

## *Academic Senate*

Oct 19, 2023

BSTIC 101

2:00pm-3:50pm

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

- Call to Order
- 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>Justin Wright</b>	<b>Eddie Tiongson</b>

Motion Passes (Approved by consensus)

- (v) Approval of Minutes

October 5, 2023 Representative Council Meeting Minutes – [Attachment](#)

First	Second
<b>Justin Wright</b>	<b>Alec Sim</b>

Motion Passes (Approved by consensus)

- 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.

- **Desiree Ortiz - Past President, Classified Senate**
- **Elissa Oransky - Executive Director, College Foundation:** 4th annual Giving Day is today. Foundation was in SSC Quad from 10-1230. For every \$2 contributed, the Foundation matched it with a \$1 up to \$500 maximum. Total funds raised was over \$105,000. ([Attachment](#)).

- Standing Items

- A. SENATE CABINET REPORTS:

- Senate President (Rebecca Beck)
      - Compressed calendar discussion (continued)
        - Ask is for senate representatives to discuss with Schools thoughts on compressed calendar. Senate will ask for consensus from representative council during Nov. 2 meeting. This recommendation moves forward to the compressed calendar task force who meets again on Nov. 6.
        - Compressed calendar task force - 4 IVC faculty are currently serving.
        - Vice Chancellor Chris McDonald is willing to visit School meetings as necessary. He recently visited the Classified Senate to present and address any concerns.
        - A new survey will be sent our campus wide (faculty, staff, students) in the future from the compressed calendar task force to ask for opinions.
      - APTC Update: AI Task Force
        - Will be made of faculty, staff, students, and administrators. Task force will meet on the first Tuesday of each month with the first meeting commencing on Nov. 7.
    - Senate Vice President of Equity (Henry Carnie)
      - PAC-DEIA/SSEC: Basic Needs – Non-Academic barriers to student success. ([Attachment](#))
        - Rick: Student survey on the impact of food, housing, transportation insecurity on completion.
      - PAC-DEIA: non-PAC members are welcome.
    - Senate Vice President (RJ Dolbin)
      - BDRPC
        - Student housing discussion: Conversations are ongoing about funding the project internally rather than relying on state assistance. However, this will push back the student services and student union construction projects for 4 years.
          - ASIVC is in favor of moving forward with housing project first.
          - Other options may include looking at local vacant apartment complexes.
      - BPARC
        - AR-7600 - Going to BPARC for final approval on 10/20/23. ([Attachment](#))
        - BP/AR updates: The following are up for review. Please connect with RJ regarding any thoughts or concerns:
          - [AR-4103](#), [AR-4225](#), [AR-4235](#), [AR-5700](#)
      - IEC
        - Discussions are ongoing about defining what a program is.
        - Discussions are ongoing about whether to use the Student Progress and Achievement Rate (SPAR) in program review.
      - DRAC
    - Academic Affairs Chair (Summer Serpas)
      - IMA realignment update
        - Office of Instruction is currently working on the realignment now.
      - FT faculty prioritization update
        - Academic Affairs is looking through various documents to understand the different hiring tiers and how departments are defined.
        - Currently analyzing the library and counseling calculations and looking and refining the language.
      - PD needs

- Academic Affairs to open to anyone who is interested in professional development opportunities. Please reach out to Summer with any interests, questions, or suggestions.
  - IT workshop needs for spring flex
    - Tim van Norman is asking for IT suggestions to present on during flex week.
  - PD funding update
    - \$68,000 has been encumbered thus far. Please put in requests now if you plan on attending a conference.
  - Spring 24 flex deadline - October 30 ([Link](#))
- Curriculum Committee Chair (RJ Dolbin)
  - Website updates
  - Dual Enrollment ([Attachment](#))
  - Title 5 changes to AA/AS degrees ([Attachment](#))
  - Curriculum updates ([Attachment](#))

## B. Guest Reports:

- Standing Guest Reports
  - ASIVC Report (Hannah Lee/Sharla Clemente)
    - ASIVC Halloween Event: October 25 from 12-2 ([Attachment](#))
    - Relaxercise workshops are held every Monday and Friday ([Attachment](#))
  - Faculty Association President (Melanie Haeri)
  - Classified Senate President (Ace Caguioa)
    - Vice Challencor Chris McDonald presented to Classified Senate on the compressed calendar.

## ● Consent Items

- Ethnic Studies Search Committee ([Attachment](#))
- Chemistry Search Committee ([Attachment](#))

## ● Old Business

- Title 5 Language for DE - [Attachment](#) (v)  
Motion to table:

First	Second
<b>Justin Wright</b>	<b>Eddie Tiongson</b>

Motion Passes (Approved by consensus)

## ● New Business

- A. Keith Donovan - SLO and syllabus reminder
  - Please make sure SLOs are listed in syllabus.

## ● Formal Presentations and Discussions

- A. Erin Pollard and Juanita Vasquez - Basic Needs presentation ([Attachment](#))

## ● Announcements and Public Comments

## ● Adjournment