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## Minutes - April 15, 2021

### 1. CALL TO ORDER

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

1 <sup>st</sup>	2 <sup>nd</sup>	Y	N	A
Eric Garcia	David Bugay	22	0	0

### 3. INTRODUCTION OF GUESTS

- Elissa Oransky - Executive Director of Foundation
- Traci Fahimi - Dean of Social and Behavioral Sciences and Business Science
- Melanie Haeri - Faculty Association
- Alexa Zahlada - ASIVC
- Apoorva Gunti - ASIVC
- DeAngelo Hunter - ASIVC
- Emily Liu - ASIVC
- Franz Kieviet - ASIVC
- Angel Hernandez - Counseling
- Brent Warner - OEC
- Brooke Bui - Dean of Liberal Arts
- Chris McDonald - Vice President of Instruction
- Daniel de Roulet - English
- Davit Khachatryan - Vice President of College Administrative Services
- Deanna Scherger - SSAMMO
- DeeJay Santiago - Director of Student Success and Support Program
- Erin Pollard - Manager of Student Equity
- Martha McDonald - Vice President for Student Services
- Nick Wilkening - Director of Technology Services
- Rebecca Beck - ESL

### 4. PUBLIC COMMENTS

- Elissa Oransky -
  - May 21 at 9 am - Scholarship ceremony, please RSVP because breakout rooms will be assigned ahead of time
  - For people doing second-round scholarship reviewing, please get those in
- Shirin Sahani - IVC Model UN hosted a virtual conference for high school students, went very well

- Franz Kieviet - ASIVC is working on a resolution for the Board of Trustees to open a new Child Care Center
- Eddie Tionson - Thanks to those who attended AAPI event last week, link to recordings from the session:

<https://ivc-edu.zoom.us/rec/share/cUVqdpDxhoDBAkYucIlzlRlDNc984myaSoBxzZxGbjsXz9QsgFxVgj-jl-QrNEo-.cCEvjxKrmI9NDh01>

#### 5. (V) APPROVAL OF MINUTES FROM 4/1/2021

1 <sup>st</sup>	2 <sup>nd</sup>	Y	N	A
Eddie Tionson	Eric Garcia	25	0	0

#### 6. EXECUTIVE REPORTS

##### A. Senate President: June McLaughlin

- Link to [proposed DEI council](#) with edits -
  - President Hernandez would appoint faculty members on council instead of Academic Senate
  - Decisions made by President Hernandez would be in consultation with Academic Senate
  - Suggested edit - add experience in equity

##### B. Senate Vice President: Jefferey Kaufmann - no report (all items on agenda)

##### C. Academic Affairs Chair: Robert Melendez

- Began discussions in Academic Affairs about what to do with excess Professional Development funds, open to suggestions
- Professional Development week is starting to take shape, saw a first draft of the schedule
- Much discussion about coming back to campus Fall 2021, PD week may be too late to start that discussion, may try to do sessions before spring semester ends

##### D. Curriculum Committee Chair: Rick Boone - no report (absent)

- [Curriculum Ballot](#)

#### 7. ASIVC REPORT - Franz Kieviet - ASIVC working on promoting students getting COVID-19 vaccines, link to Google doc for promoting vaccines:

<https://docs.google.com/forms/d/e/1FAIpQLScXo292omOgP2UmKd1-WFfxaQIaelJP4xpWw-vIuf0gQES6XQ/viewform>

#### 8. FACULTY ASSOCIATION REPORT - Melanie Haeri

- In the next week or so, FA members should be receiving a link to vote on the MOU governing Summer and Fall 2021
- Thanks to everyone that attended the Board of Trustees meeting and the speakers that told their stories regarding part-time faculty pay parity
- Please attend the next Board of Trustees meeting on April 26 to continue to show support for FA negotiating team

**9. ONLINE EDUCATION COMMITTEE REPORT - Brent Warner**

- Trying to do an online education conference on Friday, June 4, to offer ideas to faculty
- Had a presentation regarding Pronto (ties into Canvas and has its own app), a good way to build communication into classes; adds social-media-style communication to classes to allow students to interact with each other

