## IRVINE VALLEY COLLEGE ACADEMIC SENATE

# REPRESENTATIVE COUNCIL



Thursday, April 06, 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. Martha McDonald, VP Student Services
  - B. Traci Fahimi, Dean Social and Behavioral Sciences and Business Science
  - C. Elissa Oransky, Executive Director, IVC Foundation
  - D. Amrik Johal, Assistant Dean, Students
  - E. Mihir Dhodia, ASIVC Senator
  - F. Judy Benavidez, Counseling
  - G. Anthony Lin, Library
  - H. Emily Liu, English
  - I. Lisa Montagne Galloway, English
  - J. Summer Serpas, English
- 4. (v) APPROVAL OF MINUTES

March 16 Minutes approved – See Attachment 1

- 5. BRIEF ANNOUNCEMENTS
  - A. Amrik Johal, Assistant Dean, Students
    - Commencement is Thu, May 25, 5pm Link
    - Faculty will be prepping on the first floor of the BSTIC Building in the Student Services Center
  - B. Brittany Adams, Humanities
    - Ethnic Studies will be separating from History to be its own program. This plan has been in the works for a few years. We have been waiting for a full-time hire, state curricular designation, and updated Area F.

#### C. Brandee Idleman, Library

• Guided Pathways Summit will be Friday, April 7 at 1pm.

#### D. Rebecca Beck, ESL

- DEIA DAY-April 14th 8:30am-1:30pm (Virtual/in-person event)
  - o In person B209, Student Panel registration
  - Workshop 1: Our Responsibilities as an AANAPISI campus Dr Teranishi
  - O Workshop 2: Beyond the Land Acknowledgement Dr Heather Daly

#### E. Mihir Dhodia, ASIVC

- Movie night April 19, 4pm, SAC Puss in Boots: The Last Wish
- Sexual Assault Awareness Week, April 25-28. ASIVC is planning several events

#### F. Elissa Oransky, Executive Director, IVC Foundation

- THANK YOU Celebrating Excellence raised 3% more than last year
- Scholarship review please submit your reviews by April 14
- Scholarship Ceremony will be Fri, May 19, 8pm in the IVC Gym

#### G. Joel Sheldon, Mathematics

- The deadline for students to drop a class has changed. Make sure to update your syllabus.
- Now: Drop with "W" Grade by: Tue, 4/25/2023

#### H. Simon Davies, Kinesiology (Dan de Roulet reporting)

Ted Weatherford is doing well. He continues to recover from triple bypass heart surgery.

#### 6. STANDING ITEMS

#### A. SENATE CABINET REPORTS:

- Senate President (Daniel de Roulet)
  - Academic Integrity Workgroup Update work is continuing, nothing specific to report yet
  - o Student Housing plan is moving along money might be tight at the state, so funding might be delayed
  - Tentative Senate timeline/to-do list for the rest of the semester:
    - Apr 20 meeting:
      - Continued discussion about curriculum
      - Possible Campus Safety briefing in light of recent shootings
    - May 4 meeting
      - (v) Summer delegation of Senate powers
      - Appoint Senate Cabinet for the Fall
      - List of potential hires from OOI

#### Senate Vice President (RJ Dolbin)

- Committee Updates:
  - IEC
    - ISER has been reviewed by several committees and a reviewer has been hired to double check links and ensure the report has a single, cohesive voice
    - Research has a Modality Report that covers the success of classes by modality in each school. Loris will present with findings at a future Senate meeting.

#### BDRPC

- Banner There has been a request that we keep our current schedule website as it is much better designed than Banner's version
- FON we are currently 3 below our allocation (5 with retirements). We are hiring 8 so we will be ok. FON will increase next year.
- Resource Requests are being prioritized now
- DRAC None
- BPARC
  - 3500 BP / AR Campus Police and Safety Services previously discussed
  - 4020 <u>BP</u> / <u>AR</u> Instructional Program Review
    - Concern about the language in the paragraph where the Board "encourages" faculty to develop curriculum... was raised.
      - Brittany this could protect faculty if a state law mandates the opposite, which has happened in other states. The singling out of students with low socioeconomic status? Why not gender, race, etc.?
      - Jeff does this set a precedence that the Board starts to "encourage" its own agenda into our curriculum?
      - Traci Why is the Board putting curriculum suggestions into Policy?
      - Cheryl Perhaps the verbiage could be that the Board "supports faculty efforts" instead of "encourages"
  - 4105 AR Distance Ed
  - 7123 AR Recruitment of Full-Time Faculty
    - o Senate generally agreed that <u>progressive ranking</u> is a better system for faculty hiring
- Senate Vice President of Equity (Rebecca Beck)
  - PAC DEIA DEIA DAY, Apr 14, 8:30am-1:30pm (Virtual/in-person event) Register here
  - IEPI (Institutional Effectiveness Partnership Initiative) Grant Proposal for CTX
    - Grant <u>Letter of Interest / Application</u>
    - Senate was in favor of funding to help establish a new CTX
  - Employee Recognition Event will be May 8, 3-5pm, at the PAC
- Academic Affairs Chair (Carolina Kussoy)
  - Cerritos CTX site visit debrief Photos
    - Cerritos faculty and staff welcomed us with open arms and gave us a brief rundown of what their Center of Teaching Excellence does and provides. They have a dedicated space that is collocated in a centralized building that also has other centers (homework, writing, math, etc.).
  - Fall Flex Week Planning
- Curriculum Committee Chair (Susan Akhavan)
  - o Updated UC TCA List Link
    - Draft list of possible courses for UC articulation
  - CSU Transferability postponed due to time

