

Academic Senate

Oct 5, 2023

BSTIC 101

2:00pm-3:50pm

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

1. Call to Order

2:04pm

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	Eddie Tiongson

Motion Passes (Approved by consensus)

3. (v) Approval of Minutes

September 21, 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.

- **VP Administrative Services** - Davit Khachatryan
- **IVC Chief of Police** - Scott Kennedy
 - AB 481: Military Funding and Acquisition ([attachment](#)). Anytime campus police seek to acquire equipment, all information is posted online including its cost and usage, which eventually goes to the Board of Trustees for approval.
 - Currently, campus police have five AR-15 assault rifles, pepperball guns, and are looking to acquire a drone(s). However, no intent of acquiring an armored vehicle.
 - We have a BP and AR regarding military equipment because the law requires colleges to have one ([BP 7600](#)) ([AR 7600](#))
- Brandee Idleman - Library Halloween Challenge ([Link](#)).
 - 438 students attended the Guided Pathways Fair. If interested in attending the Guided Pathways assembly, the meetings take place on the second and fourth Thursday of each month via Zoom (opposite of Senate).
 - **New PAC DEIA workgroup: Equity in the Classroom** – A sense of academic belonging. (The short name is Classroom Equity.) All are invited to participate. You do not need to be a member of PAC-DEIA. Email bidleman@ivc.edu if you are interested. The first meeting is on Monday, October 16th, via Zoom.
- Anca Popescu - Please consider attending “No Exit” performance ([Link](#))
- RJ Dolbin - IVC Giving Day is October 19 ([Link](#)). Senate executive cabinet will match any funds raised during the October 19 representative council meeting up to \$500.
- Devon Bradley - Please join us for the annual bird walk! Walks occur on the third Wednesday of every month. Next walk is scheduled for October 18 at 8am. Initial meet up is at Bees Garden.

5. Standing Items

A. SENATE CABINET REPORTS:

- Senate President (Rebecca Beck)
 - [Compressed Calendar](#) (Senate vote: Oct 19). Also, please refer to previous compressed calendar presentation from Dr. Chris McDonald ([Attachment](#))

- New versions have been put together by the compressed calendar task force. Calendar is the purview of the faculty in conjunction with the two VPIs at both colleges.
 - One version has no winter intersession. Matches all of the CSUs except Pomona ([Attachment](#))
 - Another version has winter intersession ([Attachment](#))
 - Now with the new versions, floating Saturdays are required (instructional days). This may impact non-classroom faculty (i.e. student services, library).
- 2 representatives at IVC are on the calendar committee; will work with VPI to make this a standing committee.
- If we move to a 16-week calendar, we will not have to meet the vast majority of 38 hours of professional development as this is now included. However, this will need to be negotiated with the Faculty Association.
- Both Senates at IVC and Saddleback, as well as CSEA have to agree to move forward with the compressed calendar.
- Senate Vice President of Equity (Henry Carnie)
 - o CCC Strategic Framework ([Link](#))
 - o PAC-DEIA — Workgroups
 - Considering an “equity audit” to assess how the college is doing. Conversations are ongoing about possibly bringing an external auditor.
 - Next meeting will be held on October 16.
 - o CCCCO DEIA In Action Institute
 - District sent 8 people who attended the conference in San Diego; 5 people from IVC.
 - This is central to Chancellor's Christian's Vision 2030 roadmap. All community colleges in the system are thinking about this.
 - At the conference, urgency of putting equity into action was stressed. We need to tackle this as a collective emergency. Focus is to reduce equity gaps among marginalized student populations.
 - Also, many students within the CCC system are dealing with food and housing insecurities. Erin Pollard will be invited to a future Senate meeting to discuss basic needs.
 - o SEAP Date(s) for applying for funds
 - Due date coincides with the resource request funding deadline. However, there is a second supplemental form for SEAP funds which is due Feb. 16.
 - o FTF Diversity Hires - [Attachment](#)
 - Will look into how the district is defining a “diversity hire.”

- o Campus Wide Awareness of the IVC DEIA Strategic Plan/Framework - [Link](#)
- Senate Vice President (RJ Dolbin)
 - o BDRPC
 - Looking at possibly switching out of Duo to a different system. If interested in volunteering to test the new system, please contact Nick Wilkening.
 - ATEP ground lease split has been passed (Saddleback receiving 75% of revenues, IVC is receiving 25%). Figures are calculated annually based on the number of CTE programs being offered.
 - Live Oaks Terrace is fenced off for construction. Shade structure renovation will be completed by March.
 - Student housing update - 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.
 - o BPARC
 - BP-7600 update - [Attachment](#)
 - AR-6304 (Refreshments) passed. Will go into effect on October 12.
 - o IEC
 - As it is related to the program review process, discussions are ongoing about what constitutes a program vs. a department.
 - o DRAC
- Academic Affairs Chair (Summer Serpas)
 - o PRT Visit Update
 - Team came on Sept 26. They interviewed faculty, staff, administrators and students. Next step is the team will share their “menu of options” to generate ideas on strategic plans to create the CTX..
 - o FT Hiring Prioritization list process
 - Looking at understanding the theory and function of the different tiers and how calculations are done for both classroom and non classroom faculty.
 - Internal deadline for presentation to the Senate is March 7.
 - o Training to support neurodiverse students in classroom
 - Looking into planning a 3-part workshop on supporting neurodiverse students. This includes workshops focusing on DSPS students, a guest speaker, and a questions and answer session with DSPS faculty.
 - o PD budget update
 - To date, \$50,000 of the \$100,000 has been encumbered.
 - o Spring 2024 Flex Week Proposals - Due October 30: [Proposal Form](#)

- Curriculum Committee Chair (RJ Dolbin)
 - Curriculum website updates
 - Currently looking at revising website to eliminate non-active links.
 - Curriculum bylaws
 - Bylaws which will include procedures and job descriptions.
 - Program approval documents

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (Hannah Lee/Sharla Clemente)
 - October 5th is last day for students to campaign; October 6th it will go to vote.
 - October 25: Halloween event from 2-6 in SAC.
 - Faculty Association President (Melanie Haeri)
 - Classified Senate President (Ace Caguioa)

6. Consent Items

- Approved Curriculum - [Attachment](#)

7. Old Business

- Title 5 Language for DE - [Attachment](#) (v)
 - Tabled

8. New Business

- Interactive Media Arts Realignment (v)
 - A. [Attachment](#) B. [Attachment](#) C. [Attachment](#)
 - Motion passes (See attachment 2)

9. Formal Presentations and Discussions

- Rebecca Beck - Motion to extend meeting

Motion Passes	First	Second
	Keith Donovan	Brittany Adams

(Approved by consensus)

- Loris Fagioli - Early Alert
A. [Attachment](#) B. [Attachment](#)

10. Announcements and Public Comments

- Cheryl Bailey - The Irvine public library is seeking to break away from the Orange County library system as a stand alone entity. There will be a town hall discussing this on October 28. The idea is to have the main library at the Great Park.

11. Adjournment

4:07pm

Attachment 1: Attendance and Voting:

#	School	Name	In Attend ance	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	No	
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	
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

Attachment 2: Interactive Media Arts Realignment

#	School	Name	Vote	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		
12	Kinesiology			
13	Languages	Anca Popescu		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	
20	Math/Comp Sci.	Brent Monte	yes	
21	Physical Sciences	Alec Sim	Yes	
22	Physical Sciences	Keith Donovan		
23	Social Behavioral	Donna King		
24	Social Behavioral	Erick Peterson	Yes	

Motion Passes (16 yes)