

Academic Senate

Sept 21, 2023

BSTIC 101

2:00pm-3:50pm

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

1. Call to Order

2:05pm

2. 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
Justin Wright	Anca Popescu

Motion Passes (Approved by consensus)

3. (v) Approval of Minutes

September 7, 2023 Representative Council Meeting Minutes – [Attachment](#)

First	Second
Justin Wright	Eddie Tiongson

Motion Passes (Approved by consensus)

4. 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.

- **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. ([Attachment](#))
- **David Bugay:** CyberGenerations Workshop Series ([Attachment](#))

5. Standing Items

A. SENATE CABINET REPORTS:

- **Senate President (Rebecca Beck)**
 - Follow up from last meeting: Fall Saddleback full-time postings are because of failed searches from last year.
 - Confident IVC will hire 3 for the 23-24 academic year.
 - For the full-time obligation number (FON) discrepancy from 6-21; deficit factor is the primary reason.
 - Future determination to hire more FT faculty for the future will be dependent on Prop. 30 funding.
 - (v) Faculty Hiring Priority List - [Attachment](#)

First	Second
Justin Wright	Cheryl Bailey

Motion Passes (See Attachment 2)

- Academic Affairs review of Full-Time Faculty Hiring Priority List Development Process. Please review the process with Schools.
- **Senate Vice President of Equity (Henry Carnie)**
 - SSEC - Title IX Office will be changing its name to Office of Student Rights and Grievances to better express the fact the office handles issues beyond Title IX
 - Request for Elevate AAPI to be a committee; moves to IEC next
- **Senate Vice President (RJ Dolbin)**

- o IEC: Meeting was canceled but please, do program review (PR) updates! For list of those in need of updates, please visit (log-in required) ([Link](#))
- o BDRPC: Resource request workshops are occurring throughout the term. Please refer to email notifications for dates.
- o Near completion of technology campus-wide refresh. Next project is going to be wireless expansion for more efficient Wi-Fi for the campus community.
- o Program Discountance ([Attachment](#))
- o AR 6304 ([Attachment](#))
- o Employee Travel Program ([Attachment](#)): Travel ban to restricted states is no longer in effect. Goes to Board for approval on November 21.
- o AR-7600 ([Attachment](#)). RJ will pull for discussion regarding concerns raised about use and/or purchasing of military equipment.
- o Food and Beverage ([Attachment](#))
 - Recommendations were made by the Senate to add more faculty, staff, and students to this group.
- o ATEP ground lease: IVC/Saddleback college splitting lease revenues based on overall numbers of CTE programs. To increase the share of revenue funding, IVC needs to create more CTE programs. Senate President Beck is meeting with Martha Payan-Hernandez, Director of Economic Workforce and Development regarding CTE programs and will invite her to a future Senate meeting.
- o Extended Follett bookstore contract for 2 years.
- o If the campus moves to a zero cost textbook campus wide and cancels bookstore vendor contracts, a certain percentage of funding usually given to ASIVC will be lost.
- **Academic Affairs Chair (Summer Serpas)**
 - o Faculty travel - AR-7400 - [Attachment](#)
 - Follow-up: Faculty are permitted to receive advanced funding to attend a conference.
 - Faculty should not be taxed for a conference that was personally paid for.
 - o AB-1887 - Travel Ban Update
 - o PRT Visit Update Detailed Commentary - [Attachment](#)
 - o Interactive Media Arts Realignment
 - Request made to be a separate program.
 - o Spring 2024 Flex Week Proposals - Due October 30: [Proposal Form](#)

- **Curriculum Committee Chair (RJ Dolbin)**
 - AB 928 ([Attachment](#))
 - AB 1111: Colleges systemwide are asking for an extension for fall 2027 in order to be in compliance.

B. Guest Reports:

- Standing Guest Reports
 - **ASIVC Report (Hannah Lee/Mahir Dhodia)**
 - Club Day - Sept. 13: Over 700 students attended.
 - Pathways to Success Fair - Sept. 20: Collected over 175 survey responses regarding which type of events students hoped to have in the future. Results will be shared with faculty in the future.
 - **Faculty Association President (Melanie Haeri)**
 - **Classified Senate President (Ace Caguioa)**

6. Consent Items

- A. Approved Curriculum - [Attachment](#)

7. Old Business

8. New Business

- A. **Cheryl Bailey**- Hybrid Courses - [Attachment](#)
 - Please look at the language of everything and bring it to Schools. This goes to a Senate vote on October 5.

9. Formal Presentations and Discussions

- **Anca Popescu**- Open Educational Resources (OER) Presentation
 - Money is coming from the state (\$200,000) for the Acceleration Grant. Deadline for names of programs to be in is November 15.
- **Erin Pollard**- Pronouns in Canvas - [Attachment](#)

10. Announcements and Public Comments

- **Emily Liu**: IVC Undergraduate Research Opportunities ([Attachment](#))
- **Matthew Tressler**: Sept. 22: 14th Alumni Concert. Sept. 30: Keyboard Series 730pm-9 in the PAC.

11. Adjournment

4:00pm

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	Proxy for Dan Scott
4	Business Sciences	Dan Scott	No	
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	No	
15	Library	Cheryl Bailey	Yes	Proxy for Brandee Idleman
16	Library	Brandee Idleman	No	
17	Life Sciences	Devon Bradley	Yes	
18	Life Sciences	Justin Wright	Yes	

19	Math/Comp Sci.	Joel Sheldon	Yes	Proxy for Brent Monte
20	Math/Comp Sci.	Brent Monte	No	
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: 17

Quorum (50% +1): Met

Attachment 2: Faculty Hiring Priority List

#	School	Name	Vote	Notes
1	Arts	Matthew Tresler	Yes	
2	Arts	Edwin Tiongson	Yes	
3	Business Sciences	David Bugay	Yes	Proxy for Dan Scott
4	Business Sciences	Dan Scott		
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	No	
12	Kinesiology			
13	Languages	Anca Popescu	Yes	Proxy for Jeff Wilson



14	Languages	Jeff Wilson		
15	Library	Cheryl Bailey	Yes	Proxy for Brandee Idleman
16	Library	Brandee Idleman		
17	Life Sciences	Devon Bradley	Yes	
18	Life Sciences	Justin Wright	Yes	
19	Math/Comp Sci.	Joel Sheldon	Yes	Proxy for Brent Monte
20	Math/Comp Sci.	Brent Monte		
21	Physical Sciences	Alec Sim	Yes	
22	Physical Sciences	Keith Donovan	Yes	
23	Social Behavioral	Donna King	Yes	
24	Social Behavioral	Erick Peterson	Yes	

Motion Passes (21 yes, 1 no)