



IRVINE VALLEY COLLEGE  
ACADEMIC SENATE

REPRESENTATIVE  
COUNCIL



**November 4, 2021**

**2 – 4pm**

**Meeting link: <https://cccconfer.zoom.us/j/98973265978>**

**Documents/Attachments: <https://tinyurl.com/IVC-Senate-Documents>**

## MINUTES

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

Items on the agenda may occur out of order at the discretion of the Academic Senate President, or designee, based on availability of those presenting to, and meeting with, the Senate.

3. (v) APPROVAL OF MINUTES

A. Oct 21 Representative Council Meeting Minutes ([Attachment A](#))

B. Vote to approve - [Tally](#)

4. BRIEF ANNOUNCEMENTS

Eddie Tiongson – Mayor Khan shared a copy of the city’s resolution for Filipino American Heritage month, Eddie accepted on behalf of the college.

Deanna Scherger – Writing 375: designed to help students write scholarship and transfer application essays. The course is only .25 units, very affordable.

5. STANDING ITEMS

A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)
  - Assembly Bill 361 – we are required to accept a recommendation to continue online meetings every 30 days. Senate will continue online for Fall.
    - Vote approved by consensus
  - Keep in mind, the sources of information concerning COVID and the mandate:

- Instructional Council, Faculty Association Minutes, College Council Minutes, School Meetings, President's emails to students, faculty, and staff
  - Be heard: Board Meetings, Faculty Association
- Student Discipline has been removed from the responsibility of the Dean of Counseling and will be added to the, previously Director, now Dean of Student Life and Discipline
- Make sure to clear your rosters of students who stop participating. Audit issue.
- The C.A.F.E. in the Library will be renovated and used for faculty professional development and instructional technology training. Design of space is being planned.
- Faculty Association is reworking student evaluations of faculty. See Melanie Haeri notes below in Guest Reports
- Danelle Huggett appointed as the second PT faculty Senate Representative
  - Vote approved by consensus
- Mandate discussion:
  - David Bugay – discussed concerns faculty have about a mandate to wear a mask while teaching...concerns will be brought to the College Council. Additional concerns were voiced in the opposition, and it was brought up that there may be unvaccinated people in class (HS students won't be required to have a vaccine and some exemptions are likely to be granted).
- Senate Vice President of Equity (Rebecca Beck)
  - Work in progress, no announcements
- Senate Vice President (RJ Dolbin)
  - [BP 2431](#) being revised – Recruitment for Chancellor
  - Board revising the public comments of their meetings...the more who want to speak, the less each will have so meetings don't go too long
  - District Technology Master Plan ([Attachment B](#)), a [presentation](#) from the consultant reviews the Master Plan with a more detail
  - Dual Enrollment – will be adding a Program Review requirement
  - Proposed update to the college's [Vision Statement](#), will be reviewed at the next College Council. Update will be on the next Senate agenda to discuss
- Academic Affairs Chair (Carolina Kussoy)
  - COVID Safe Classroom presentation (Health and Wellness) – Dec 3
- Curriculum Committee Chair (Rick Boone)
  - No announcements, check your 5-year course updates below
  - Reminder: [5-year course update list](#)

## B. GUEST REPORTS:

- Standing Guest Reports
  - ASIVC President (DeAngelo Hunter)
    - Franz Kieviet reporting for DeAngelo – Student government had their retreat in person/hybrid and DEI training is in progress
    - Amrik Johal – DEI training is at a high level, defining terms and looking at demographic statistics at IVC. There was a concern about the categories used and their validity. Many large groups incorporate

varying ethnic groups, so we don't have insight into specifics about a lot of our students.

- Faculty Association President Elect (Melanie Haeri)
  - FA is following the vaccinee mandate progress and is supporting faculty to ensure our work environment is safe
  - Student evaluations will be part of faculty evaluations, FA working on:
    - Meaningful and helpful questions
    - Robust data (min threshold of respondents)
    - New delivery mechanism to increase response rate
    - See Document Folder for drafts and provide feedback
- Classified Senate President (Desiree Ortiz)
  - No update

#### C. CONSENT ITEMS

- Senate Approval of Curriculum (Rick Boone)
  - None
- Board Policies and Administrative Regulations (RJ Dolbin)
  - AR 4022 – Stand Alone Credit and Noncredit Course Approvals ([Attachment C](#))
    - If you have any comments, please send them to RJ

#### 6. OLD BUSINESS

- A. None

#### 7. NEW BUSINESS

- A. Professional development budget and process
- B. Technology needs – Tim VanNorman has been an excellent source of information and training on using technology in the classroom.
- C. Faculty Hiring Search Committee Approval
  - (v) Human Development ([Attachment D](#))
  - Vote, approved - [Tally](#)
  - Rebecca Beck has made resources available to help hiring committees step through the process of hiring (announcement, recruiting, interviewing, etc.) keeping equity in mind throughout the process. Send Rebecca an email for access.

#### 8. FORMAL PRESENTATIONS AND DISCUSSIONS

#### 9. ANNOUNCEMENTS AND PUBLIC COMMENTS

#### 10. ADJOURNMENT