

REPRESENTATIVE COUNCIL



Thursday, February 3, 2022

2 - 4pm

Meeting link: https://cccconfer.zoom.us/j/98973265978
Attachments: https://tinyurl.com/IVC-Senate-Documents

MINUTES

- 1. CALL TO ORDER
- 2. DECLARATION OF INTENT TO CONTINUE ONLINE MEETINGS THROUGH THE END OF FEBRUARY
- 3. (v) ADOPTION OF THE AGENDA
 - A. Items on the agenda may be re-ordered at the discretion of the Academic Senate President, or designee, based on availability of those presenting to, and meeting with, the Senate.
 - B. Voted to approve Tally
- 4. (v) APPROVAL OF MINUTES
 - A. December 9 Representative Council Meeting Minutes (attachment)
 - B. Voted to approve Tally
- 5. BRIEF OPEN ING REMARKS AND ANNOUNCEMENTS

Elissa Oransky, Executive Director, Foundation – IVC Foundation <u>Awards Dinner</u> moved to Thursday, May 5.

Cheryl Bailey, Library – The library is open Mon-Thu, 8am – 5pm. We received funding to purchase every textbook for all classes. Students can use Zoom at certain locations within the library. Also, the library is the point of contact for students to check out a laptop or Chromebook.

Korey Lindley, Director, Financial Aid – We are looking for reviewers for scholarship applications. That process begins Feb 22.

- 6. STANDING ITEMS
 - A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)
 - o It is Black History Month and unfortunately several national and local events have not honored this celebration. One local event was a verbal attack on a black Laguna Hills High School student and nationally, there have been bomb threats at Historically Black Colleges and Universities. We are an institution that is committed to diversity, equity, and inclusion. These events threaten the safe space we strive to provide to our students. We need to support and emphasize the work Rebecca is doing in terms of raising awareness. Some of our students come from areas or homes that either tolerates, encourages, or ignores this racist behavior and we cannot tolerate this on our campus.
- Senate Vice President of Equity (Rebecca Beck)
 - o The first cohort of the Equity Community of Practice starts Fri, Feb 11
 - A collection of Professional Development webinars has been created (<u>here</u>) that provides links to opportunities for PD in equitable teaching practices and pedagogy. Most are free, but the ones that cost money will be funded through the equity PD funds (separate from the regular PD funds).
- Senate Vice President (RJ Dolbin)
 - o BPARC
 - AR 7400 updated reimbursement area from 50 miles to OC.
 Suggested conditions for exceptions have also been added.
 - BP & AR 4100 This is the first review; Senate will vote on these changes at our next meeting. This update includes the change from "Cultural Diversity" to "Ethnic Studies" for GenEd.
 - BP 4109 Removes the requirement to have a Final Exam during Finals
 Week. We may not need this BP since the state regulation has changed.

o IEC

Annual Program Review (PR) - Another reminder that PRs require a status update each year. We ask that all yearly updates be done this semester for AY 20-21 and moving forward, each AY will be due in the fall of the next AY. This is just the yearly status updates, not the full program review. It was asked that PRs add the ability to capture important data/findings for programs that don't have awards (e.g., GenEd and CE). The current PR seems written specifically for programs with awards.

o BDRPC

- Funding approved for a project to pave Parking Lot 7 (near the athletic fields and the Laser Way entrance).
- Closed Captioning if you need a video closed captioned (all videos posted on Canvas need CC), open an IT ticket <u>here</u>.
- Surveys will go out for faculty to review/evaluate your committees
- Academic Affairs Chair (Carolina Kussoy)
 - Looking to increase the allocation for PD funding for faculty since we have a lot of unspent funds.
- Curriculum Committee Chair (Rick Boone)
 - Senate will vote on an updated GE Philosophy next session. Here is the updated language:

- "Ethnic Studies encompasses the interdisciplinary study of race, ethnicity, and racial formation in the United States. Ethnic Studies courses focus on a variety of themes including racialization, settler colonialism, empire, and intersectionality as they are experienced by African Americans, Native Americans, and Latina/Latino Americans. Ethnic Studies courses center the experiences of these groups with an emphasis on agency, resistance, liberation struggles, and decolonization movements."
- The Cultural Diversity category on GE award requirements will change to Ethnic Studies. All the courses previously on this category are listed on other categories. The section will only have Ethnic Studies classes after the change. Curriculum Committee will vote on this change at the next meeting, and this will come to Senate for approval after that.

