

## *Academic Senate*

Sept 07, 2023

BSTIC 101

2:00pm-3:50pm

Attachments: <https://tinyurl.com/IVC-Senate-Documents>

### 1. Call to Order

2:03 pm

### 2. (v) Procedural Item: Seating of New Senators

The Senate Cabinet recommends the appointment of Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the Senators.

First	Second
<b>Justin Wright</b>	<b>Cheryl Bailey</b>

Motion Passes (Approved by consensus)

### 3. Adoption of the Agenda

Items on the agenda may occur out of order at the discretion of the Academic Senate President, or designee, based on availability of those presenting to, and meeting with, the Senate.

First	Second
<b>Matthew Tresler</b>	<b>Eddie Tiongson</b>

### 4. (v) Approval of Minutes

May 4, 2023 Representative Council Meeting Minutes – [Attachment](#)

First	Second
<b>Justin Wright</b>	<b>Joel Sheldon</b>

Motion Passes (Approved by consensus)

## 5. Introduction of Guests and Brief Announcements

- A. Please limit announcements. Announcements of over two minutes should be reserved for public comments at the end of the meeting. Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items when recognized by the Senate President or designee.
- a. **Mahir Dhodia:** ASIVC Representative
  - b. **Hannah Le:** ASIVC Vice President of Interclub Council
  - c. **Sharla Clemente:** ASIVC Vice President of Diversity, Equity, inclusion and Accessibility
  - d. **Elisa Oransky:** Executive Director, IVC Foundation

### **Brief Announcements:**

**Elissa Oransky:** 4th annual Giving Day is set for October 19, 2023 from 10-1230 in the SSC quad. For every \$2 contributed, the Foundation will match it with a \$1 up to \$500 maximum. ([link](#))

**Brandee Idleman:** Guided Pathways event is set for September 20, 2023 from 11-1. Purpose of the event is to connect students with academic interest groups. Volunteers are needed: ([Volunteer Signup](#))

**Annual Walk of Hope** (Suicide Awareness) is scheduled for September 19, 2023 from 10-1 in the SSC quad. Please see flyer for details ([Link](#))

## 6. Standing Items

### **A. SENATE CABINET REPORTS:**

- **Senate President (Rebecca Beck)**
  - Summer 23 recap:
    - Thank you for representing your Schools and welcome back!
    - The IVC Senate website has been updated; revisions are to make it more user friendly. Please visit the website [here](#)
    - Cabinet voted to include DSPS inclusive language in syllabus to provide information about accommodations.

- Attended 3-day leadership academy sponsored by ASCCC to explore topics related to senate best practices.
- Attended Curriculum Institute: Learned more about the Brown Act and which specific committees are required to be compliant (i.e. Academic Senate, Curriculum, Academic Affairs)
- Spent a lot of time working with VPI Rick Miranda on best practices in professional development in preparation for the PRT visit (September 26).
- o Faculty Hiring
  - IVC is over the faculty obligation number (FON) by 21. Because of this, we will be hiring for the 23-24 academic year but likely not a lot. Once finalized, will present the list to Senate.
  - Sabbatical Committee: We need more IVC representation in the future! Please consider this for the 24-25 academic year.
- o Streamlining of Senate docs
  - Spoke with Chancellor Burke about needed revisions to AR-6304 ([link](#)).
- **Senate Vice President of Equity (Henry Carnie)**
  - PAC DEIA: Has not met this term. First meeting is September 18, 2023.
  - Student Success and Equity Council: Has not met this term, First meeting is September 26, 2023.
  - Will be attending DEIA Action in Institute hosted by the Chancellor's Office.
- **Senate Vice President (RJ Dolbin)**
  - IEC: Please do your program review updates. Refer to list of programs in need of comprehensive review 6 year updates ([link](#)). Moving forward, IEC is looking to incorporate program reviews into the resource request process.

