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Minutes - March 4, 2021

1. CALL TO ORDER

2. (V) ADOPTION OF THE AGENDA

1 st	2 nd	Y	N	A
Eric Garcia	Matt Tresler	18	0	0

3. INTRODUCTION OF GUESTS

- Elissa Oransky - Executive Director of IVC Foundation
- Brooke Bui - Dean of Liberal Arts
- Melanie Haeri - Faculty Association President Elect
- Davit Khachatryan - Vice President of Administrative Services
- Brent Warner - OETF
- Deanna Scherger - SSAMMO
- Traci Fahimi - Dean of Social and Behavioral Sciences and Business Science
- Angel Hernandez - Counseling
- Karen Dubert - District Director of Employee Relations and Title IX Compliance
- Diana Hurlbut - Biology
- Aisha Ahmed - ASIVC
- Alexa Zahlada - ASIVC
- Alicia Hu - ASIVC
- Ibrahim Hussain - ASIVC

4. PUBLIC COMMENTS

- Elissa Oransky -
 - Naming gift for IVC main stage approved by Board of Trustees
 - Celebrating Excellence on March 13
- Brooke Bui -
 - AANAPISI Grant - Did not receive grant renewal last year, reapplying this year, looking to provide cohort-style support for around 100 students in need
 - A group of 10 from IVC virtually attended A²MEND 14th Annual African American Male Summit, link to event description:
<https://web.cvent.com/event/a2a0129c-2363-4c9c-910c-3a1351258aba/summary>
- Brent Warner - still pursuing conversation around common calendar; next meeting on March 17 at 4 pm
- Eddie Tiongson - SSCOR (Student Services, Counseling, Outreach, and Research) is recognizing April as DEI Month, may be opportunities for faculty to participate

5. (V) APPROVAL OF MINUTES FROM 2/18/2021

1 st	2 nd	Y	N	A
Keith Donovan	David Bugay	23	0	0

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

- Email went out to faculty to vote on the new bylaws
- Saddleback had a Zoom-bombing incident and nobody shut the incident down, people need to know how to shut down users if they are in charge of the Zoom call
- Talks with district regarding fraudulent work are ongoing
- DEI gap analysis ongoing, nothing to report yet
- State Academic Senate adopted [anti-racism education paper](#); previous discussions in IVC Senate meetings revolved around defining terms like racist and anti-racist, those discussions continued along with discussions about community involvement/pushback

B. Senate Vice President: Jefferey Kaufmann

- Program review -
 - Current iteration of program review process is underway, it's producing good documents with useful information
 - Dan DeRoulet is considering including prompts on equity in COVID-19
- IEC - approaching end-of-academic-year review process for all committees, chairs/co-chairs will be asked to put together evaluations and submit them in early fall 2021

C. Academic Affairs Chair: Robert Melendez

- Call for proposals for Fall 2021 PD week going out this week, due by early April; adding a return-to-campus theme
- Next IVC2IVC GIFT (Great Ideas For Teaching) Tuesday March 16 at 2 pm - Humanizing our courses online, a cross-disciplinary panel discussion

D. Curriculum Committee Chair: Rick Boone

- [Curriculum Ballot](#)
- Turnaround on approval is going well
- Voted to change language in local AS degree from "ethnic studies" to "cultural diversity" to match language in local AA degree, no substantive/functional changes were made
- Curriculum committee's first meeting in April is the last meeting for review if the course is to be in the spring 2022 catalog

7. ASIVC REPORT - no report**8. FACULTY ASSOCIATION REPORT - Melanie Haeri**

- Negotiating team is working on next contract as well as the next MOU that will cover instruction in summer and fall
- FA is asking faculty to show up to the next Board meeting on March 29 to support income parity for part-time faculty, public comments from faculty supporting FA's wage proposals would be appreciated

- What FA is negotiating for new MOU -
 - Allow lectures to return to campus when conditions improve, capacity percentages linked to tier level
 - Masks, social distancing, and cleaning kept up to date
 - No requiring instructors to be on campus without offering them a vaccine
 - Extra sick leave hours if instructors have COVID
 - No required “double teaching” (teach one class where half come one day and the other half come the other day)

