IRVINE VALLEY COLLEGE ACADEMIC SENATE

REPRESENTATIVE COUNCIL



Thursday, February 16, 2023, 2 – 4pm, BSTIC 219 Attachments: https://link.ivc.edu/senate-rep-council

MINUTES

- 1. CALL TO ORDER
- 2. ADOPTION OF THE AGENDA (by Consensus)

Approved by consensus

- 3. INTRODUCTION OF GUESTS
 - A. Mihir Dhodia, ASIVC Senator
 - B. Rick Miranda, VP of Instruction
 - C. Traci Fahimi, Dean Social and Behavioral Sciences and Business Science
 - D. Elissa Oransky, Executive Director, IVC Foundation
 - E. Lisa Alvarez, English
 - F. Summer Serpas, English
 - G. Emily Liu, English
 - H. Robert Melendez, Counseling
- 4. (v) APPROVAL OF MINUTES

February 2 Minutes approved, see Attachment 1

- 5. BRIEF ANNOUNCEMENTS
 - A. Elissa Oransky, Executive Director, IVC Foundation
 - The Celebrating Excellence Awards Dinner will be Fri, Mar 10 at the Lyon Air Museum Link
 - B. Jeff Wilson, ESL
 - We are consolidating the AESL Center and the English Language Center into one. It will be called the English Language Center and be in A200. The merger will go live in Fall.
 - C. **Eddie Tiongson,** Communications
 - Elevate's CAANAPI (Center for Asian American and Native American Pacific Islanders) is back! Grand opening will be Mar 9 in B354 <u>Link</u>

D. **Devon Bradley, Biology**

• The Bird Watching Club offers monthly guided walks around campus to see the wonderful variety of birds we have here (25 species were spotted last walk!). Walks are the 3rd Wed of each month, last about 1.5 hours, start at 8am, and meet at the Bees Garden. Mar 15 is next.

E. Cheryl Bailey, Library

- The Library now has in-person workshops Link
- Feb 24 we will be discussing ChatGPT, 2-3pm

F. Robert Melendez, Counseling

- There will be a DEIA Professional Development Course from Mar 6 to Apr 21 via Canvas
- Contact Robert for more info: rmelendez@ivc.edu

G. David Bugay, Business

There will be a HyFlex meeting on Feb 27, 1:30pm, near Tim VN's office/Training Center

6. STANDING ITEMS

A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)
 - o 2024-2025 Academic Calendars Version 1 and Version 2
 - Senate though V1 is a better choice for IVC, SB voted for V2
 - Approved Sabbaticals for 2023-2024 Link
 - IVC Sabbaticals:
 - Dan deRoulet, Humanities F23
 - Roopa Mathur, Business Sciences F23
 - Massimo Mitolo, IDEA F23
 - Brent Monte, Math & CS AY23-24
 - Brent Warner, ESL AY23-24
 - Jeff Wilson, ESL S24

• Senate Vice President of Equity (Rebecca Beck)

- DEIA Day, April 14. We will have <u>Dr Robert Teranishi</u> engage the campus on a discussion on what it means to be an AANAPISI school. Land Acknowledgement will also be discussed.
- DEI/EEO District-Wide Committee adopted <u>Accessibility and Inclusion language recommendation</u> from PAC-DEIA's Team Hire Learning
- SOCCCD has been selected to present at the <u>Equal Employment Opportunity Initiative Southern</u> <u>California Promising Practices Showcase</u> on March 17th.
 - Putting DEIA at the Core of Faculty Hiring Policy and Process: SOCCCD's Year Long Collaboration Between the Academic Senates, HR, and College Leadership
- SSEC Updates ISER Review

• Senate Vice President (RJ Dolbin)

- Senate review of the ISER will be Apr 6
- Committee Updates:
 - IEC no update
 - BDPRC
 - License plate readers will be installed soon. These will take the place of parking pass stickers. Updated BPs and ARs for these readers are coming.
 - Student Health fee is increasing \$3, non-resident fees going up as well.
 - BPARC
 - BP/AR 7330 proposal to revise this and take out mask and vaccinee mandates

DRAC

- The COVID Hold Harmless resolution from the state putting in a floor to funding in case enrollment drops cause our district, which is Basic Aid, to come up with two options for implementing this change. Option A was agreed upon.
- Saddleback revenue is down, and they are fighting for more money from the DRAC process.
 - R. Miranda Basic Aid is not serving SB well is what they are saying and that their Nursing and Emeritus programs cost more than they take in.
- Academic Affairs Chair (Carolina Kussoy)
 - Flex week activities now on the PD website
 - o Remember to log your 38 hours of PD!
 - o Remind part-time instructors they can submit for non-instructional pay for meetings at IVC
- Curriculum Committee Chair (Susan Akhavan)
 - o AB 928 Approved Release Info

