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Meeting link:

<https://cccconfer.zoom.us/j/96989729222?pwd=dDdpdno0d1dyczxhL3ZoR0QreXNQQT09>

Minutes - October 15, 2020

1. **CALL TO ORDER** - meeting called to order at 2:01 PM

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

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

3. **INTRODUCTION OF GUESTS**

- Elissa Oransky - Executive Director of Foundation
- Davit Khachatryan - Vice President
- Melanie Haeri - Faculty Association
- Traci Fahimi - Dean of Social and Behavioral Sciences and Business Science
- Brent Warner - OETF
- Angel Hernandez - Expanded Cabinet, Counseling
- Mark Franco - Counseling
- Kathy Schmeidler - Biology

4. **PUBLIC COMMENTS**

- Elissa Oransky
 - October 22 - IVC will officially be 35 years old, hosting our first giving day, check all the IVC socials and/or foundation.ivc.edu for more information
 - Received approval for \$10,000 to match funds (\$500 per organization)

5. **(V) APPROVAL OF MINUTES FROM 10/1/2020**

1 st	2 nd	Y	N	A
Alec Sim	Eric Garcia	20	0	0

6. **EXECUTIVE REPORTS**

A. Senate President: June McLaughlin - no report outside of what's currently on agenda

B. Senate Vice President: Jefferey Kaufmann

- Continued revisions to SPAC make-up; try to make the committee have greater faculty/administration parity
- District-level discussion of hiring practices; current concerns over job post/interview/hiring process; student rep asked about having students on hiring committees
- Mid-term accreditation report out, looking to be submitted by November, open for comments
- Athletics back on campus in very limited way; no competition, just training
- Accelerated pace of construction on campus at IVC due to closure

C. Academic Affairs Chair: Robert Melendez

- Looked at spring recommendations to tier 3 positions, take to schools to see if there are additional changes/recommendations
- Senate bylaw changes reviewed by Academic Affairs
- Spring '21 Professional Development call for presentations and proposals should go out next week; considering ending days with wellness/social events to prevent/avoid online fatigue

D. Curriculum Committee Chair: Rick Boone

- Discussed ethnic studies requirement, adjust co-listing or cross-listing courses that meet the requirements
- Discussed AA/AS degree requirements aligning with 4 year requirements
- Actively reviewing curriculum, committee is caught up, new courses need to be submitted ASAP to get through the process

7. **FACULTY ASSOCIATION REPORT** - Melanie Haeri

- Election - Carolyn Inmon endorsed, as well as other incumbents
- Contract negotiations - negotiations starting soon, email Melanie Haeri at mhaeri0@ivc.edu and/or go to soccdfa.net for more information

8. **CONSENT ITEMS**

- A. (V) Senate Approval of Curriculum - Ballots from [8/25/2020](#), [9/8/2020](#), [9/22/2020](#), and [10/13/2020](#)
- B. Program Reviews
- C. 2020-2021 Committee Appointments

9. **OLD BUSINESS**A. (V) [Faculty Hiring Priority List](#)

NOTE: this vote is about whether or not the process was followed, not the outcome of that process; after approval, it's possible to re-order ethnic studies up to position 4, and we had collegial conversations with the schools that are being leap-frogged and they are on board with that decision.

1 st	2 nd	Y	N	A
Eric Garcia	Keith Donovan	22	0	0

B. [Faculty Senate Bylaws, Structure, and Election Process](#)

- Looking to expand cabinet to help cover responsibilities and to have parity with Saddleback
- Hope to get bylaws revised by February to vote on it in March then have elections

10. NEW BUSINESS**A. Davit Khachatryan - Proposed Budget Development Process Change**

- Document with [recommended changes](#)