9. ONLINE EDUCATION COMMITTEE REPORT - Cheryl Bailey

- IVC Student Support Hub is close to being done, please check it out and provide feedback: <https://canvas.ivc.edu/enroll/E4WG9F>
- OETF is changing their charge, mostly minor edits, but two big changes are adding members to committee and adding 508 compliance
- District is revising 10-year technology master plan, using consultant Plante Moran, email Cheryl Bailey (cbailey@ivc.edu) or Brent Warner (bwarner@ivc.edu) with questions/suggestions
- Zoom will stop keeping videos on their cloud, will delete all videos that are over 120 days old, make sure to download them if you'd like them

10. CONSENT ITEMS

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

11. OLD BUSINESS

- A. Instruction Post-COVID - no discussion

12. NEW BUSINESS

- A. Karen Dubert Introduction
 - BPs and ARs below are revised due to changes in the handling of Title IX and unlawful discrimination cases
 - For Title IX, proposing that faculty no longer be identified as “officials with authority” which requires reporting sexual harassment/assault claims brought to them, change to report only if they have the complainant’s consent
- B. Board Policies and Administrative Regulations
 - i. [BP 3410](#) and [AR 3410](#) - Nondiscrimination
 - ii. [BP 3430](#) and [AR 3430](#) - Unlawful Harassment and Discrimination Prevention
 - iii. [BP 3433](#) and [AR 3433](#) - Sexual Harassment Complaints Under Title IX
 - iv. [BP 3540](#) and [AR 3540](#) - Sexual and Other Assaults on Campus
- C. Amy Hunter - 4CSD - no discussion

D. (V) Resolution on Human Development

1 st	2 nd	Y	N	A
Eric Garcia	David Bugay	N/A	N/A	N/A

- Edits were made to the original document, link to [edited document](#)
- Motion by Keith Donovan to withdraw the vote on the resolution and pass it by unanimous consent, seconded by Anca Popescu, no objections were raised

E. Lauren Consul - Strategies for Coping with COVID - no discussion

F. Guided Pathways Update - no discussion

G. Syllabi Policy Review - no discussion (link to recording of [original presentation](#))

13. ANNOUNCEMENTS AND OPEN FORUM

- Commencement will be happening, it will be drive-through but there will be safe places for faculty to stand to celebrate and congratulate the students

14. ADJOURNMENT

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	12.D: Human Development Res'n
June McLaughlin - President	X			N/A
Jefferey Kaufmann - Vice President	X	Y	Y	N/A
Robert Melendez - Academic Affairs Chair	X	Y	Y	N/A
Rick Boone - Curriculum Chair	X			N/A
Brittany Adams - Humanities Rep	X		Y	N/A
Cheryl Bailey - Library Rep	X	Y	Y	N/A
Roy Bauer - Humanities Rep	X			N/A
Devon Bradley - Life Sciences Rep	X		Y	N/A
David Bugay - Business Sciences Rep	X		Y	N/A
Nichole Carver - MCS Rep	X	Y	Y	N/A
Carlo Chan - MCS Rep (Alt)	X			N/A
Simon Davies - KHA Rep	X			N/A
Tu Do - Adjunct Rep	X			N/A
Keith Donovan - Physical Sciences Rep	X	Y	Y	N/A
Eric Garcia - Counseling Rep	X	Y	Y	N/A
Christine Granillo - Adjunct Rep	X	Y	Y	N/A
Rebecca Kaminsky - Humanities Rep (Alt)				N/A
Anthony Lin - Library Rep	X	Y	Y	N/A
Vanessa Marquez - Counseling Rep	X	Y	Y	N/A
Martin McGrogan - KHA Rep	X			N/A
Brett McKim - IDEA Rep	X	Y	Y	N/A
Massimo Mitolo - IDEA Rep		Y (by proxy - Brett McKim)	Y (by proxy - Brett McKim)	N/A
Pierre Nguyen - Life Sciences Rep	X	Y	Y	N/A
Anca Popescu - LLR Rep	X		Y	N/A
Jon Rossiter - S&B Rep	X	Y	Y	N/A
Shirin Sahani - S&B Rep	X	Y	Y	N/A
Joel Sheldon - MCS Rep	X	Y	Y	N/A
Alec Sim - Physical Sciences Rep	X	Y	Y	N/A
Edwin Tiongson - Arts Rep	X		Y	N/A
Matthew Tresler - Arts Rep	X	Y	Y	N/A
Jeff Wilson - LLR Rep	X	Y	Y	N/A
Y/N/A		18/0/0	23/0/0	N/A