

5500 Irvine Center Drive, Irvine, CA 92618 asenate@ivc.edu (949) 451-5408

Minutes - April 1, 2021

- 1. CALL TO ORDER
- 2. (V) ADOPTION OF THE AGENDA

$1^{\rm st}$	$2^{ m nd}$	Y	N	A
Eddie Tiongson	Matthew Tresler	18	0	0

3. INTRODUCTION OF GUESTS

- Elissa Oransky Executive Director of Foundation
- Angel Hernandez Counseling
- Davit Khachatryan Vice President of College Administrative Services
- Lauren Consul Mental Health Services
- Nicholas Wilkening Director of Technology Services
- Traci Fahimi Dean of Social and Behavioral Sciences and Business Science
- Brent Warner OETF
- Aisha Ahmed ASIVC
- Alicia Hu ASIVC
- DeAngelo Hunter ASIVC
- Emily Liu ASIVC
- Franz Kieviet ASIVC
- Ibrahim Hussain ASIVC

4. PUBLIC COMMENTS

- Elissa Oransky -
 - Thanks again to all participants in Celebrating Excellence
 - Thanks to all scholarship reviewers for reviewing a record number of applications
 - Friday, May 21 Scholarship ceremony, pre-show at 8:30 am over by 9:50 am
 - If you have programmatic accounts with the Foundation, the money is there for you to spend
- Eddie Tiongson -
 - April 8 Event on AAPI hate, link to event: http://www.ivc.edu/events/Pages/default.aspx?trumbaEmbed=view%3Devent %26eventid%3D151945018
 - April 15 Apahe National Virtual Summit, email Eddie Tiongson (etiongson@ivc.edu)
 or Erin Pollard for information (includes students); conference website:

http://apahenational.org/?page_id=7841

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5. (V) APPROVAL OF MINUTES FROM 3/18/2021

1^{st}	2^{nd}	Y	N	Α
Eric Garcia	Anca Popescu	20	0	0

6. EXECUTIVE REPORTS

- A. Senate President: June McLaughlin
 - Link to article about shooting in Atlanta
 - Instances of gendered microaggressions need to be addressed, men need to be willing to stand up and speak out when these things occur; link to article about men and allyship
 - AESL found two excellent hires but are currently slotted to only allow one, we agreed to allow AESL to hire both people in exchange for deferring their hiring position for two years (no position was bumped to make room for this)
 - Link to DEI gap analysis
- B. Senate Vice President: Jefferey Kaufmann
 - Saddleback Senate passed a resolution in Fall 2020 saying semesters and halfsemesters need to start on a Monday or a Tuesday (otherwise it confuses students), this is affecting decisions on the 2022-23 calendar even though calendar is a district-wide negotiated item
 - Work is ongoing in an effort to move to 16 week calendar
 - There is an effort to transform our IVC campus outdoor spaces in interesting educational ways (outdoor lecturing areas, environmentally sustainable vegetation, outdoor learning labs, etc.)
- C. Academic Affairs Chair: Robert Melendez
 - In full-time counselor meetings, there is a standing equity and inclusion item that allows people to bring up ideas/issues, has been very useful and informative, could be a Senate agenda item for future agendas
 - Friday, April 2 is the last day for PD requests
 - Still a lot of PD funds available for this academic year
- D. Curriculum Committee Chair: Rick Boone
 - Curriculum Ballot
 - If you want any hope of having things in Spring 2022 catalog, please submit ASAP
 - 5 year updates are on curriculum website, please check and do updates
 - Ethnic Studies vs. Cultural Diversity in degree requirements: please let your curriculum rep know your thoughts and/or attend curriculum meetings to let us know your opinion

7. ASIVC REPORT - DeAngelo Hunter

- Adopted Anti-Racism Pledge and support for Child Care Center
- Elections occurred, transition to new cabinet will be happening soon
- 8. FACULTY ASSOCIATION REPORT No report
- 9. ONLINE EDUCATION COMMITTEE REPORT No report

