



5500 Irvine Center Drive, Irvine, CA 92618

asenate@ivc.edu (949) 451-5408

Meeting link: <https://cccconfer.zoom.us/j/93154689669>

Minutes - September 17, 2020

NOTE: Links to documents and websites for specific items in the agenda are underlined and in blue; alternatively, all documents for all items can be found at

<https://inside.ivc.edu/committees/asenate/Shared%20Documents/Forms/AllItems.aspx>

in the folder "Senate Meeting Documents".

1. **CALL TO ORDER** - Meeting called to order at 2:03 PM
2. **(V) ADOPTION OF THE AGENDA**

1 st	2 nd	Y	N	A
Erica Garcia	Matt Tresler	23	0	0

3. INTRODUCTION OF GUESTS

- Melanie Haeri - Faculty Association
- Elissa Oransky - Director of Foundation
- Deanna Scherger - Co-Chair of SSAMMO
- Loris Fagioli - Research
- Brent Warner - ESL, OETF
- Angel Hernandez - Expanded Cabinet, Counseling
- Traci Fahimi - Dean of Social, Behavioral Sciences and Business Science
- Lan Pham - Expanded Cabinet, Math

4. PUBLIC COMMENTS

- Anthony Lin -
 - Latinx Heritage Month: September 15 - October 15
 - * <https://ivc.libguides.com/LatinxHeritage>
 - * Ebooks, films, music, and much more on Latinx culture
 - * Survey about finding information - 2 random winners selected for \$25 gift card
 - Today is Constitution Day - celebrate the US Constitution and what it stands for; visit <https://ivc.libguides.com/constitution> for more information
- Elissa Oransky -
 - Currently auditing accounts to let people know they are there and to spend their money
 - At Saddleback, a lot of people have received inquiries from outside organizations to provide support to students, Foundation needs to be involved if that happens at IVC

- Need a name for planned giving society, we'd like a unique name for IVC, suggestions welcome
- Foundation Board approved pro-IVC pool of \$50,000

5. (V) APPROVAL OF MINUTES FROM 5/14/2020, 8/27/2020, AND 9/3/2020

1 st	2 nd	Y	N	A
Eric Garcia	Roy Bauer	23	0	0

6. EXECUTIVE REPORTS

A. Senate President: June McLaughlin

- Pressuring college to bring back proctored exams at some point this semester to address concerns about cheating, and to bring back proctoring for DSPS students
- Asking librarians about thoughts on opening the library in any capacity
- Student petition from IVC/Saddleback students to stop using Proctorio, citing privacy issues
- Expanded cabinet concerns
 - Intent was to get more information and it has served that purpose
 - Also talking to cabinet about revising bylaws, to help have our Senate structure look more like Saddleback's (they get a lot more people and compensation)
 - Plan to present new bylaws to extended cabinet and Senate, needs to be voted on by entire college
 - Possible consideration of moving voting for Senate positions to Spring

B. Senate Vice President: Jefferey Kaufmann

- IEC - won't eliminate some data from program review, but provide qualifiers to explain why it's not representative (small sample size, etc.)
- Committee grid - some committees will have to change because they don't meet often enough to meet contractual obligation, so grid is in a state of flux
- Voting representation on these committees may be overrepresented by faculty, need to clean that up

C. Academic Affairs Chair: Robert Melendez

- InsideIVC Professional Development page has been updated - includes description of new processes as well as guides, documents, and videos to help
- Currently working on questions to present to Academic Affairs that will survey people that complete PD requests asking what they need help with
- AB1460 - CSU Ethnic Studies requirement - makes ethnic studies a requirement to graduate from the CSU, and thus community colleges will be required to offer those classes because students will need to have it done before they transfer to a CSU
- Communities of Color website -

<http://students.ivc.edu/equity/Pages/coc.aspx#emcees>

D. Curriculum Committee Chair: Rick Boone

- Ethnic studies requirement - curriculum will discuss them for local AA/AS degrees, clean up list of classes that qualify

- Next week, curriculum will be voting on the 200+ list of classes that came to curriculum, expect Senate to vote on that next meeting

E. Expanded Cabinet -

- Keith Donovan - SLOTF is reviewing the use of the SLO submission form, working with research to make results searchable
- Rebecca Kaminsky
 - Updating Guided Pathways website
 - CCCApply - align with our website
 - Working on milestone maps, pilot teams in the spring
- Lan Pham - Math department worried about academic dishonesty, but Proctorio has issues, will discuss at first department meeting next week
- Angel Hernandez
 - Getting close to Transfer Admissions Guarantee deadline (September 30), workshops coming up; link to workshops page - <http://students.ivc.edu/transfercenter/pages/calendar.aspx>
 - Student Achievement Program - identified goals for the year, main one is tracking progress after implementing AB705
 - Link to Latinx Heritage Month events - <http://students.ivc.edu/equity/Pages/latinx.aspx>

