



5500 Irvine Center Drive, Irvine, CA 92618

asenate@ivc.edu

(949) 451-5408

Meeting link:

<https://cccconfer.zoom.us/j/93879823241?pwd=dnFVOGd2RGhGYXBiSjZkZkZVTblBkQT09>

Minutes - November 5, 2020

1. **CALL TO ORDER** - meeting called to order at 2:03 PM.

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

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

3. **INTRODUCTION OF GUESTS**

- Melanie Haeri - Faculty Association
- Amy Hunter - Classified Senate
- Elissa Oransky - Executive Director of Foundation
- Brent Warner - OETF
- Aisha Ahmed - ASIVC
- Alexa Zahlada - ASIVC
- Alicia Hu - ASIVC
- Apoorva Gunti - ASIVC
- Ibrahim Hussain - ASIVC
- Zoe Bowman - ASIVC
- Martha McDonald - Vice President for Student Services
- Traci Fahimi - Dean of Social and Behavioral Sciences and Business Science
- Angel Hernandez - Counseling, Expanded Cabinet

4. **PUBLIC COMMENTS**

- Elissa Oransky
 - Had first giving day on Tuesday, looks like we'll have raised \$40,000 just from giving day
 - Scholarship task force - looking for volunteer reviewers, probably going to have a record number of applications
 - March 13, 2021 - Celebrating Excellence event, drive-through at IVC and live-streamed event
- Amy Hunter - Fundraising event - virtual 5k, "Walk, Trot, Run to Fun - Virtual 5K", for entire month of November (link to [flyer](#))
- Shirin Sahani - Virtual Model UN event - IVC won against UCs, CSUs, international competition; contact via ssahani@ivc.edu if students are interested in joining

5. **(V) APPROVAL OF [MINUTES FROM 10/15/2020](#)**

1 st	2 nd	Y	N	A
Roy Bauer	Eric Garcia	21	0	0

6. EXECUTIVE REPORTS

A. Senate President: June McLaughlin

- Discussed at Board of Trustees meetings about issues with them regarding their privilege; would like feedback from faculty that President McLaughlin is expressing not just her personal opinion but the opinion of the faculty in general
- Thanks to Cheryl Bailey, Brent Warner, and the rest of OETF, we are proposing that a new position be created to grant release time to somebody in order to coordinate and support IVC's online education efforts; this online education coordinator will report to Online Education Dean Joe Poshek, but in a very specific, non-evaluative way
- Faculty ergonomic chairs available, talk to deans if you're interested
- College is working on captioning, trying to work through some setbacks
- Cheating - obviously still an issue, will agendaize it

B. Senate Vice President: Jefferey Kaufmann

- BDRPC - District is spending \$3 million on ADA-related issues
- Email from district should be going/have gone out to faculty and students that they have technology available for use
- Institutional Effectiveness - looking at a post-COVID-19 campus is going to look like
- Looking at a process to move faculty to front of the line when it comes to more expensive tech/equipment requests
- Need a better understanding on relationship between faculty and DSPS as far as their current status/offering; we'd like some DSPS representatives come talk to Senate, and we'd like to have questions ready to go, please send any questions you might have to asenate@ivc.edu

C. Academic Affairs Chair: Robert Melendez - no report (absent)

D. Curriculum Committee Chair: Rick Boone

- [Curriculum Ballot](#)
- Fires canceled meetings last week, but committee doesn't have a backlog of courses to review
- Please get classes in as soon as possible, this Tuesday (November 10) is the last day to make the fall catalog

7. FACULTY ASSOCIATION REPORT

- Carolyn Inmon won her election (pending official counts of all ballots)
- Now beginning negotiations for our next three-year contract; first set of negotiations this Friday, November 6

8. CONSENT ITEMS

A. Program Reviews

B. 2020-2021 Committee Appointments

9. OLD BUSINESS**10. NEW BUSINESS****A. Dr. Martha McDonald - Student Resources Update**

- Link to [presentation](#)
- Students indicated stress of COVID, being accused of cheating when they weren't, etc. was making it difficult to stay positive and want to continue with classes

B. Board Policies and Administrative Regulations**i. (V) [BP3905](#) - College Speakers**

1 st	2 nd	Y	N	A
Eric Garcia	Roy Bauer	23	0	0

ii. [AR3726](#) - Information Security - Cloud Storage**iii. [BP1200](#) - Mission Statements****C. (V) New Program Review Process - no action****D. (V) [SPAC Scope and Membership](#)**

1 st	2 nd	Y	N	A
Keith Donovan	Eric Garcia	21	0	0

E. Dr. David Bugay - IVC CyberPatriot Program - item withdrawn for now (progress being made)**F. Compressed Calendar**

- Want to create a group to explore idea of compressed calendar
- Hopefully in collaboration with Saddleback

11. ANNOUNCEMENTS AND OPEN FORUM**12. ADJOURNMENT**

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	10.B.i: BP3905: College Speakers	10.D: SPAC Scope and Membership
June McLaughlin - President	X				
Jefferey Kaufmann - Vice President	X	Y		Y	Y
Robert Melendez - Academic Affairs Chair					
Rick Boone - Curriculum Chair	X				
Brittany Adams - Humanities Rep	X	Y	Y	Y	
Cheryl Bailey - Library Rep	X	Y	Y	Y	Y
Roy Bauer - Humanities Rep	X	Y	Y	Y	Y
Devon Bradley - Life Sciences Rep	X		Y	Y	Y
David Bugay - Business Sciences Rep	X			Y	Y
Nichole Carver - MCS Rep	X	Y	Y	Y	Y
Carlo Chan - MCS Rep (Alt)	X				
Simon Davies - KHA Rep	X	Y	Y	Y	Y
Tu Do - Adjunct Rep	X	Y	Y		
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		Y (by proxy: Cheryl Bailey)	Y (by proxy: Cheryl Bailey)	Y (by proxy: Cheryl Bailey)	Y (by proxy: Cheryl Bailey)
Vanessa Marquez - Counseling Rep					
Martin McGrogan - KHA Rep	X			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	X		Y	Y	Y
Shirin Sahani - S&B Rep	X	Y	Y	Y	Y
Joel Sheldon - MCS Rep	X	Y	Y	Y	Y
Alec Sim - Physical Sciences Rep					
Edwin Tiongson - Arts Rep	X		Y	Y	Y
Matthew Tresler - Arts Rep	X	Y	Y	Y	Y
Jeff Wilson - LLR Rep	X	Y	Y	Y	
		19/0/0	21/0/0	23/0/0	21/0/0