

**IRVINE VALLEY COLLEGE
ACADEMIC SENATE**

**REPRESENTATIVE
COUNCIL**

Thursday, March 2, 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. **Alejandra Guio-Perez**, ASIVC Senator
- B. **Traci Fahimi**, Dean Social and Behavioral Sciences and Business Science
- C. **Elissa Oransky**, Executive Director, IVC Foundation
- D. **Tara Murphy**, ESL
- E. **Emily Liu**, English

4. (v) APPROVAL OF MINUTES

February 16 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. **Anca Popescu**, French
 - OER is hosting a Zoom: OER Handbook and Community of Practice on Wed, Mar 8, 2-3:30pm - [Flier](#)
- C. **Traci Fahimi**, Dean Social and Behavioral Sciences and Business Science
 - The State has released their Guided Pathways Plan. Leads will be contacted soon.
 - There will be a GP Summit on Fri, Apr 7 from 1 to 3:30pm
- D. **Emily Liu**, English
 - UCI will be hosting its annual Honors Conference on Mar 25...in person! - [Link](#)
 - IVC is sending 44 of the 249 projects, Saddleback is sending 35. That's almost 32% from our district.

6. STANDING ITEMS

A. SENATE CABINET REPORTS:

- **Senate President** (Daniel de Roulet)
 - The Board had a retreat to discuss goals for the next year, here are the 2 focal points:
 - Marketing – the Board wants to market more, but not sure what to market.
 - ATEP – how can we utilize that location more.
 - IVC members attending Board meetings have been meeting beforehand to discuss IVCs talking points.
 - Student Housing
 - Waiting for the state’s decision on this topic. If funds were awarded, housing wouldn’t be ready for at least 3 years, and we have not short/med term plans.
 - Possible task force to brainstorm (stipends, coordinate with local groups, Irvine Company, etc.).
 - Academic Integrity Workgroup
 - Selecting a meeting time has been challenging. Starting discussions over the phone.
- **Senate Vice President of Equity** (Rebecca Beck)
 - IVC will restart the awards ceremony for employee recognition (new tenured faculty, longevity pins, new faculty/staff introductions, staff/faculty of the year, etc.). May 8, 3-5pm at the PAC
 - The Curriculum Chair position is currently vacant for the next term (2 years, starting this fall). If you know of a good candidate, please let Rebecca know.
- **Senate Vice President** (RJ Dolbin)
 - Standard Calendar is progressing, now at the district. VP McDonald is hiring consultants to gather data
 - Zero Textbook Cost initiative is gaining traction at SB. Their goal is to have 95% of classes using ZTC in a few years.
 - Committee Updates:
 - IEC
 - BDPRC
 - Head-in parking is still required. It is a safety concern. Rear lights turn on when backing out, letting pedestrians know you are moving
 - The increased revenue from our implementation of the state’s Hold Harmless will be phased out by 2024-25. We may see slightly lower revenue.
 - BPARC
 - [AR 4105](#) – VPI at Saddleback made some suggestions about adding modality definitions.
 - [AR 4230](#) – GPA and Academic Record Symbols – clarity on the Excused Withdraw process was requested...students as A&R, not faculty for this.
 - [AR 4232](#) – Pass/No Pass – Saddleback wanted to change the timing for when students can change to P/NP from the end of the semester to the 75% mark, in line with drop date.
 - [AR 5055](#) – Enrollment Priorities has been updated to allow dual enrollment students to register at the end of their current high school semester for classes next semester at IVC.
 -
 - DRAC
- **Academic Affairs Chair** (Carolina Kussoy)
 - Center for Teaching Excellence (CTX)
 - AAC met with Rick Miranda to discuss what he was looking for in the proposal to create a CTX.
 - Operations (who would work there, job duties, etc.) and Logistics (where, tools needed, etc.)
 - Input from Senate: A repository of best practices, tools created by others, checklists, fliers, Canvas shells, syllabus examples, etc. so we don’t have to recreate the wheel.
 - If you have input, please contact Carolina.

- **Curriculum Committee Chair** (Susan Akhavan)
 - IVC – UC TCA Submission for 2023-2024 - [Link](#)
 - This list is for possible articulation to the UCs. If the UCs approve, we then decide where the class would fit and if we want to articulate.
 - This list brought up a wider issue of classes being created with a COR that might be in a field that the creator's department isn't qualified to teach or is the domain of another department.
Susan: There are talks at Curriculum concerning this issue and others that relate to GE placement.
 - AA/AS proposed GE modifications approved at Feb 14 Curriculum Meeting – [AA Link](#) & [AS Link](#)

B. GUEST REPORTS:

- Standing Guest Reports
 - **ASIVC President** (Angelica Bustos)
 - **Faculty Association President** (Melanie Haeri)
 - Dan de Roulet reporting for Melanie – FA would like to address Senate about the effects that AB 928 will have on faculty positions.
 - **Classified Senate President** (Desiree Ortiz)

7. CONSENT ITEMS

- A. Both approved by consensus:
- Curriculum Approvals from Feb 14 meeting - [Link](#)
 - Curriculum Approvals from Feb 28 meeting - [Link](#)

8. OLD BUSINESS

- A. (v) **Committee Assignments** – postponed...still waiting on a finalized list

9. NEW BUSINESS

10. FORMAL PRESENTATIONS AND DISCUSSIONS

- A. Discussions:
- The (re)creation of a Chairs Committee or informal meeting with chairs was discussed. At a minimum, a meeting during Flex Week would be helpful.
 - In connection with the Chairs Committee discussion was the concern about the scheduling of the Instructional Council. The IC is, now, very infrequent, and not standardized on a time/day. This is causing an issue with chairs and their schedule for the fall semester. They are required to attend and don't know when it will be and since it is so infrequent, don't want to reserve the time for the meeting at the expense of a semester long class time slot. This meeting was also a good time for chairs to collaborate, but without regularly scheduling meetings, chairs will need to meet separately, adding to scheduling issues.

11. ANNOUNCEMENTS AND PUBLIC COMMENTS

12. ADJOURNMENT

Attendance and Voting

#	School	Name	In Attendance	Notes	Approval of Feb 23 Minutes
1	Arts	Matt Tressler	Yes		Yes
2	Arts	Eddie Tiongson	Yes		Yes
3	Business Sciences	David Bugay			
4	Business Sciences	Roopa Mathur			
5	Guidance & Counseling	Eric Garcia	Yes		Yes
6	Guidance & Counseling	Vanessa Marquez		Proxy -> Eric	Yes
7	Humanities	Deanna Scherger	Yes		Yes
8	Humanities	Brittany Adams	Yes		Yes
9	IDEA				
10	IDEA				
11	Kinesiology, Health & Athletics	Simon Davies	Yes		Yes
12	Kinesiology, Health & Athletics	Ted Weatherford			
13	Languages & Learning Resources	Anca Popescu	Yes		Yes
14	Languages & Learning Resources	Jeff Wilson	Yes		Yes
15	Library Sciences	Cheryl Bailey	Yes		Yes
16	Library Sciences	Brandee Idleman		Proxy -> Cheryl	Yes
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 Donovan	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		19
	Quorum (50% + 1)	12	19		