. Faculty Senate Bylaws, Structure, and Election Process

- link to [Senate Bylaws Revisions](#) (still a work in progress)

10. ANNOUNCEMENTS AND OPEN FORUM

11. ADJOURNMENT

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	9.D.i. AR 7160 - PD and Growth
June McLaughlin - President	X			
Jefferey Kaufmann - Vice President	X	Y	Y	
Robert Melendez - Academic Affairs Chair	X	Y	Y	Y
Rick Boone - Curriculum Chair	X			
Brittany Adams - Humanities Rep	X	Y	Y	
Cheryl Bailey - Library Rep	X	Y	Y	Y
Roy Bauer - Humanities Rep	X	Y	Y	Y
Devon Bradley - Life Sciences Rep	X		Y	Y
David Bugay - Business Sciences Rep	X	Y	Y	Y
Nichole Carver - MCS Rep	X	Y	Y	Y
Carlo Chan - MCS Rep (Alt)	X			
Simon Davies - KHA Rep	X	Y	Y	
Tu Do - Adjunct Rep				
Keith Donovan - Physical Sciences Rep	X	Y	Y	Y
Eric Garcia - Counseling Rep	X	Y	Y	Y
Christine Granillo - Adjunct Rep	X	Y	Y	Y
Rebecca Kaminsky - Humanities Rep (Alt)	X			
Anthony Lin - Library Rep	X	Y	Y	Y
Vanessa Marquez - Counseling Rep	X	Y	Y	Y
Martin McGrogan - KHA Rep	X		Y	Y
Brett McKim - IDEA Rep	X	Y	Y	
Massimo Mitolo - IDEA Rep		Y (Vote by proxy: Brett McKim)	Y (Vote by proxy: Brett McKim)	
Pierre Nguyen - Life Sciences Rep	X	Y	Y	Y
Anca Popescu - LLR Rep	X	Y	Y	Y
Jon Rossiter - S&B Rep	X	Y	Y	Y
Shirin Sahani - S&B Rep	X	Y	Y	Y
Joel Sheldon - MCS Rep	X	Y	Y	Y
Alec Sim - Physical Sciences Rep				
Edwin Tiongson - Arts Rep	X			
Matthew Tressler - Arts Rep	X	Y	Y	Y
Jeff Wilson - LLR Rep	X	Y (Vote by proxy: Anca Popescu)	Y	Y
		22/0/0	24/0/0	19/0/0