- BDRPC: VP of Administrative Services Davit Khachatryan will be conducting resource request workshops for faculty throughout the year.
- Full-Time Equivalent Students (FTES) is up significantly.
- ATEP: Incorporated ground lease proposal into DRAC model. ([link](#))
- Please lock your classroom door at the conclusion of your class!
- BPARC: AR 4021: CTE Program Discontinuance ([link](#)). If there is any suggestive language to include, please email RJ.
- AR: 5530 (Grade Grievance): Exploring language about including an ombudsman. To review AR-5530, click ([here](#))

- **Academic Affairs Chair (Summer Serpas)**

- Academic Affairs meets 2nd and 4th Tuesdays of every month and is Brown Act compliant.
- Topics in Academic Affairs will include exploring the PD request system, spring 2024 flex week planning, faculty hiring prioritization, and CTX.
- o CTX Update
  - Visited 4 colleges to observe their teaching centers.
- o PD Roadshow
  - PT faculty stipend pilot project
    - Eligible for \$1000 a year which can either be used for professional development or pay themselves at the hourly rate to attend IVC led professional development related activities.
  - Tracking IVC-led PD activities
  - Looking to streamline PD system portal; will be attending School meetings to update faculty on the PD process.
- o New Faculty Orientation
  - Meet 1st and 3rd Fridays every month from 8-10. Every meeting will involve a theme (i.e. tenure review process).

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- **Curriculum Committee Chair (RJ Dolbin)**

- Curriculum Committee has not met yet; is required to be Brown Act compliant. Among the various items the committee is exploring is AB-928 ([link](#)) and AB-1111. Updates will be forthcoming.
- The latest new curriculum can be included for the 24-25 academic year is November 21. Curriculum timeline ([link](#))

## B. Guest Reports:

- Standing Guest Reports
  - ASIVC Report (Hannah Lee/Mahir Dhodia)
    - No report
  - Faculty Association President (Melanie Haeri)
    - No report
  - Classified Senate President (Ace Caguioa)
    - No report

## 7. Consent Items

- A. Senate Approval of Committee Appointments ([link](#))
- B. Program Reviews
  - Theater Arts ([link](#))
  - Paralegal Studies ([link](#))
  - Accounting ([link](#))
  - Business Science ([link](#))

## 8. Old Business

## 9. New Business

- A. Discussion of Senate/Representative Best Practices— (Rebecca Beck) ([link](#))

## 10. Formal Presentations and Discussions

- A. Learning Centers Guided Pathways Completion Team-Deanna Scherger/Cheryl Bailey
  - Presentation ([Link](#))

- Flyer ([Link](#))

## 11. Announcements and Public Comments

## 12. Adjournment

3:52 pm

Attachment 1: Attendance and Voting:

#	School	Name	In Attendance	Notes
1	Arts	Matthew Tresler	Yes	
2	Arts	Edwin Tiongson	Yes	
3	Business Sciences	David Bugay	Yes	
4	Business Sciences	Dan Scott	Yes	
5	Counseling	Vanessa Marquez	Yes	
6	Counseling	Heather Johnson	Yes	
7	Humanities	Deanna Scherger	Yes	
8	Humanities	Brittany Adams	Yes	
9	IDEA			
10	IDEA			
11	Kinesiology	Simon Davies	Yes	
12	Kinesiology			
13	Languages	Anca Popescu	Yes	Proxy for Jeff Wilson
14	Languages	Jeff Wilson		
15	Library	Cheryl Bailey	Yes	
16	Library	Brandee Idleman	Yes	
17	Life Sciences	Devon Bradley	Yes	
18	Life Sciences	Justin Wright	Yes	
19	Math/Comp Sci.	Joel Sheldon	Yes	

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20	Math/Comp Sci.	Brent Monte	Yes	
21	Physical Sciences	Alec Sim	Yes	
22	Physical Sciences	Keith Donovan	Yes	
23	Social Behavioral	Donna King	Yes	
24	Social Behavioral	Erick Peterson	Yes	

Total Senators: 21

In Attendance: 20

Quorum (50% +1): Met