



IRVINE VALLEY COLLEGE
ACADEMIC SENATE

REPRESENTATIVE
COUNCIL



SEPTEMBER 16, 2021

2 – 4PM

MEETING RECORDING: [HTTPS://TINYURL.COM/IVC-SENATE-SEP-16-21](https://tinyurl.com/IVC-SENATE-SEP-16-21)

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

MINUTES

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

Vote via acclamation (all voted to approve)

3. (v) APPROVAL OF MINUTES FROM SEP 2 REPRESENTATIVE COUNCIL MEETING (Attachment A)

Vote via acclamation (all voted to approve)

4. INTRODUCTION OF GUESTS AND BRIEF ANNOUNCEMENTS

- Rebecca Kaminsky – Guided Pathways Coordinator
 - GP extends welcome to use funding for GP and equity related work in your schools
 - Request form: <https://forms.gle/pGht9Gc8NC5pDxKCA>
- Jon Rossiter – Geography
 - Many faculty with on campus classes have reported a lack of support by the college with providing appropriate resources (IT, wipes, classroom cleaning, etc.)
 - Common Calendar was presented to Saddleback Academic Senate
 - Common Calendar Committee Meeting, Wed, 9/22, 4-5p, [Zoom Link](#)
- Ben Mis – Psychology
 - Requests exploration begins for a physical mascot for IVC
 - Notable suggestions: Rabbits, sharks, geese, coyotes, ants (conflict with UCI), Jedi (conflict with Disney)
- Frank Rivera – Outreach Services
 - [Irvine Global Village](#) (Oct 9th) – IVC will have a booth and asks for volunteers
 - Printed material can be distributed, send to Frank (frivera@ivc.edu) by Oct 4th, 4pm
 - Advocates for “Sharks with Lasers” as our mascot
- Emily Liu – English

- [IVC-Saddleback Student Research Symposium](#) – Nov 13, Abstracts are due Oct 18
- Karen Orlando – Director of Giving, Foundation
 - [Second Annual Giving Day](#) – Oct 21
 - Every \$2 you donate we will match it with \$1 up to \$500 per Foundation account
- Eddie Tionson – Arts
 - [AANAPISI Scholarship](#) – Three upcoming workshops to assist with applications
 - [Communities of Color](#) – Upcoming Womxn of Color Collective, 1st meeting 9/22
- Lisa Alvarez – Co-director Puente Program
 - The new Latino Faculty and Staff Association is looking for a co-chair from IVC
 - Meetings: 1st Thu of the month, 3-4p, contact Lisa at lavarez@ivc.edu

5. STANDING ITEMS

A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)
 - Chancellor's Council – Chancellor Burke received 3 different requests for a mandate (IVC & Saddleback Student Associations and FA)
 - Plans to bring this to the Board for approval to pursue a mandate
 - Then, input on specifics/requests from both colleges
 - Expects to bring to the Board in Sep and an approval in Nov
 - Will be effective as of Jan of Spring semester, time is needed for BP/AR updates and contracts with IT and health resources to offer vaccinations
 - Colleges need time to develop a support and process plan
- Senate Vice President of Equity (Rebecca Beck)
 - 1st Reading for Equity Group meeting was on 9/17 at 11a (Ch 1-3), [join here](#)
- Senate Vice President (RJ Dolbin)
 - No update other than BPs/ARs in Consent Items
- Academic Affairs Chair (Carolina Kussoy)
 - Professional Development funds – Full-time \$1,800 and part-time \$900
 - Flex week in Spring will be mostly online with some hybrid seminars
 - Looking into what students see on the schedule concerning open seats vs number of seats available (does this influence enrollment)
- Curriculum Committee Chair (Rick Boone)
 - Last review to meet the Fall catalog is mid Nov
 - Courses due for 5-year Review [here](#) (under Resource Links)

B. GUEST REPORTS:

- Anne Chua (IVC Title IX Investigator/Manager)
 - Faculty are no longer required to officially report sexual harassment brought to their attention. Only Officials with Authority are required. Faculty should encourage reporting but must obtain consent. [Title IX at IVC](#)
- Cheryl Bailey (Online Education Committee)

- Trying to centralize faculty training in Canvas
- Looking to hire an Online Ed Coord. (or Dir of Center for Innovation) name TBD
- The Distance Ed addendum we added to our curriculum allows us to teach those courses online even after COVID, but we aren't required to
- Technology Master Plan is being revised; Nick (IT Director) is a big proponent of online teaching. If interested in assisting, contact Cheryl cbailey@ivc.edu
- MySite has a Syllabus upload link (you can manage uploaded syllabi as well as mark as not visible to students)
- Faculty Association President Elect (Melanie Haeri)
 - Tentative Contract approved by the Board; voting starts 9/20 (via email). If successful, will go to the Board on Sep 27th
- Classified Senate President (Desiree Ortiz)
 - Concerns with tracing people coming on campus in case of a positive test
 - [Caring Campus](#) – inviting faculty to join our efforts
- ASIVC President (DeAngelo Hunter)
 - No updates (started discussion on mandate during open discussion)

C. CONSENT ITEMS

- Board Policies and Administrative Regulations (RJ Dolbin)
 - [AR-5530 – Grade grievance](#)
 - Pulled from consent items to be discussed further
 - AR changes – VPI made final arbiter vs President
 - We believe this should stay with President
 - AR changes – Dean added to informal resolution process
 - If Dean agrees with student, Dean can't do anything
 - AR changes – Formal process starts with written statement
 - Involves an outside Dean to avoid partiality (insulting?)
 - Saddleback Senate voted that they do not agree with the changes
 - IVC Senate voted that we don't agree with the changes, more discussion
 - [AR 4100 - Graduation Requirements](#)
 - BP exists, but no AR, this is a draft AR, no issues/concerns

6. OLD BUSINESS

- A. For Senate Review: Decision-Making Manual revisions (RJ Dolbin)
 - Voted to approve: [Tally](#)
- B. For Senate Review: Program Review revisions (RJ Dolbin)
 - Voted to approve: [Tally](#)

7. NEW BUSINESS

- A. Presentation/Discussion Format for Future Meetings (Daniel de Roulet)
 - Postponed to next meeting
- B. Discussion of Senate/Representative Best Practices—Part 2 (Rebecca Beck)
 - Postponed to next meeting
- C. Discussion & feedback on the request for a vaccine mandate proposed by ASIVC

- DeAngelo Hunter and Franz Kieviet (mandate author) discussed the collaboration with Saddleback students and state-wide groups to draft their resolution put forward to the Board for a [ASIVC Vaccine Mandate](#)
- Chancellor Burke is looking for suggestions to create District mandate
- Enforcement – what are the specifics, easier to track vaccine status vs test results
- Exceptions – what are the typical/required exceptions
- Testing requirements and tracking for those who cannot get vaccinated
- Does this include social distancing mandate? Could cause problems in some classrooms
- How would faculty know if a student is cleared to be on campus?
- Dan de Roulet – I will bring these concerns to the next Board meeting

8. FORMAL PRESENTATIONS AND DISCUSSION, ANNOUNCEMENTS AND PUBLIC COMMENTS

None, due to time

9. ADJOURNMENT

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