B. Mark Franco - Undocumented Student Action Week - links to resources

- DREAM Scholars Program - <http://students.ivc.edu/equity/Pages/dream.aspx>
- USAW: <http://students.ivc.edu/daca/Pages/usaw.aspx>
- CC League of California: <https://ccleague.org/advocacy/federal-advocacy/supporting-undocumented-students>
- October 19-23 - Undocumented Student Action Week - Contact Mark Franco at mfranco@ivc.edu for more information

C. Cross-Disciplinary Community of Practice

- A group of faculty from different disciplines/fields discussing what is/is not working
- Share with schools/departments to see what they think

D. Cheryl Bailey - California Virtual College and Online Exchange Initiative (CVC-OEI)

- Link to website: cvc.edu
- CVC is providing a database of all the submitted online courses from various colleges
- Schools have full control over what shows up in the database; CVC is not pulling the info from the colleges, rather colleges are voluntarily offering up info on courses they want in the database
- Database will contain info regarding whether online class offered at a different institution will transfer to IVC and, if yes, what class it yields credit for
- Current worry is students will take easier versions of courses elsewhere and still get an IVC degree
- Counselors suggested to CVC that very large disclaimers be made when choosing these courses that it's possible they don't transfer and to talk to a counselor prior to registering for the course, has not been done yet
- Major benefit of CVC-OEI is for students in rural areas that lack access to nearby institutions, which is not our typical student demographic
- In the next year (i.e. by Fall 2021) we need to vote on whether or not we want to become a "teaching college", which entails:
 - Every semester, submitting specific sections of specific classes that are 100% online to CVC
 - Taking in students from other schools/areas (we'd get the money for them) without having to register at IVC
 - Striving to get 20% of classes offered through CVC to be peer-reviewed based off of OEI rubric (very aspirational because no consequences for not meeting this and no school is currently close to that mark); benefit of this is these peer-reviewed courses show up higher in search results/rankings
- One benefit to being a teaching college - if an IVC student goes to CVC, IVC classes will always show up at the top of the list
- Still a lot of information in flux, we have a year to decide, just want to start the conversation early

E. Online Education Coordinator Position

- Current approach to online education seems piecemeal and does not seem to be adapting fast enough to keep up with current demand
- A dedicated position for online education could help make this transition easier and more effective, and would be better suited to keep track of all the other issues that could be affecting online education (for example, CVC-OEI)
- We have Tim for the technical issues of online courses, we need somebody that can take charge and put their focus on implementing good online pedagogy, especially if we're going to have more online courses post-COVID
- We could also create a Faculty Center where faculty can go to create their online materials (videos, light boards, etc.), and an online education coordinator could take charge of setting this up
- Currently there's a resource request in for an instructional designer

11. ANNOUNCEMENTS AND OPEN FORUM

- Student trustee has asked if faculty could not have exams on Tuesday, November 3, to allow students to focus on voting

12. ADJOURNMENT

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	9.A: Faculty Hiring Priority List
June McLaughlin - President	X			
Jefferey Kaufmann - Vice President	X	Y	Y	
Robert Melendez - Academic Affairs Chair	X			Y
Rick Boone - Curriculum Chair	X			
Brittany Adams - Humanities Rep	X	Y	Y	Y
Cheryl Bailey - Library Rep	X			Y
Roy Bauer - Humanities Rep	X	Y	Y	Y
Devon Bradley - Life Sciences Rep	X	Y	Y	Y
David Bugay - Business Sciences Rep				Y
Nichole Carver - MCS Rep	X	Y	Y	Y
Carlo Chan - MCS Rep (Alt)	X			
Simon Davies - KHA Rep	X		Y	
Tu Do - Adjunct Rep	X			Y
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	Y
Brett McKim - IDEA Rep				
Massimo Mitolo - IDEA Rep				
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	X	Y	Y	Y
Edwin Tiongson - Arts Rep	X			
Matthew Tresler - Arts Rep	X	Y	Y	Y
Jeff Wilson - LLR Rep	X	Y	Y	Y
		19/0/0	20/0/0	22/0/0