

Academic Senate

April 18, 2024

BSTIC 101

2:00pm-3:50pm

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

- Call to Order

2:08 PM

- (v) 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
Matthew Tresler	David Bugay

- (v) Approval of Minutes

April 4, 2024 Representative Council Meeting Minutes - [Attachment](#)

First	Second
Heather Johnson	Brittany Adams

- 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, Social & Behavioral Sciences and Business Sciences**

- **Robert Melendez - Professor: Counseling; Faculty Association President Elect**
- **Dylan Bender - Director: Veteran Services Center**
- **Maria Ek Ewell - Director: Disability Support Programs for Students**
- **Emily Liu - Professor: English**
- **Eddie Tiongson- Professor: Communication Studies**
 - Tuesday, April 23, 2024 from 2pm-4pm in LA 204 – **Serene Elegance: Japanese Tea Ceremony Demo** (partnering with LLR)
 - Thursday, April 25, 2024 from 4pm-5:30pm in CAANAPI (B354) – **Student research symposium** (partnering with Honors) - [Attachment](#)
 - Tuesday, May 7, 2024 from 11:30am-1:00pm in Arts Village - **Arts Village Private Tour and Digital Media Arts Presentation** (partnering with Terry Chatkupt)
 - Tuesday, May 7, 2024 from 11am-2pm in SSC Quad – **AANHPI Heritage Month and IVC Destress event** - [Attachment](#)
 - Wednesday, May 8, 2024 from 2pm-4pm in Fine Arts Theater (FA 110) - **What it Means to Be a Queer Filipino?: The Intersectionality of the LGBTQIA+ and AAPI Experience** (partnering with PRIDE Scholars)
 - RSVP to events: bit.ly/elevate-mentor-sp24. [Attachment](#)
- **Rebecca Beck -Professor: ESL**
 - A special thank you to all faculty that attended Preview Night. IVC hosted 3150 people with 300 being walk-ins. 82% that RSVP attended.
- **Brandee Idelman- Professor: Library Services**
 - Due to the relocation of the library, all workshops will be self-paced. Additionally, any library orientations for instructional faculty will need to be done in person by coming to classrooms.
 - For textbooks and materials, only items that were most used will be transferred from the library to A-300. If there are concerns regarding what will be moving over, please contact Brandee. .
 - Currently, duplication services are going to Saddleback College then back to IVC. Current turnaround for printing is 72 hours.
- **Elissa Oransky - Executive Director, College Foundation:**
 - Annual scholarship ceremony is Friday, May 17 from 8-10am in the gym. Please RSVP for assigned seating.
 - Due to seating capacity, only the campus community will be invited.

- Standing Items

- A. SENATE CABINET REPORTS:

- Senate President (Rebecca Beck)
 - o FA Request: SLO resolution - [Attachment](#)
 - Request from district is to have faculty include SLOs in syllabi. Contract already states that faculty have to engage in SLOs; this resolution is stating that we will put it in the syllabus.
 - From FA, we want to make sure that SLOs are explicitly stated that they will be listed in syllabi.
 - IVCs resolution is different from Saddleback's resolution.
 - o Plenary Resolutions
 - Will vote on statewide Senate resolutions Saturday, 4/30. Please email Rebecca if there are any resolutions that you would like to discuss.
 - o SLO Coordinators/VPI of Equity Updates
 - A special thank you to Carrie Goulding and Danilo Caputo for stepping up to be our collegewide SLO coordinators.
 - As of today, no one has expressed an interest in serving as the VPI of Equity for Academic Senate. Please consider signing up for this vital role (6LHE) as conversations about equity are occurring campus wide and we need faculty involvement.
 - Senate Vice President of Equity (Henry Carnie)
 - o PAC DEIA Day (April 12) report: "How Servingness" Can Impact SWANA Students' Education - [Attachment](#)
 - Event was attended In-person by at least 49 faculty and staff. Some who didn't sign-in. Via zoom we had about 55 online.
 - Center pieces of the event: Student panel sharing their experiences and challenges re: equity and exclusion. Presentation ""How Servingness" Can Impact SWANA Students' Education" by Dr. Zack Ritter and Marium Mohiuddin
 - Event should have been audio recorded by marketing.
 - Please enter PD hours in the system as everything has been updated.
 - Encourage people who attended to fill out the survey and give your feedback.

- o PAC DEIA Tri-Chairs report regarding meeting with Chancellor Barnes
 - Subject: How do we increase Communication, Coordination, Collaboration in DEIA efforts across both campuses re: The Strategic Plan? This will probably be an ongoing series of meetings between the Chancellor, the College Presidents, and the PAC DEIA Tri-Chairs (VP of Student Affairs, Academic Senate VP of Equity, and Classified Senate VP Equity) on both campuses. The meeting schedule and what these efforts will look like are very much TBA. This meeting was entirely just to establish communication.
 - o SSEC – Worked on Goal 1 of the Strategic Plan Progress report -
 - SSEC and PAC DEIA – Worked on Goal 1 of the Strategic Plan Progress report for 2023-24 (set to be released after May). [Attachment](#)
- Senate Vice President (Rebecca Beck on behalf of RJ Dolbin)
 - o BDRPC
 - No report
 - o IEC
 - No report
 - o BPARC
 - Please review BPs and ARs - [Attachment](#)
 - AR-4235 has been pulled for further review
 - o DRAC
 - No report
- Academic Affairs Chair (Summer Serpas)
 - o Fall 2024 Flex Week updates
 - Draft schedule was sent to presenters
 - Will share full schedule with Academic Affairs on April 23 and notify the campus in mid-May.
 - o Flex Hours deadline - June 15
 - o PD budget update
 - As of today, \$164,000+ has been encumbered with approximately \$11k left.
 - Request for next fiscal year are coming in so please put in for PD opportunities now (July 1st and moving forward)
 - o PT faculty stipend program update
 - Academic Affairs is reviewing the PT stipend program. Please share any feedback with Academic Affairs representatives.

