IRVINE VALLEY COLLEGE ACADEMIC SENATE

REPRESENTATIVE COUNCIL



Thursday, March 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. Seira Homma, ASIVC VP of External Affairs
 - B. Mihir Dhodia, ASIVC Senator
 - C. Traci Fahimi, Dean Social and Behavioral Sciences and Business Science
 - D. Elissa Oransky, Executive Director, IVC Foundation
 - E. Tara Murphy, ESL
 - F. Emily Liu, English
- 4. (V) NEW BUSINESS (moved up to allow new Senator to vote during meeting)

Vote to Seat a Senator – Tara Murphy, ESL voted in as Senator – see Attachment 1

5. (v) APPROVAL OF MINUTES

March 16 Minutes approved, see Attachment 1

- 6. BRIEF ANNOUNCEMENTS
 - A. Traci Fahimi, reporting for Brandee Idleman
 - Guided Pathways Summit, Fri, Apr 7, 1-3:30pm, Zoom Register
 - All faculty, students, and staff are invited. As we transition from Guided Pathways as an initiative to a philosophy, it is time to reimagine how we connect students to classes and learning in a way that inspires them to remain on their education pathway. At the summit, we will explore how to start conversations with students early and often about potential learning pathways to establish a framework for fall campus activities. The virtual summit will offer featured speakers along with breakout sessions.

- B. Elissa Oransky, Executive Director, IVC Foundation
 - Thank you for a great Celebrate Excellence Gala. There are some additional items that will be for sale through noon, Mar 27 <u>Link</u>
 - Scholarship Ceremony will be Fri, May 19, 8pm in the IVC Gym

C. Simon Davies, Kinesiology

• Ted Weatherford is recovering from triple bypass heart surgery. He is doing well. Senate wishes him well and hopes for a full recovery.

D. Rebecca Beck, ESL

• Employee Recognition Event will be May 8, 3-5pm, at the PAC. Longevity pins will be distributed, and newly tenured faculty will be introduced...also, refreshment!

7. STANDING ITEMS

A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)
 - Instructional Council Schedule / Chairs Committee
 - IC will now meet monthly starting in April
 - Do the Chairs need to still meet? Please ask your schools.
 - Academic Integrity Workgroup Update No update
 - Student Housing Update
 - The District is evaluating the appropriate amount of units to ensure rent stays low and is sustainable financially for the colleges
 - An environmental study needs to be done and a consultant will be hired
 - The application to the state is due in July
 - Upcoming Senate Rep Council Meetings: Apr 6, Apr 20, May 4, and, if necessary, May 18
 - The ISER will be available for review at the Apr 6 meeting: <u>Link.ivc.edu/ISER</u>
 - Revised calendar survey has been sent out by Chris McDonald. Senate will consider a letter of clarification for some of the language in the survey.
 - Hiring VPI will be running the numbers soon. Senate will meet with VPI to review AAC tier revisions.
 VPI and Jay Bong will be asked to brief Senate with numbers and current process
 - Agendized: Hiring process, data used for Tier 1 and 2, and AAC revisions to Tier 3
 - AB 928 (Cal-GETC) and AB 1111 (Common Numbering) are coming soon. To ensure Senate /
 Curriculum Committee has a handle on what we need to prepare for, there will be planning meetings
 starting soon. It was requested that a faculty that has experience with interdisciplinary curriculum be
 present
 - o The Board will be approving the removal of the vaccine mandate at the next Board meeting

• Senate Vice President of Equity (Rebecca Beck)

- PAC DEIA Updates:
 - Team Hire Learning is forwarding this recommendation to district-wide EEO-DEI Committee
 - Exit Points (when candidates drop out) in Recruitment and Hiring Processes Data Analysis
 - Travel stipend to first level interviews for tenure-track faculty recruitment
- Student Success Equity Council:
 - ISER review, including Quality Focus Essay Thank you, Brandee and the GP workgroup, on writing a great document!
- DEIA DAY-April 14th 8:30am-1:30pm (Virtual/in-person event)
 - In person B209, Student Panel registration email coming soon
 - Workshop 1: Our Responsibilities as an AANAPISI campus Dr Teranishi
 - Workshop 2: Beyond the Land Acknowledgement Dr Heather Daly

- Academic Affairs Chair (Carolina Kussoy)
 - Research for the AAC proposal for a Center for Teaching Excellence has started. Contact has been made to several local colleges and a site visit to Hawaii Cerritos is in the works.
- Curriculum Committee Chair (Susan Akhavan)
 - Reviewed the curriculum process/schedule for a course from drafting to inclusion in the catalog
 - Interdisciplinary courses are occasionally being articulated (4-years and Saddleback) without one of the departments being involved. Process will be evaluated.
 - Curriculum Website was reviewed. Curriculum schedule, 5-year update list, and other info is available

B. GUEST REPORTS:

- Standing Guest Reports
 - o ASIVC President (Angelica Bustos) No update
 - o Faculty Association President (Melanie Haeri) No update
 - o Classified Senate President (Desiree Ortiz) No update

8. CONSENT ITEMS

- A. Curriculum Approvals for Mar 14 meeting Link Approved via consensus
- B. REVISED IVC/SC Comparable List <u>Link</u> Approved via consensus
 - Chris Loeffler OK'd changing ANTH 4 to NO.

9. OLD BUSINESS

- (v) Committee Assignments Link Vote postponed, please send this list to your chairs for updates!
- 10. NEW BUSINESS
 - (v) Seating of Senator Tara Murphy, ESL (Moved earlier in the meeting)
- 11. STANDING REPORTS Continued (RJ will be late)
 - A. Senate Vice President (Daniel de Roulet reporting for RJ Dolbin)
 - Report
 - Summary
 - o ISER will be finalized by Mar 31. Senate will need to vote to approve on Apr 6.
 - Office of Research is creating a "State of Modality" to present to IC and Senate. How does modality affect other metrics (enrollment, retention, success, etc.).
 - AR 4230 GPA and Academic Records A&R would like to keep the drop deadline at 20% vs 30%.
 Saddleback asked that the language for EW be adjusted so the student contacts A&R, not faculty
 - AR 4232 Pass/No Pass State law will require pass/no pass decision deadline be the last day of instruction
 - BP 4020 Name change to Program and Curriculum Development and Review
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 - BP/AR 6750 Traffic and Parking Regulations language to allow license plate readers

12. FORMAL PRESENTATIONS AND DISCUSSIONS

Vanessa Marquez, DSPS – If you suspect a student is struggling because of a learning disability, please refer them. For the first time in many years, we don't have a waitlist.

13. ANNOUNCEMENTS AND PUBLIC COMMENTS

14. ADJOURNMENT

Attachment 1 - Attendance and Voting

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