**10. CONSENT ITEMS**

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

**11. OLD BUSINESS**

- A. Board Policies and Administrative Regulations
  - i. [AR 6750](#) - Traffic and Parking Regulations - Brought to Academic Senate because of an associated fee structure for the charging stations
- B. (V) Senate Elections - Close Nominations (Link to [Timeline](#) and [Nominations](#))

1 <sup>st</sup>	2 <sup>nd</sup>	Y	N	A
Eric Garcia	Matt Tresler	26	0	0

**12. NEW BUSINESS**

- A. Fall 2021 - Dr. Chris McDonald, Vice President of Instruction
  - If emergency order is lifted, masks would still be required but no social distancing
  - Even if emergency order is lifted, District will not mandate a change in teaching method, that will still be left to instructors/departments/schools
  - Current assumption for spring 2022 is things will be back to “normal”, possibly still a mask mandate
  - For fall 2021, asking for some classes to be on-campus to allow students with internet access issues to have options
  - Some four-year universities are discussing not accepting credits for lab courses (biology, chemistry, etc.) that had online labs, could impact future decisions for lab courses
  - If emergency order is lifted then current MOU is null and void, resort to regular contract, but will precautions will still be taken (air filtration, accommodating social distancing, hand sanitizer distribution, etc.)
  - If in-person classes have sufficiently low enrollment sufficiently close to the start of the semester they can be converted to online, but if they are close to the cutoff number (16 to 18) they will be allowed to run
  - Parking fees are waived for fall 2021
  - It is highly unlikely students or faculty will be required to be vaccinated to return to campus

- B. Board Policies and Administrative Regulations - all below still need first review at BPARC, feel free to send suggestions but they will be coming back to a later Senate meeting
- i. [AR 4020](#) - Instructional Program Review
  - ii. [BP 4100](#) - Graduation Requirements for Degrees and Certificates of Achievement
  - iii. [BP 4230](#) - Grading Policy
  - iv. [AR 4230](#) - Academic Record Symbols and Grade Point Average
- C. [Resolution Against Systemic Racism in Education](#)
- [Comments](#) from Nancy Rucker against using the term “underrepresented minority”
  - Will be voted on next Senate meeting, please discuss at school/departments meetings
- D. Student Equity and Achievement (SEA) Task Force Proposed Changes - Angel Hernandez - link to [presentation](#)

## 13. ANNOUNCEMENTS AND OPEN FORUM

## 14. ADJOURNMENT

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	11.B: Close Nominations
June McLaughlin - President	X			
Jefferey Kaufmann - Vice President	X		Y	Y
Robert Melendez - Academic Affairs Chair	X	Y	Y	Y
Rick Boone - Curriculum Chair				
Brittany Adams - Humanities Rep	X		Y	Y
Cheryl Bailey - Library Rep	X	Y	Y	Y
Roy Bauer - Humanities Rep				
Devon Bradley - Life Sciences Rep	X	Y	Y	Y
David Bugay - Business Sciences Rep	X	Y	Y	Y
Nichole Carver - MCS Rep	X	Y	Y	Y
Carlo Chan - MCS Rep (Alt)				
Simon Davies - KHA Rep	X	Y	Y	Y
Tu Do - Adjunct Rep	X	Y	Y	Y
Keith Donavan - 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	Y
Vanessa Marquez - Counseling Rep			Y (by alternate - Angel Hernandez)	Y (by alternate - Angel Hernandez)
Martin McGrogan - KHA Rep	X			Y
Brett McKim - IDEA Rep	X	Y	Y	Y
Massimo Mitolo - IDEA Rep		Y (by proxy - Brett McKim)	Y (by proxy - Brett McKim)	Y (by proxy - Brett McKim)
Pierre Nguyen - Life Sciences Rep	X	Y (by proxy - Devon Bradley)	Y (by proxy - Devon Bradley)	Y (by proxy - Devon Bradley)
Anca Popescu - LLR Rep	X	Y	Y	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				
Edwin Tiongson - Arts Rep	X	Y	Y	Y
Matthew Tresler - Arts Rep	X	Y	Y	Y
Jeff Wilson - LLR Rep		Y (by proxy - Anca Popescu)	Y (by proxy - Anca Popescu)	Y (by proxy - Anca Popescu)
Y/N/A		22/0/0	25/0/0	26/0/0