



IRVINE VALLEY COLLEGE  
ACADEMIC SENATE

## REPRESENTATIVE COUNCIL



**SEPTEMBER 2, 2021**

**2 – 4PM**

**MEETING RECORDING:** [HTTPS://TINYURL.COM/IVC-SENATE-SEP-2-21](https://tinyurl.com/IVC-SENATE-SEP-2-21)

**DOCUMENTS:** [HTTPS://TINYURL.COM/IVC-SENATE-DOCUMENTS](https://tinyurl.com/IVC-SENATE-DOCUMENTS)

## MINUTES

1. CALL TO ORDER
2. (v) PROCEDURAL ITEM: SEATING OF NEW SENATORS

Y	N	A
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3. ADOPTION OF THE AGENDA

Vote via acclamation (all voted to approve)

4. (v) APPROVAL OF MINUTES FROM FINAL MEETING OF 2020-2021 (Attachment A)

Vote via acclamation (all voted to approve)

5. INTRODUCTION OF GUESTS AND BRIEF ANNOUNCEMENTS

- Anthony Lin – Library
  - Library is now open 8-5p, Mon-Thu
- Elissa Oransky – Executive Director of the Foundation
  - On Oct 21 the Foundation will have its second annual Giving Day
  - <https://foundation.ivc.edu/>
- DeAngelo Hunter – President of ASIVC
  - Drafted a resolution to support a vaccine mandate. Collaborating with Saddleback students. Presented resolution to the Board. Asking support from faculty.
  - Dan de Roulet – AS will consider agendaing this issue if the Board doesn't give a positive response by Sep 16 meeting.

- Melanie Haeri – President-Elect Faculty Association
- Lisa Alvarez – Co-director Puente Program
- Amrik Johal – Director of Student Life and Equity, Advisor to ASIVC
- Rebecca Kaminsky – Guided Pathways Coordinator

## 6. STANDING ITEMS

### A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)
  - Some top priorities this semester:
    - COVID updates and difficulties with planning the Spring semester
    - VPI mentioned that the State budget is allocating money for more faculty hires (about 30 for the district) and if we accept, the Senate will need to address the hiring process with such an influx
    - Further discussion of the Common Calendar and interest by faculty
    - Distance education post-COVID, will we increase and support if we do
- Senate Vice President of Equity (Rebecca Beck)
  - Added top priority, focus on Equity
  - Will work through President's Advisory Council to shape DEI at IVC
  - Top goal is to focus on the goal 1.1 from the college's Strategic Plan (reduce and eliminate education gaps among our underrepresented students)
  - Reading for Equity program is up and running, the first book is available: [sign-up](#)
  - Sustained Professional Development involving equity
- Senate Vice President (RJ Dolbin)
  - At the next BPARC meeting an AR will be discussed [AR-5530](#) – Grade grievance. Not scheduled for review and changes seem arbitrary. Up for discussion on BPARC meeting on Sep 24<sup>th</sup>. Changes:
    - Two deans vs one, one each for the formal and informal processes
    - VPI is final arbiter vs President
- Academic Affairs Chair (Carolina Kussoy)
  - No updates at this time
- Curriculum Committee Chair (Rick Boone)
  - Meta is up and running, give it a try

### B. CONSENT ITEMS

- 1) Senate Approval of Curriculum (Rick Boone)
  - a. None
- 2) Board Policies and Administrative Regulations (RJ Dolbin)
  - a. None
- 3) Senate Approval of Committee Appointments (Daniel de Roulet)
  - a. Need representation from some areas, will work with the deans
  - b. Postpone approval until next meeting

### C. GUEST REPORTS:

- Faculty Association President Elect (Melanie Haeri)

- First Rep meeting is Sep 13, vaccine mandate will be discussed
- New contract
  - [Tentative agreement](#) approved by the Board
  - FA is soliciting input before Sep 13
  - Sep 15 meeting with all faculty to discuss final contract
  - Voting by FA members from Sep 16-20
- Board elections
  - Changes to voting...each area/district will vote for their own Board rep
  - 3 position elections on Nov 2022 (Prendergast, Milchiker, Whitt)
- Classified Senate President (Desiree Ortiz)
  - Created an all-classified Completion team that will work with Guided Pathways
- ASIVC President (DeAngelo Hunter)
  - Focus is on a vaccine mandate so students will feel safer coming back to campus

## 7. OLD BUSINESS

## 8. NEW BUSINESS

- A. Status of Common Calendar Discussion (Daniel de Roulet)
  - a. Will present the Common Calendar at Saddleback Senate meeting on Sep 8
  - b. Goal is to shift from 18-week to 16-week calendar
  - c. Developing a more comprehensive report to present to the Senate and Board
- B. For Senate Review: Decision-Making Manual revisions (RJ Dolbin) (Attachment C)
  - a. Revisions to the [Planning and Decision Making Manual](#)
  - b. Minor updates
- C. For Senate Review: [Program Review](#) revisions (RJ Dolbin)
  - a. Primary revision is to move up the due date to late Fall
  - b. Labor Market Information will be required for CE programs
- D. Discussion of Senate/Representative Best Practices—Part 1 (Rebecca Beck) (Attachment D)
  - a. Review of the responsibilities of the Senate and each Senate Representative
  - b. [Senate Orientation](#)

## 9. ANNOUNCEMENTS AND PUBLIC COMMENTS

## 10. ADJOURNMENT

## Attendance

School	Senator	Present
Arts	Matthew Tresler	1
Arts	Edwin Tiongson	1
Business Sciences	Dan Scott	
Business Sciences	David Bugay	1
Guidance & Counseling	Eric Garcia	1
Guidance & Counseling	Vanessa Marquez	
Humanities	Brittany Adams	1
Humanities	Deanna Scherger	1
IDEA		
IDEA		
Kinesiology, Health & Athletics	Simon Davies	1
Kinesiology, Health & Athletics		
Languages & Learning Resources	Jeff Wilson	1
Languages & Learning Resources	Anca Popescu	1
Library Services	Cheryl Bailey	1
Library Services	Anthony Lin	1
Life Sciences	Devon Bradley	1
Life Sciences	Pierre Nguyen	1
Math & Computer Science	Joel Sheldon	1
Math & Computer Science	Nichole Carver	1
Physical Sciences	Keith Donavan	1
Physical Sciences	Alec Sim	1
Social & Behavioral Sciences	Jon Rossiter	1
Social & Behavioral Sciences	Shirin Sahani	1
Adjunct Faculty	Christine Granillo	1
Adjunct Faculty		

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