B. GUEST REPORTS:

- Standing Guest Reports
 - ASIVC President (Angelica Bustos)
 - o Faculty Association President (Melanie Haeri)
 - Classified Senate President (Desiree Ortiz)
 - Fundraising has been going well. We are planning a St. Patrick's Day fundraiser for scholarships
 - Let your students know that there is a First-Generation Club starting up
- 7. CONSENT ITEMS
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - A. (v) Committee Assignments postponed until next meeting
 - B. Center for Teaching Excellence
 - Senate discussed the creation of a Center for Teaching Excellence that would be a location and group of people that can assist faculty with technology and best practices for designing and teaching a lesson
 - R. Miranda At other colleges, this CTX was a subcommittee of the Senate, was led by a faculty member, that faculty got anywhere from 60% - 80% load for running the center, and the center usually employed a few staff (at least one IT technician to help with IT related issue and one Designer to help facilitate the ideas of faculty into a great lesson).
 - There was an approved motion to ask Academic Affairs Committee to research and draft a proposal for our implementation of a CTX.
 - C. Coordination and advertisement of Student Support Centers
 - D. de Roulet an ESL student was told by a part-time faculty that if they made more than 2 grammar mistakes on an essay, they would fail and that they should go to DSPS.
 - We need to better educate part-time faculty about the Centers we have on campus and the services they provide.
 - K. Donavan departments used to have in-person, Flex week meetings with all full and part-time faculty.
 - C. Bailey completion teams are working on this as well
 - D. Bradley why not have a Chair's meeting so information like this can be distributed

10. FORMAL PRESENTATIONS AND DISCUSSIONS

- A. Lisa Alvarez Update on the <u>Puente Program</u>
 - The Puente Program has been a great success and is happy to announce that we will have a guest speaker presenting on April 12, 6-8pm at the Writing Center (LA 103) - Link
 - Gustavo Arellano is a columnist for the LA Times and host of its news podcast "The Times". He grew up in Orange County and has worked previously for the OC Weekly

11. ANNOUNCEMENTS AND PUBLIC COMMENTS

12. ADJOURNMENT

Attachment 1 – Attendance and Voting

#	School	Name	In Attendance	Notes	Approval of Feb 2 Minutes
1	Arts	Matt Tressler	rtteriaanee	Hotes	Y-via Proxy
2	Arts	Eddie Tiongson	Yes	Proxy for Matt	Yes
3	Business Sciences	David Bugay	Yes	Proxy for Roopa	Yes
4	Business Sciences	Roopa Mathur			Y-via Proxy
5	Guidance & Counseling	Eric Garcia	Yes		Yes
6	Guidance & Counseling	Vanessa Marquez	Yes		Yes
7	Humanities	Deanna Scherger	Yes	Proxy for Brittany	Yes
8	Humanities	Brittany Adams		,	Y-via Proxy
9	IDEA	·			·
10	IDEA				
11	Kinesiology, Health & Athletics	Simon Davies	Yes		Yes
12		Ted Weatherford	Yes		Yes
13	Languages & Learning Resources	Anca Popescu			Y-via Proxy
14	Languages & Learning Resources	Jeff Wilson	Yes	Proxy for Anca	Yes
15	Library Sciences	Cheryl Bailey	Yes	Proxy for Brandee	Yes
16	Library Sciences	Brandee Idleman			Y-via Proxy
17	Life Sciences	Devon Bradley	Yes		Yes
18	Life Sciences	Pierre Nguyen	Yes		Yes
19	Math & Computer Science	Nichole Carver	Yes		Yes
20	Math & Computer Science	Joel Sheldon	Yes		Yes
21	Physical Sciences	Keith Donavan	Yes		Yes
22	Physical Sciences	Alec Sim	Yes		Yes
23	Social & Behavioral Sciences	Donna King	Yes		Yes
24	Social & Behavioral Sciences	Erick Peterson	Yes		Yes
	Total Senators	22	17		17
	Quorum (50% + 1)	12	22 w/Proxies		22 w/Proxies

Quorum (50% + 1) 12 22 w/Proxies 22 w/Proxies