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Minutes - March 18, 2021

1. CALL TO ORDER

2. (V) ADOPTION OF THE AGENDA

1 st	2 nd	Y	N	A
Eric Garcia	Devon Bradley	20	0	0

3. INTRODUCTION OF GUESTS

- Elissa Oransky - Executive Director of Foundation
- Loris Fagioli - Director of Research
- Melanie Haeri - President Elect of Faculty Association
- Deanna Scherger - English/SSAMMO
- Ben Guzman - Registrar
- Angel Hernandez - Counseling
- Evangeline Matthews - AESL
- Davit Khachatryan - Vice President of College Administrative Services
- Nick Wilkening - Director of Technology Services
- Amrik Johal - Director of Student Life and Equity
- Thomas Cullen - Chemistry
- Aisha Ahmed - ASIVC
- Alexa Zahlada - ASIVC
- Apoorva Gunti - ASIVC
- DeAngelo Hunter - ASIVC
- Franz Kieviet - ASIVC
- Ibrahim Hussain - ASIVC

4. PUBLIC COMMENTS

- Elissa Oransky -
 - Thanks to all who participated in Celebrating Excellence, got just over \$103,000 gross; link to live stream: <https://youtu.be/gk42XVmN4y4?t=1812>
 - To scholarship reviewers - 10 more days to finish, feel free to contact Elissa with questions
- DeAngelo Hunter - Students are being asked by instructors to drop course because of missing three classes without confirming absences due to lack of knowledge of technology or understanding specific student situations (EOPS, etc.); there does not seem to be consistent understanding/enforcement by instructors regarding drop policy

- Rebecca Kaminsky - Guided Pathways Initiative on Friday, April 9, 10 AM - 1 PM
- Eddie Tionson -
 - Thanks to whoever asked for flag to be lowered to half-mast in honor of the victims of the Atlanta massacre
 - On Thursday, April 22, there will be an event discussing “yellow peril”, the model minority myth, and other issues pertaining to the rise in AAPI hate and violence
 - Given recent events, discussions of anti-racism need to be agendized again

5. (V) APPROVAL OF MINUTES FROM 3/4/2021

1 st	2 nd	Y	N	A
Eric Garcia	Jon Rossiter	20	0	0

6. EXECUTIVE REPORTS

A. Senate President: June McLaughlin

- Diversity, Equity, and Inclusion (DEI) Council - [draft charge and purpose](#), [PowerPoint presentation](#), and [next steps](#); still much to work out, can be agendized for later meetings
- Bylaws revisions passed, next step is opening nominations for positions
- IEC is revising the decision-making manual; Academic Senate is currently not part of the decision-making process, the new cabinet will need to figure out how to get appropriate decisions in front of Senate

B. Senate Vice President: Jefferey Kaufmann - no report

C. Academic Affairs Chair: Robert Melendez (report by Eddie Tionson in Robert Melendez's absence) - GIFT event on humanizing and engaging practices for an online classroom, event was recorded if people would like to watch and see the suggestions raised

D. Curriculum Committee Chair: Rick Boone

- [Curriculum Ballot](#)
- Ethnic studies requirement - current term in catalog is “cultural diversity”, term is currently considered outdated, currently discussing updating language/descriptions, but there may be future changes that require catalog changes as well, may want to wait to make one big change instead of small changes in multiple years to minimize student confusion

7. ASIVC REPORT - Aisha Ahmed

- ASIVC will be looking over the childcare lab and anti-racism resolutions
- Signed contract with OCTA so students can use buses for free
- School faculty and staff are eligible for the vaccine

8. FACULTY ASSOCIATION REPORT - Melanie Haeri

- For California, anyone working at an academic institution is considered eligible for the vaccine, not just educators or just K-12 educators
- On Health and Wellness Center website, there are links to many of the websites that check eligibility and/or schedule appointments for the vaccines

- Still negotiating new contract, current topic is wages, FA focus is part-time pay parity (part-time faculty make 58% of what full-time faculty make for the same hour of work)
- Board meeting on Monday, March 29, FA would like faculty to virtually attend and submit in advance a public comment (you can say it yourself or have the Chancellor read it) to show support
- FA has signed a new MOU, it will be sent for a vote to all FA members, contact FA if you have any questions

9. ONLINE EDUCATION COMMITTEE REPORT - Cheryl Bailey

- Plante Moran came to OETF and TATF meetings to ask/answer questions
- Tim Van Norman is offering Canvas training over spring break at training.ivc.edu
- If your course uses a free textbook, you can go into MySite (under “Current Schedule” and “Section Management”) and click “ZTC (Zero Textbook Cost)”, students look for that information

10. CONSENT ITEMS

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

11. OLD BUSINESS

12. NEW BUSINESS

- A. SSAMMO Composition Revisions - link to [purpose, charge, and membership changes](#)
- B. Commencement Update - Ben Guzman and Amrik Johal - links to [PowerPoint presentation](#), [picture of driving route](#), and [how faculty and staff can get involved](#)
- C. [ASCCC Resolutions for Spring Plenary](#) - please read through these and send any feedback to ivcasenatepres@ivc.edu as soon as possible, President McLaughlin will discuss/vote on these at State Senate meeting on Saturday, March 27
- D. Student Survey Results - Loris Fagioli - link to [survey data](#) (warning: data collected may not be representative of all IVC students due to certain groups of people being more or less likely to respond to online surveys, and application of data may vary greatly depending on department and/or course)
- E. (V) Senate Elections - Establish Elections Committee

1 st	2 nd	Y	N	A
Eric Garcia	Cheryl Bailey	23	0	0

- F. (V) Senate Elections - Open Nominations and Establish Procedures

1 st	2 nd	Y	N	A
Keith Donavan	Devon Bradley	22	0	0

- Election schedule:
 - Friday, March 19 - Open nominations, send out a campus-wide announcement to all full-time and associate faculty about the open nomination period
 - Thursday, April 15 - Close nominations
 - Thursday, April 22 - Deadline for candidate statements

- Friday, April 23 - Open elections
- Wednesday, May 5 - Close elections
- Thursday, May 6 - Share results at Senate meeting

G. Draft Candidate Statements - link to [form](#)

13. ANNOUNCEMENTS AND OPEN FORUM

14. ADJOURNMENT

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	12.E: Elections Committee	12.F: Election Dates and Procedures
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
Devon Bradley - Life Sciences Rep	X	Y	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
Tu Do - Adjunct Rep					
Keith Donovan - 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)	X				
Anthony Lin - Library Rep	X	Y	Y	Y	Y
Vanessa Marquez - Counseling Rep	X	Y	Y	Y	Y
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	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	X			Y	Y
Edwin Tiongson - Arts Rep	X	Y	Y	Y	Y
Matthew Tresler - Arts Rep					
Jeff Wilson - LLR Rep		Y (by proxy - Anca Popescu)	Y (by proxy - Anca Popescu)	Y (by proxy - Anca Popescu)	Y (by proxy - Anca Popescu)
Y/N/A		20/0/0	20/0/0	23/0/0	22/0/0