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Minutes - December 3, 2020

1. **CALL TO ORDER** - Called to order at 2:06 PM

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

1 st	2 nd	Y	N	A
Anthony Lin	Matthew Tresler	22	0	0

3. **INTRODUCTION OF GUESTS**

- Traci Fahimi - Dean of Social and Behavioral Sciences and Business Science
- Elissa Oransky - Executive Director of Foundation
- Melanie Haeri - Faculty Association
- Brianna Ross - ASIVC
- Aisha Ahmed - ASIVC
- Alexa Zahlada - ASIVC
- Apoorva Gunti - ASIVC
- DeAngelo Hunter - ASIVC
- Alicia Hu - ASIVC
- Ibrahim Hussain - ASIVC
- Apoorva Gunti - ASIVC
- Nick Wilkening - Director for Technology Services
- Karen Orlando - Director of Annual Giving for Foundation

4. **PUBLIC COMMENTS**

- Anthony Lin -
 - Two major ebook packages available from IVC Library catalog -
 - * <https://ivc.on.worldcat.org/discovery>: over 387,000 ebooks available
 - * RefWorks: <https://ivc.libguides.com/refworks>
 - OER - Two Spring Flex Week events
 - * Take Back Control - Wednesday, January 13, 1-2 PM
 - * Fund Your OER Journey - Wednesday, January 13, 3-3:30 PM
- Elissa Oransky -
 - Request for scholarship reviewers, expecting record numbers of completed applications, need a lot of help
 - Jeannie Agassi is retiring, asking for contributions to an endowed scholarship, matching up to \$7,000
 - ProIVC challenge - IVC non-profit can be designated as donor for smile.amazon.com
 - March 13 - Celebrating Excellence event

- Eddie Tiongson -
 - ELEVATE is creating a podcast, link to latest episode: <https://youtu.be/JJqO32bnVHc>
 - Had our third Men of Color session

5. (V) APPROVAL OF MINUTES FROM 11/19/2020

1 st	2 nd	Y	N	A
Eric Garcia	Keith Donavan	23	0	0

6. EXECUTIVE REPORTS

A. Senate President: June McLaughlin

- [Chemistry hiring committee form](#)
- [Article on cheating](#)
- [DEI document](#)
 - Brianna Ross - ASIVC had a roundtable discussion, found multiple instances of students being booted from Zoom meetings for not having cameras on, need to find a better middle ground; could also look to changing methods of assessment that can't be taken advantage of the way exams can in this environment
 - Aisha Ahmed - Resolution to retire Saddleback's Gaucho mascot was passed by ASIVC, hoping IVC Academic Senate will agendize and support it in a future meeting
 - DeAngelo Hunter - Worried about an increase in grade grievances due to both assessments being harder because faculty are worried about cheating as well as external impacts to students' ability to perform (fire evacuations, mental health issues, etc.)
 - Apoorva Gunti - Noticed that some professors have stopped holding office hours altogether

B. Senate Vice President: Jefferey Kaufmann

- BDRPC -
 - Movement to eliminate Tracdat, look at in-house resources to replace it, and if that doesn't work, buy something that does
 - Basic aid capital improvements
 - Money for automated/faculty-controlled lighting in classrooms proposed
 - WiFi across the campus proposal (focus on areas between buildings)
 - Report on college finances with respect to COVID to be released soon
- We have a faculty volunteer to help revise faculty handbook
- Also have volunteers to work on calendar

C. Academic Affairs Chair: Robert Melendez

- Next GIFT presentation - Tuesday, December 8, 3-4:30 PM
- Professional Development Week - Schedule is basically ready to go, email going out on Monday with the schedule so faculty can plan their schedules

D. Curriculum Committee Chair: Rick Boone

- [Curriculum Ballot](#)
- New submissions won't be available for Spring catalog
- Should see communications regarding CSU and local ethnic studies requirements, send input to your curriculum committee reps

7. FACULTY ASSOCIATION REPORT

- Currently in negotiations on contract that will take effect August 2021
- Going to ask people to come to the January Board meeting
- FA meeting during Flex week on January 12 from 1-2 PM
- Link to FA website for more information: soccdfa.net

8. CONSENT ITEMS

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

9. OLD BUSINESS

- A. (V) [New Program Review Process](#)

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

- B. Education Technology and Innovation Coordinator

- Got feedback from administration about their concerns
- Cheryl Bailey and Brent Warner are going to meeting with administration to go over wording for description
- Won't get floated until early next semester, probably won't start until summer

10. NEW BUSINESS

- A. [District-Wide Function Map](#) -

- Just something to keep an eye on
- Jefferey Kauffman - there shouldn't be a separation between IVC and Saddleback in the report

- B. Revised Academic Senate Bylaws ([Overview of Proposed Changes](#), [Proposed Changes to Current Document](#), and [Proposed New Document](#))

- Robert Melendez -
 - Focus for Academic Affairs was on the immediate concerns, most pressing of which was the creation of a VP of Equity (section 4.6.1 outlines the new cabinet, section 4.7.2 outlines the responsibilities that are shared and separate between the two VPs)
 - Take changes back to your constituents to get their opinion
 - Changes need to be voted on by entire faculty

- Cabinet elections would be moved to fall (President and both VPs), would allow the subsequent spring semester to be a transition semester from the old cabinet to the new cabinet (described in section 4.6.3)
- Removed voting rights for all cabinet members

11. ANNOUNCEMENTS AND OPEN FORUM

- Matt Tresler - IVC Music Ensembles Concert this Friday night, December 4 at 7:30 PM on YouTube - bit.ly/IVCMusic_Fall20
- Rebecca Kaminsky - Thanks to Alec Sim for his presentation regarding Canvas

12. ADJOURNMENT

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	9.A: New Program Review Process
June McLaughlin - President	X			
Jefferey Kaufmann - Vice President	X	Y	Y	Y
Robert Melendez - Academic Affairs Chair	X	Y	Y	Y
Rick Boone - Curriculum Chair	X			
Brittany Adams - Humanities Rep	X	Y	Y	Y
Cheryl Bailey - Library Rep		Y (by proxy - Anthony Lin)	Y (by proxy - Anthony Lin)	A (by proxy - Anthony Lin)
Roy Bauer - Humanities Rep				
Devon Bradley - Life Sciences Rep	X		Y	Y
David Bugay - Business Sciences Rep	X	Y	Y	Y
Nichole Carver - MCS Rep				
Carlo Chan - MCS Rep (Alt)	X	Y	Y	Y
Simon Davies - KHA Rep	X			
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	Y	Y	Y
Anthony Lin - Library Rep	X	Y	Y	A
Vanessa Marquez - Counseling Rep	X	Y	Y	Y
Martin McGrogan - KHA Rep	X		Y	Y
Brett McKim - IDEA Rep	X	Y	Y	Y
Massimo Mitolo - IDEA Rep				
Pierre Nguyen - Life Sciences Rep	X	Y	Y	Y
Anca Popescu - LLR Rep	X	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	Y	Y	Y
Matthew Tresler - Arts Rep	X	Y	Y	Y
Jeff Wilson - LLR Rep	X	Y	Y	Y
Y/N/A		22/0/0	23/0/0	21/0/2