B. GUEST REPORTS:

- Standing Guest Reports
 - o ASIVC President (DeAngelo Hunter)
 - ASIVC is drafting a letter in response of the attack of the Laguna Hills High School basketball player
 - Club Day is set for Feb 17 via Zoom
 - ASIVC is presenting resolutions to the Student Senate for CA Community Colleges (student housing, pronoun usage, others)
 - Faculty Association President Elect (Melanie Haeri)
 - FA elections are coming in April
 - Student Evaluations as part of Faculty Evaluations
 - Questions have been drafted and updated after feedback
 - Provisionally picked <u>Blue</u> as the evaluation software after presentations from vendors. Allows for faculty to ask additional questions that only they will see the results
 - Creation of a district-wide health and safety committee is being planned
 - Centralized COVID info page
 - If you come on campus, you need either the <u>Trase FOB</u> or <u>manually</u> report your location
 - Classified Senate President (Desiree Ortiz)
 - Classified Senate is considering adding a VP of Equity
 - Classified Completion Team is focusing on first gen students and will develop a cohort to assist them

C. CONSENT ITEMS (See Attachments link above)

- Senate approval of committee appointments (attached)
- Senate approval of search committee rosters (attached)
 - o Generalist Counselor
- Student Equity and Achievement Program Counselor
- Curriculum (Rick Boone)
 - IVC General Education Philosophy

- Remove Cultural Diversity category
- Add specific Ethnic Studies courses
- o First read AA/AS GE updates
- Board Policies and Administrative Regulations (RJ Dolbin)

7. OLD BUSINESS

A. C.A.F.E. improvements

- Bids out for recording booths. We plan to buy just a few, and increase based on usage.
 The booths we are looking at are a little larger and are ADA compliant. Installation plan
 is for just after S22 Finals. A300 is also being evaluated for temporary faculty space for
 Zoom recordings.
- B. Faculty hiring research and process change
 - The budget for advertising and a process that casts a wider net is being looked at
 - The timeline for hiring might be adjusted so we are advertising earlier (~Oct).
- C. Draft revisions of student course evaluations
 - See above (Melanie Haeri)

8. NEW BUSINESS

- A. Baccalaureate Degree Program information
 - Originally designed for rural locations without a 4-year university nearby
 - Possible for gaps in offerings at 4-year universities in a region
 - If interested, talk to your dean, then VPI and Senate
- B. Chancellor's search Statement from Senate (possible joint with SC Senate)
 - Will start early March. Limited representation of faculty on the committee. Our statement might include a reminder of faculty interests.
- C. Vice Chancellor's search Statement from Senate to Emphasize Education responsibilities
 - Previous emphasis was on technology. Job description includes education resources and curriculum. Statement would highlight these items to the committee.
 - Update interviews have started.
- D. Discussion of Possible Statement of Support of ASIVC's Request for Student Housing
 - Initial proposal was for housing at ATEP. Saddleback has suggested housing on their campus.
 - This housing would/should be affordable to help struggling students. Most of the early planning is suggesting market value might be the best we could do. This doesn't help the students who need assistance.
 - There are a lot of costly additional support for on-campus housing (managers, administration, maintenance, etc.)
 - We will ask for a presentation/update for the next Senate meeting
- E. Discussion of the 2023-24 Calendar
 - Saddleback would like to start the Spring 2024 semester on a Monday (so the first week is a full 5 days). This would push the start of S24 back a week and push the end of that semester to the end of May and reduce the Summer semester by a week.

9. FORMAL PRESENTATIONS AND DISCUSSIONS

10. ANNOUNCEMENTS AND PUBLIC COMMENTS

11. ADJOURNMENT

Attendance

#	School	Senator	In Attendance
1	Arts	Matthew Tresler	1
2	Arts	Edwin Tiongson	1
3	Business Sciences	Dan Scott	1
4	Business Sciences	David Bugay	
5	Guidance & Counseling	Eric Garcia	1
6	Guidance & Counseling	Vanessa Marquez	1
7	Humanities	Brittany Adams	1
8	Humanities	Deanna Scherger	1
9	IDEA		
10	IDEA		
11	Kinesiology, Health & Athletics	Simon Davies	1
12	Kinesiology, Health & Athletics	Martin McGrogan	1
13	Languages & Learning Resources	Jeff Wilson	1
14	Languages & Learning Resources	Anca Popescu	1
15	Library Services	Cheryl Bailey	1
16	Library Services		
17	Life Sciences	Devon Bradley	
18	Life Sciences	Pierre Nguyen	1
19	Math & Computer Science	Joel Sheldon	1
20	Math & Computer Science	Nichole Carver	1
21	Physical Sciences	Keith Donavan	1
22	Physical Sciences	Alec Sim	1
23	Social & Behavioral Sciences	Jon Rossiter	1
24	Social & Behavioral Sciences	Shirin Sahani	1
25	Adjunct Faculty	Christine Granillo	
26	Adjunct Faculty	Danelle Huggett	
27	Guidance & Counseling	Parisa Soltani	
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