

Academic Senate

November 2, 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
Justin Wright	David Bugay

Motion Passes (Approved by consensus)

- (v) Approval of Minutes

October 19, 2023 Representative Council Meeting Minutes – [Attachment](#)

First	Second
Eddie Tiongson	Keith Donovan

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.

- **Traci Fahimi - Dean, School of Social and Behavioral Science and Business Sciences**
- **Elissa Oransky - Executive Director, College Foundation:**
 - A. Give Every Month (GEM): Payroll deductions and annual recognition ([Link](#)).
 - B. Scholarship applications open on 11/6; encourage students to apply! Remind students that the scholarship committee looks at content and not grammar.
 - C. Thank you to those that participated in Giving Day! The total was over \$105K.
- **Martha Payan - Director of Economic and Workforce Development**
- **Eddie Tiongson:**
 - A. President of the International Student Club asked if any faculty would like tables present at the International Day Celebration event held on Nov. 15 from 12-2pm in the SSC quad.
 - B. IVC FELLAS Shop Talk: Nov 9 from 1-2pm ([Link](#))
 - C. Elevate AAPI partnered with AASCSC to host a health fair. In the future, will look to modify the event to be more career focused.
 - D. League for Innovation in the Community College conference in Anaheim March 17-20, 2024 ([Link](#))

● Standing Items

A. SENATE CABINET REPORTS:

- Senate President (Rebecca Beck)
 - Feedback from ISER report which included 3 core inquiries. Commendations include the way IVC has embodied the transfer culture (college level) and HR is commended for the offboarding of employees (district level). The third core inquiry includes developing a better understanding of how faculty is involved with SLOs.
 - Calendar consensus discussion - [Attachment](#)
- Senate Vice President of Equity (Henry Carnie)
 - PAC-DEIA Workgroups: New workgroup “Equity in the Classroom: A sense of belonging”: First Year Survival Toolkit: This will be integrated in the future into Canvas. Would like input from faculty in the development of this toolkit.
 - Please use student preferred pronouns that are listed in Mysite/Canvas.
 - Jeff Wilson - Office of Student Equity is looking for faculty participation involving culturally and identity focused events ([Link](#))
- Senate Vice President (RJ Dolbin)
 - BDRPC

- Resource requests are in and deans will be evaluating them. The deadline for deans to submit recommendations is December 1. Next, VPs will evaluate with a set deadline of Jan 15.
- o IEC
 - Program review - Identify faculty for writing program reviews, there will be no additional compensation for writing the report, and it will be on the same timeline.
- o BPARC
 - No report
- o DRAC
 - No report
- Academic Affairs Chair (Summer Serpas)
 - o PD budget updates
 - Since Oct 19, 68K has been encumbered.
 - o PD hours for HR-required training
 - Any HR mandated trainings required by the district can be counted toward professional development obligations.
 - o CTX updates
 - Waiting on the menu of options from CTX taskforce.
 - o Spring 2024 Flex Week updates
 - Now posted online ([Link](#))
 - o FT Faculty Hiring Prioritization List Process review update
 - Continuing discussion on how departments are being defined.
 - Tier 3 discussion is ongoing and working toward a March 7 deadline to present to the Senate regarding recommendations.
- Curriculum Committee Chair (RJ Dolbin)
 - o DEIA in the COR
 - Need more clarification from the state; however, DEIA language is required in the course outline of record.
 - o IGETC and CSU GE course submissions - [Attachment](#)
 - o Generative AI

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (Hannah Lee/Sharla Clemente)
 - Asking for IVC to implement a mandatory Title IX training requirements campus wide.
 - Due to budget cuts, ASIVC cannot issue bus passes to students at this time.
 - Faculty Association President (Melanie Haeri)
 - Classified Senate President (Ace Caguioa)

• Consent Items

• Old Business

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

First	Second
Cheryl Bailey	Justin Wright

Motion Passes (Approved by consensus)

- SLOs - Keith Donovan
 - Should we auto enroll instructional faculty into Student Learning Outcome (SLO) Canvas shell?

First	Second
Justin Wright	Brent Monte

Motion Passes (Approved by consensus)

• New Business

- A. Public Safety Compact - BCPC ([Attachment](#))
 - Tabled

• Formal Presentations and Discussions

- A. Amrik Johal - AR-5500 ([Link](#))
 - Aligning student conduct process with current AR for first offense academic dishonesty cases. Instead of a disciplinary hearing, first time offenders will receive a letter of warning.

- Announcements and Public Comments
- Adjournment

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	No	
6	Counseling	Heather Johnson	No	
7	Humanities	Deanna Scherger	No	
8	Humanities	Brittany Adams	Yes	Proxy for Deanna Scherger
9	IDEA			
10	IDEA			
11	Kinesiology	Simon Davies	No	
12	Kinesiology			
13	Languages	Anca Popescu	Yes	
14	Languages	Jeff Wilson	Yes	
15	Library	Cheryl Bailey	Yes	Proxy for Brandee Idleman

16	Library	Brandee Idleman	No	
17	Life Sciences	Devon Bradley	No	
18	Life Sciences	Justin Wright	Yes	Proxy for Devon Bradley
19	Math/Comp Sci.	Joel Sheldon	Yes	
20	Math/Comp Sci.	Brent Monte	Yes	
21	Physical Sciences	Alec Sim	No	
22	Physical Sciences	Keith Donovan	Yes	Proxy for Alec Sim
23	Social Behavioral	Donna King	No	
24	Social Behavioral	Erick Peterson	Yes	

Total Senators: 21

In Attendance: 12 + 5 proxies

Quorum (50% +1): Met