#### B. GUEST REPORTS:

- Standing Guest Reports
  - ASIVC President
    - Congratulations to our new, 2023-24 ASIVC Student Leaders:
    - President Diego Victoria
    - Executive VP Chloe Han

- VP ICC Hannah Le
- VP of Budget and Finance Dylan Ferrer
- VP of External Affairs Alexia Gallon
- VP of Public Relations Gregory Peregrin
- Faculty Association President (Melanie Haeri)
- Classified Senate President (Desiree Ortiz)

#### 7. CONSENT ITEMS

- A. Curriculum Approvals for Mar 28 meeting Link
  - Approved by consensus for all items except HLTH 10 Statistics for Public Health
    - The content of this course contains a lot of math. The concern was minimum qualifications, who decides that, and if those qualifications are for a math faculty, what's the next step?
- B. RJ Possibly filling two Senate positions Approved by consensus
- 8. OLD BUSINESS
- 9. NEW BUSINESS
  - (v) ISER Approval approved, see Attachment 1
- 10. FORMAL PRESENTATIONS AND DISCUSSIONS
  - A. OER Community of Practice Launch Lisa Montagne Galloway and Anthony Lin
    - If you are interested in moving away from a costly textbook or want additional content to pull into a class, OER has resources to help you.
    - Community of Practice a cohort of faculty who will learn all things OER Flyer
    - OER Handbook Free resource to assist you with OER material Link
  - B. Hiring Process
    - Courtesy Interviews recommendation to FA
      - Courtesy interviews are for part-time faculty applying for a full-time position that have served 10 semesters of service to the District. Courtesy interviews extend the amount of time faculty on the hiring committee are out of the classroom. These interviews are for candidates that did not make the paper rating cut-off.
      - Some questions were raised:
        - Why do we have them...it is in the part-time faculty contract, but is it really that big of a motivator?
        - How often does someone who was a courtesy interview get hired?
        - If that percentage is low, does interviewing provide some other benefit to the part-time faculty? (feedback is generally not given)
    - Return to in-person interviews for full-time faculty // Travel Stipend for full-time faculty Not discussed
    - Progressive Ranking (AR 7123) Discussed during VP Report
  - C. Curriculum Process Review Postponed to next meeting due to time
- 11. ANNOUNCEMENTS AND PUBLIC COMMENTS
- 12. ADJOURNMENT

### Attachment 1 – Attendance and Voting

			In		Approval of	Approval of
#	School	Name	Attendance	Proxies	Mar 16 Minutes	ISER
1	Arts	Matt Tressler				
2	Arts	Eddie Tiongson				
3	Business Sciences	David Bugay				
4	Business Sciences	Roopa Mathur				
5	Guidance & Counseling	Eric Garcia	Yes		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				
12	Kinesiology, Health & Athletics	Ted Weatherford				
13	Languages & Learning Resources	Anca Popescu	Yes		Yes	Yes
14	Languages & Learning Resources	Jeff Wilson	Yes		Yes	Yes
15	Languages & Learning Resources	Tara Murphy	Yes		Yes	Yes
16	Library Sciences	Cheryl Bailey	Yes		Yes	Yes
17	Library Sciences	Brandee Idleman	Yes		Yes	Yes
18	Life Sciences	Devon Bradley	Yes			Yes
19	Life Sciences	Pierre Nguyen	Yes		Yes	Yes
20	Math & Computer Science	Nichole Carver	Yes		Yes	Yes
21	Math & Computer Science	Joel Sheldon	Yes		Yes	Yes
22	Physical Sciences	Keith Donavan	Yes		Yes	Yes
23	Physical Sciences	Alec Sim	Yes		Yes	Yes
	Social & Behavioral Sciences	Donna King			Yes	Yes
25	Social & Behavioral Sciences	Erick Peterson	Yes	Proxy for Donna	Yes	Yes
	Total Senators	23	16	1	16	17
	Quorum (50% + 1)	12		17		