- o Supporting Neudordiverse Students workshop series
 - Q&A with DSPS counselors, students, and faculty: April 26 from 10-11:30 - [Link, Q&A](#)
 - Inclusive Canvas: Universal Design for Learning by Tim VanNorman and Vanessa Marquez - hybrid event: May 9 from 12:00-1:00 (hybrid - BSTIC 116 and on Zoom)
- o The Hub for Innovative Educators (Center for Professional Learning) update
 - The PD task force is working on a draft for the professional learning plan to include a mission and value statement and determining a physical space on campus.
 - Exploring the theme of “Caring Campus” to incorporate into the Center.
 - Next meeting is April 25. Loris Fagioli will be presenting ideas for PD and an evaluation plan.
 - In May, the task force will decide on programming and will remain together over the next year as the Center gets off the ground.
 - Decided on a 1 year interim faculty coordinator to lead the Center which will be incorporated into the Academic Affairs chair position.
 - The PRT team is coming back on Sept. 12 to check on progress and provide feedback.
- Curriculum Committee Chair (RJ Dolbin)
 - o Please do 5 year updates!
 - o Look at Curriculum bylaws as this will go to a vote during the next Senate meeting.

B. Guest Reports:

- Standing Guest Reports
 - o ASIVC Report (Hannah Lee/Sharla Clemente)
 - o Faculty Association President Elect (Robert Melendez)
 - Negotiations are ongoing. Please consider attending the next Board meeting on April 29 to show faculty collective support.
 - o Classified Senate President (Ace Caguioa)
- Consent Items
- Old Business
 - FT Faculty Hiring Prioritization List Process revisions - [Attachment](#)

Motion to discuss

First	Second
Deanna Scherger	Matthew Tresler

- Matthew Trelser said the School of Arts prefers the A, B option primarily because of retirement and the opportunity for innovation for adding programs.
- Brittany Adams said the School of Humanities prefers option A, A, B because it is more of a data driven process versus a qualitative approach.
- Summer Sepras - Academic Affairs does not have a recommendation and that is the reason why it is being presented to the Senate for a vote.
- Vanessa Marquez: Historically, the School of Guidance of Counseling has received the majority of hires through Tier 1 so if passed, the School would prefer A, A, B because its more data driven.
- Erik Peterson: School of Social and Behavioral Sciences does not have a preference.
- Simon Davis: School of Kinesiology, Health, and Athletics: Prefers A, B option especially because of the pending retirements with a number of current faculty members.
- Devon Bradley: School of Life Sciences is in support of the A, A, B rotation.
- Joel Shedlon: School of Math and Computer Science is in support of A, A, B rotation.
- Alec Sim: School of Physical Science is in support of A, A, B rotation.

- **New Business**

- Curriculum Bylaws - [Attachment](#)
- FT faculty hiring prioritization proposed revisions (v)

First	Second
Brittany Adams	Alec Sims

Motion Passes (Attachment Two)

- FT faculty Tier hiring rotation (v)

First	Second
Brandi Idleman	Heather Johnson

Motion Passes (A,A,B rotation) (Attachment Three)

- **Formal Presentations and Discussions**
 - Anne Chua: Director of EEO, Equity and Compliance Programs. EEO Plan - [Attachment](#)
- **Announcements and Public Comments**
- **Adjournment**

3:40 PM

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

Total Senators: 21

In Attendance: 17

Quorum (50% +1): Met

Attachment 2: FT faculty hiring prioritization proposed revisions

#	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	No	
6	Counseling	Heather Johnson	No	

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

Motion Passes: 18 yes (15 yes + 3 proxies)

Attachment 3: FT faculty Tier hiring rotation

#	School	Name	Vote	Notes
1	Arts	Matthew Tresler	A,B	

2	Arts	Edwin Tiongson	A,B	
3	Business Sciences	David Bugay	A,A,B	
4	Business Sciences	Dan Scott	A,A,B	
5	Counseling	Vanessa Marquez	A,A,B	
6	Counseling	Heather Johnson	A,A,B	
7	Humanities	Deanna Scherger	A,A,B	
8	Humanities	Brittany Adams	A,A,B	
9	IDEA			
10	IDEA			
11	Kinesiology	Simon Davies	A,B	
12	Kinesiology			
13	Languages	Anca Popescu	A,A,B	
14	Languages	Keith Gamache	A,A,B	
15	Library	Cheryl Bailey		
16	Library	Brandee Idleman	A,A,B	Proxy for Cheryl Bailey
17	Life Sciences	Devon Bradley	A,A,B	Proxy for Justin Wright
18	Life Sciences	Justin Wright		
19	Math/Comp Sci.	Joel Sheldon	A,A,B	
20	Math/Comp Sci.	Michael Salviani	A,A,B	
21	Physical Sciences	Alec Sim	A,A,B	
22	Physical Sciences	Keith Donovan		
23	Social Behavioral	Donna King		
24	Social Behavioral	Erick Peterson	A,A,B	Proxy for Donna King

A,A,B Rotation Passes: (14 yes + 3 proxies)