Academic Senate

December 7, 2023
BSTIC 101
2:00pm-3:50pm
Attachments: https://tinyurl.com/IVC-Senate-Documents

- ## Call to Order
  2:00pm

- ## 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
David Bugay	**Donna King**

  Motion Passes (Approved by consensus)

- ## (v) Approval of Minutes

  November 2, 2023 Representative Council Meeting Minutes – Attachment

First	Second
Eddie Tiongson	**Alec Sim**

  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.

  - **Lan Pham - Professor, Mathematics**
  - **Deborah - PhD computer science student at UCI (Dr. Pham's intern)**
  - **Elissa Oransky - Executive Director, College Foundation:**
    A. Scholarship applications are open from 11/6 and close on 2/4; encourage students to apply ([Link](#))
       - IVC had over 1,200 scholarship applications last year and it is expected we will exceed this number this year. Please consider volunteering to be a scholarship reviewer. The time commitment is approximately 6-8 hours. Contact Korey Lindley, Director of Financial Aid for more information.

    B. Celebrating Excellence Awards Dinner: Save the date! The annual event will be held at the Marconi Museum in Tustin on March 8 ([Link](#))
       - Classified honoree this year is Shakeh Mehrabian, Administrative Assistant for the Honors Program.

- ## Standing Items

  A. SENATE CABINET REPORTS:

  - Senate President (Rebecca Beck)
    - Plenary Update - [Attachment](#)
      - Questions arose regarding how faculty will look at the conditional throughput rates of our students. Senates will work with the CCCCO to look at additional metrics as related to AB 1705.

    - Honoring Professor Roy Bauer
      - Led by Senator Brittany Adams, various senators and guests reflected on Professor Roy Bauer and shared personal stories regarding his impact at the college.
      - Professor Bauer shined the brightest in the Academic Senate where he served for over 2 decades.
      - He was a faculty champion that fought for social justice and cared tremendously about IVC, his colleagues, and for students.

- o Aspen Application
  - ▪ IVC was chosen as an Aspen finalist (top 150 community colleges nationwide). The deadline to submit the application is December 12.
  - ▪ President Beck - Thank you to all who contributed in the write-up for the consideration of this prestigious honor.

- o Public Safety Compact - [Attachment](#)
  - ▪ Document required by Title 5 that Chancellor Barnes presented at Chancellor's Council.
  - ▪ Ensures that colleges are providing public safety at our campuses that is grounded in DEIA practices.
  - ▪ This is now a part of a new committee called the Public Safety Committee (spring start; chaired by Vice Chancellor Chris McDonald.

- o No Meeting Tuesdays: Spring Pilot
  - ▪ Chancellor Barnes would like to pilot the second Tuesday of the month from 8am-12pm to have no meetings scheduled.
  - ▪ This does not impact instruction only shared governance gatherings.
  - ▪ Time is to be used as determined by the faculty member.
  - ▪ Concerns from Rep. Council includes who this directly benefits, how many meetings are actually scheduled from 8am-12pm, how this benefits faculty, and if adopted, that the time missed will still have to be made up on a different day and time.

- o Student Housing Update
  - ▪ The Board is studying four current options for on campus housing. Current funding sources up for consideration includes exploring loans or using basic aid dollars.
  - ▪ IVC would break ground during the 26-27 academic year with student housing opening to students in 2031.
  - ▪ Vice President of College Administrative Services Davit Khachatryan will attend a future Senate meeting to discuss student housing.

- Senate Vice President of Equity (Henry Carnie; gave time over to Marcella Reyes [Research and Planning Analyst] and Desiree Ortiz [Past Classified Senate President])
  - o Caring Campus - (Link)
    - ▪ Classified professionals started everything in Fall 2019. Goal was for the institution to create a welcoming environment for our students in hopes of improving persistence and retention efforts.
    - ▪ Created four commitments including always wearing a name badge and the creation of a FAQ for faculty as a warm handoff and contact guide for campus services (Link)
    - ▪ Also created a workgroup. Moving forward, the goal now is to become a committee. Any interest in being on the committee?
      - ● The structure will include 3 chairs (faculty, staff, administration)
      - ● Please email Marcella Reyes or Desiree Ortiz if interested.