F. Spring Schedule

- Melanie Haeri - Student confusion about what they thought the schedule meant versus what it actually meant (synchronous, asynchronous, etc.), need to be very specific in descriptions

7. CONSENT ITEMS

- A. Senate Approval of Curriculum - no action
- B. Program Reviews - no action
- C. 2020-2021 Committee Appointments - no action

8. OLD BUSINESS

- A. Board policies and administrative regulations
 - i. [BP 2120](#) and [AR 2120](#) (will be 3250) - Institutional Planning
- B. (V) IVC Mission Statement

1 st	2 nd	Y	N	A
Anthony Lin	Eric Garcia	23	0	0

9. NEW BUSINESS

- A. Amy Hunter - Caring Campus
 - FAQ sheet - looking for help
 - Campus directory - going via email to classified staff asking for comments
- B. SSAMMO Report - link to [document with descriptions of student issues](#)
- C. Institutional Review Board (IRB) Presentation - link to [presentation](#) and [IRB website](#)
- D. Accreditation Oversight Work Group - link to [Mid-Term Report](#)

E. (V) Irvine Valley College Academic Senate Resolution Demanding Revocation of Board Approval of BP 6140 Changes

- Board of Trustees have rescinded the passing of BP 6140

1 st	2 nd	Y	N	A
Alec Sim	Anca Popescu	23	0	2

F. Board Policies and Administrative Regulations

- BP 6140 - College Speakers
- (V) BP 4235 - Credit for Prior Learning

1 st	2 nd	Y	N	A
Eric Garcia	Alec Sim	22	1	1

- AR 4235 - Credit for Prior Learning (Palomar Community College template)
- BP 5210 and AR 5210 (will be 5645) - Communicable Disease - Students

10. ANNOUNCEMENTS AND OPEN FORUM

- Melanie Haeri -
 - Current contract expires in June
 - Have sunshined areas of the contract the Association wants to work on
 - Upcoming election - currently every region votes for members from every region, starting 2022 it'll be regions only voting for their region
 - Area 1 member retiring, Association endorses Carolyn Inmon

11. ADJOURNMENT

Name - Position	Attendance	2: Adoption of the Agenda	5: Approval of Minutes	8.B. Approval of Mission Statement	9.E. Revocation of BP 6140	9.F.ii. Approval of BP 4235 - CPL
June McLaughlin - President	X					
Jefferey Kaufmann - Vice President	X	Y	Y	Y	Y	Y
Robert Melendez - Academic Affairs Chair	X	Y	Y	Y	Y	Y
Rick Boone - Curriculum Chair	X	Y	Y		Y	
Brittany Adams - Humanities Rep	X		Y	Y	Y	A
Cheryl Bailey - Library Rep		Y (by proxy - Anthony Lin)	Y (by proxy - Anthony Lin)	Y (by proxy - Anthony Lin)	Y (by proxy - Anthony Lin)	Y (by proxy - Anthony Lin)
Roy Bauer - Humanities Rep	X	Y		Y	Y	Y
Devon Bradley - Life Sciences Rep	X	Y	Y	Y	Y	Y
David Bugay - Business Sciences Rep	X	Y	Y	Y	A	Y
Nichole Carver - MCS Rep	X	Y	Y	Y	Y	Y
Carlo Chan - MCS Rep (Alt)	X					
Simon Davies - KHA Rep	X	Y	Y		Y	Y
Tu Do - Adjunct Rep	X			Y		
Keith Donovan - Physical Sciences Rep	X	Y	Y	Y	Y	Y
Eric Garcia - Counseling Rep	X	Y	Y	Y	Y	Y
Christine Granillo - Adjunct Rep	X	Y	Y	Y	Y	Y
Rebecca Kaminsky - Humanities Rep (Alt)	X					
Anthony Lin - Library Rep	X	Y	Y	Y	Y	Y
Vanessa Marquez - Counseling Rep	X	Y	Y	Y	Y (by proxy - Angel Hernandez)	Y (by proxy - Angel Hernandez)
Martin McGrogan - KHA Rep	X	Y	Y	Y	Y	Y
Brett McKim - IDEA Rep	X	Y	Y	Y	Y	N
Massimo Mitolo - IDEA Rep					Y (by proxy - Brett McKim)	
Pierre Nguyen - Life Sciences Rep	X	Y	Y	Y	Y	Y
Anca Popescu - LLR Rep	X	Y	Y	Y	Y	Y
Jon Rossiter - S&B Rep	X	Y	Y	Y	Y	Y
Shirin Sahani - S&B Rep	X	Y	Y	Y	Y	Y
Joel Sheldon - MCS Rep	X	Y	Y	Y	A	Y
Alec Sim - Physical Sciences Rep	X	Y	Y			Y
Edwin Tionson - Arts Rep	X				Y	Y
Matthew Tressler - Arts Rep	X	Y	Y	Y	Y	Y
Jeff Wilson - LLR Rep	X			Y (by proxy - Anca Popescu)		
		23/0/0	23/0/0	23/0/0	23/0/2	22/1/1