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10. CONSENT ITEMS

- A. Program Reviews
- B. 2020-2021 Committee Appointments

11. OLD BUSINESS

A. Senate Elections - Open Nominations and Establish Procedures - Please send nominations to asenate@socccd.edu, nominations close Thursday, April 15

12. **NEW BUSINESS**

- A. Board Policies and Administrative Regulations
 - i. BP 4102 and AR 4102 Career and Technical Educational Program Advisory

 Committees
 - ii. AR 6750 Traffic and Parking Regulations
- B. Lauren Consul COVID 19 Coping Strategies Link to presentation and workshops flyer
- C. Dan DeRoulet Program Review Prompt Changes
 - IEC is suggesting that program reviews add sections discussing two new issues
 - Item 1: online education -
 - How has the school adapted to teaching online?
 - What does the school see as its future in online education?
 - Item 2: discuss ideas on how schools can promote diversity and equity in their programs
- D. Rebecca Kaminsky IVC Caring Campus Update IVC staff went through semester long training on how to better support students, part of training was developing projects, this resulted in the creation of a work group of classified colleagues which created an FAQ sheet and contact guide:

https://inside.ivc.edu/committees/caringcampus/SitePages/Home.aspx

(NOTE: these documents are meant for employees only, if you see any information that needs to be updated please contact Marcela Reyes at mreyes63@ivc.edu)

13. ANNOUNCEMENTS AND OPEN FORUM

- Rebecca Kaminsky -
 - Guided Pathways Summit Friday, April 9 from 10 am 1 pm
 - Completion teams pilot Friday, April 9; starting with a team from Humanities, but meeting is open to all

14. ADJOURNMENT

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Name - Position	Attendance	2: Adoption	5: Approval
June McLaughlin -		of the Agenda	of Minutes
President	X		
Jefferey Kaufmann -			
Vice President	X	Υ	Y
Robert Melendez -			
Academic Affairs Chair	X	Υ	Y
Rick Boone -			
Curriculum Chair	X		
Brittany Adams -	, v	V	V
Humanities Rep	X	Υ	Y
Cheryl Bailey -		Y (by proxy -	Y (by proxy -
Library Rep		Anthony Lin)	Anthony Lin)
Roy Bauer -	x		Υ
Humanities Rep	^		ī
Devon Bradley -	х		
Life Sciences Rep	^		
David Bugay -	x		
Business Sciences Rep	^		
Nichole Carver -	х	Υ	Υ
MCS Rep	^	ı	ļ '
Carlo Chan -	х	Υ	Υ
MCS Rep (Alt)	^		<u>'</u>
Simon Davies -	x	Υ	Y
KHA Rep	^		'
Tu Do -			
Adjunct Rep			
Keith Donavan -	x	Υ	Y
Physical Sciences Rep		·	
Eric Garcia -	x	Υ	Y
Counseling Rep			
Christine Granillo -	x	Υ	Υ
Adjunct Rep			
Rebecca Kaminsky -			
Humanities Rep (Alt) Anthony Lin -			
Library Rep	X	Υ	Υ
Vanessa Marquez -			
Counseling Rep	X		Y
Martin McGrogan -			
KHA Rep	X		
Brett McKim -			
IDEA Rep			
Massimo Mitolo -			
IDEA Rep			1
Pierre Nguyen -	1 1		
Life Sciences Rep	X	Y	Y
Anca Popescu -			.,
LLR Rep	X	Υ	Y
Jon Rossiter -		V	V
S&B Rep	X	Υ	Y
Shirin Sahani -		Y (by proxy -	Y (by proxy -
S&B Rep		Jon Rossiter)	Jon Rossiter)
Joel Sheldon -			
MCS Rep			
Alec Sim -	х	Y	Y
Physical Sciences Rep	^	I	<u>'</u>
Edwin Tiongson -	х	Υ	Υ
Arts Rep	^	ı	<u>'</u>
Matthew Tresler -	x	Υ	Y
Arts Rep	^	ı	<u>'</u>
Jeff Wilson -			1
LLR Rep			ļ
Y/N/A		18/0/0	20/0/0