  - o PAC-DEIA
  - o SSEC — SEAP update

- Senate Vice President (RJ Dolbin)
  - o BDRPC
    - ▪ District 508 compliance survey (Attachment)
    - ▪ Dean Brooke Bui and Nick Wilkering identified areas of improvement as related to our technology needs and 508 compliance.
    - ▪ Resource request update: $3 million to update/upgrade campus wide signage. $15 million to create a flag football field. Also, request for a pickleball court.

  - o IEC
    - ▪ No report

  - o BPARC
    - ▪ BP/AR 4103: Cooperative Work Experience (Attachment)

  - o DRAC
    - ▪ Vice Chancellor Chris McDonald is requesting $100,000 for employee compensation to receive training in emergency preparedness (Attachment)

- Academic Affairs Chair (Summer Serpas)
  - o PD budget
    - ▪ As of Nov 22, $76,310 has been encumbered via professional development funds.
    - ▪ Received approval to roll over $25,000 to PD budget from left over funds dating back to the pandemic.
    - ▪ This roll over provides opportunity for more faculty to participate in PD opportunities and/or pay part-time faculty for attending events.

  - o SEA PD funds
    - ▪ Available funds for PD for equity related events.
      - ● Need to use PD funds first; however, you can also combine it when requesting to attend an event.

  - o Spring 2024 Flex Week schedule ([Link](#))
    - ▪ Spring flex is scheduled for Jan 9-12. The President's keynote speaker is Dr. Gina Garcia. The President's session is Jan 9 from 9am-11am.

  - o PT faculty stipends for Flex Week - spread the word! ([Link](#))
    - ▪ Please just remind PT faculty that they can combine all of the workshops they attended during flex week instead of submitting each workshop/event separately.

  - o Supporting Neurodiverse Students workshop series
    - ▪ First session is scheduled during Flex Week on Jan 10. Workshop will be led by DSPS faculty discussing services provided and will focus on 5 case studies pertaining to things that may come up in an instructional setting.
    - ▪ Second workshop will consist of inviting speaker Jonathan Mooney. Moving this forward for Board approval. Tentative date for Jonathan Mooney is scheduled for 2/23. Will consist of keynote speech, lunch, and hands-on activities.
    - ▪ Last session will be a question and answer session with DSPS faculty. Scheduled for sometime in April.

  - o FT Faculty Hiring Prioritization List review
    - ▪ No update.

- o Center for Professional Development update
  - ▪ After hearing from constituents, the goal now is to offer a broader center for faculty, staff, administrators, and in some ways students. The hope is that this broader scope will be more inclusive to the entire campus community.
  - ▪ Received the menu of options from the visiting team on Nov. 26 which included 6 areas of focus.
  - ▪ The IVC team created action steps, objectives, measures of progress, and timelines based on these areas. These were sent back to the PRT for future feedback to create the finalized plan.

- ● Curriculum Committee Chair (RJ Dolbin)
  - ▪ Last day to submit curriculum to meet the March 1st deadline was November 28 to be in the 24-25 catalog.
  - ▪ Clarification was established regarding transparency related to submitting curriculum that overlapped with other disciplines materials
  - ▪ Second issue involved submitting courses for CSU/UC general education consideration.
    - ● Since this is not a local decision involving IVC approval but rather determined by CSUs/UCs, it is up to our four-year partners to determine if they will approve any course(s).

B. Guest Reports:

- ● Standing Guest Reports
  - o ASIVC Report (Hannah Lee/Sharla Clemente)
  - o Faculty Association President (Melanie Haeri)
  - o Classified Senate President (Ace Caguioa)

● Consent Items

● Old Business

- ● Title 5 Language DE Update:
  - o *In addition to online coursework, this class has required meetings either on campus or in person at another location.*

● New Business
  A. Program Review (Changes in Metrics) - [Attachment](#) (v)
     - ● Tabled

  B. Program Review (Changes of a Program) - [Attachment](#) (v)
     - ● Tabled

- ## Formal Presentations and Discussions
  A. Chris McDonald: Vision 2030 - [Attachment](link)

- ## 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	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	No	
14	Languages	Jeff Wilson	Yes	Proxy for Brandee Idleman, Cheryl Bailey, and Anca Popescu

15	Library	Cheryl Bailey	No	
16	Library	Brandee Idleman	No	
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	Proxy for Keith Donovan
22	Physical Sciences	Keith Donovan	No	
23	Social Behavioral	Donna King	Yes	Proxy for Erick Peterson
24	Social Behavioral	Erick Peterson	No	

Total Senators: 21
In Attendance: 15 + 6 proxies
Quorum (50% +1): Met