

Academic Senate

April 4, 2024

BSTIC 101

2:00pm-3:50pm

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

- Call to Order

2:06PM

- (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 |
| Justin Wright | Mike Salviani |

Motion Passes (Approved by consensus)

- (v) Approval of Minutes

March 7, 2024 Representative Council Meeting Minutes - [Attachment](#)

| | |
|----------------------|------------------------|
| First | Second |
| Justin Wright | Matthew Tresler |

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, Social & Behavioral Sciences and Business Sciences**

- **Rebecca Beck - Professor: ESL**

- Shout out to our Arts colleagues on the beautiful new Arts Village and to the students and faculty displaying their work.
- Congratulations to Sharla Clemente on being elected as the new Student Trustee!

- **Henry Carnie -Professor: History**

- Thank you to Elissa Oransky and the entire College Foundation team for a wonderful Foundations Dinner. The event set a new record by raising over \$194k.

- **Erin Pollard - Director of College Equity, Inclusion and Access**

- The Basic Needs Center, as recommended by the State's Chancellor's Office, is getting a rebranding and a new name. Moving forward, the Center will be called "The Spot." The expected name change will begin in the fall, 2024 term.
- On behalf of ELEVATE, we will be changing the name of AAPI to AANHPI. This name change is more inclusive to all communities.
- Faculty - If you have any student submitted work to highlight and showcase, please share it with the Student Equity office.

- **Cheryl Bailey - Professor: Library Services**

- National Library week is next week!
- The Library will soon be closed for renovations. The temporary relocation will be in the Student Success Center.

- **Brittany Adams - Professor: History**

- Hosted a Humanities student showcase and job mixer.

- **Elissa Oransky - Executive Director, College Foundation:**

- Annual scholarship ceremony is Friday, May 17 from 8-10am in the gym. Please RSVP for assigned seating.

- **Standing Items**

A. SENATE CABINET REPORTS:

- Senate President (Rebecca Beck)
 - o [OER Cohort 1 Interest Form](#)
 - Recruiting faculty through April to join Cohort 1. Those interested will be working with a group of faculty to convert instructional materials into OER.
 - A \$1k stipend will be given to up to 71 faculty members who join the cohort.
 - o CAFE Discussion
 - Do we want to continue to keep this space in the library?
 - If given back to the library, discussions about giving it back to students and converting it into a study space took place.
 - Rep. Council agreed to give this space back.
Recommendation from the body is to convert this space into a study area for students.
 - o Elections update
 - Nominations are open for the VP of Equity.
 - If more than 1 person is interested in the position, an election will be held. However, if only 1 faculty member is interested, we will vote them in as a Senate body.
 - Senate cabinet will revise bylaws and send changes to Academic Affairs in fall to review before sending to Rep. Council for approval.
 - Classified VP of Equity Marcela Reyes is leaving IVC for another position. Julie Scholl will be the new VP of Equity for the Classified Senate.
 - Marcella Reyes will be celebrated for her contributions on April 12 after DEIA Day. Please come by to say congratulations and goodbye.
 - o AAC&U Institute: AI, Pedagogy, and Curriculum. IVC team applying to be part of it, 2024-2025
 - A team of faculty consisting of Brent Warner, Cheryl Bailey, David Bugay, and RJ Dolbin are applying to the AAC&U Institute.
 - This year-long event will focus on how AI can be integrated within different aspects in the curriculum.

- Senate Vice President of Equity (Henry Carnie)
 - Student Success and Equity Council Charge Sheet Revisions Approved - [Attachment](#)
 - Charge sheet was approved by College Council.
 - SSEC - Working on strategic planning process review (April 9)
 - The review is scheduled to be completed by May
 - Please refer to the document to view all of the DEIA related work being done on campus. - [Attachment](#)
 - PAC DEIA: DEIA Day is set for April 12. Please RSVP; lunch will be provided - [Link](#)
 - UCI Countering Hate Summit - [Link](#)
 - Aspen Interview Update - [Link](#)
 - IVC was selected as one of the top 150 community colleges in the nation.
 - Next round of interviews will be held in April to determine the top 10 finalists.
 - Caring Campus Committee - In need of faculty involvement (7 total seats). [Link](#)
 - Please contact Vanessa Marquez for more information on the Caring Campus Committee.
- Senate Vice President (RJ Dolbin)
 - BDRPC
 - Made adjustments to the budget to trim off \$18 million. For example, removed budget for campus signage because we are going to fund that locally.
 - IEC
 - Please do your program review annual updates!
 - Charged with making changes to the Planning and Decision Making Manual - [Attachment](#)
 - Revisions include clarifying language that faculty do not need to serve on a committee to fulfill college service commitment, that any committee can utilize the decision making process, and if you want your charge sheet in the appendix of the manual, you will need to present it to IEC which then goes to College Council for final approval
 - How many FT faculty are at IVC per open committee spots?
 - There are 204 committee spots for 159 FT faculty - [Attachment](#)

- o BPARC
 - AR-7125: Verification of Eligibility for Employment. Removed language regarding the term “alien” - [Attachment](#)
 - Working on edits to the FT faculty AR and edits to the Dual Enrollment AR.
- o DRAC
 - Any new construction for art has been allocated up to a ½ percent of funding from the budget related to the total cost of the building. For example, if a student wanted to create a mural, ½ percent will be allocated not to exceed \$5 million [Attachment](#)
 - DRAC split for next year - Since enrollment is a little low for Saddleback, a funding hit for the entire district will occur. For IVC, the financial hit will be \$300K.
 - If the state no longer applies the deficit factor to college budgets, then the X factor is no longer in play. If this were to happen, IVC may be needing to hire up to 11 new FT faculty. The college will find out the details of everything in July.
 - If the college were not to hire new faculty to fulfill the faculty obligation number, the district will be fined a significant amount of money.
- Academic Affairs Chair (Summer Serpas)
 - o Fall 2024 Flex Week updates - Proposal deadline extended to April 16 – [Link](#)
 - Schedule for fall flex should be completed around May 10.
 - o PD budget update
 - Over \$155K has been encumbered; only 20K is available.
 - Starting to see some requests for next fiscal year come in.
 - 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 - 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.

- 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)
 - 24-25 5-year updates - [Attachment](#)
 - Please do 5 year updates!
 - Decided to establish deadlines for catalog submission. For courses to make the March 1 catalog, courses must be submitted to the Curriculum Committee in META by October 1. To make the September 15 publication deadline, courses will need to be in by February 15.
 - Summer stipend/reassigned time opportunity - If you are interested in doing tech reviews, please let RJ know so he can approach the VPI.
 - If granted summer Senate powers, one goal is to provide consent to the curriculum list to the Board.
 - AB-1111 Update - [Attachment](#)
 - The college knows which classes are required but will not know until summer 2025 what language we need to modify/present. From there, the college will have until October 1, 2025 (unless granted a time extension)
 - Course numbering will include 4 characters for the subject. Next, a 4 digit course number will be presented.
 - The reason why the state is changing this is to simplify the transfer process for students to streamline efforts statewide.
 - Is this more work for faculty? Yes; however, this is less work for students to understand which courses transfer to a 4-year state college.
 - Phase 1 courses for immediate implementation are: Writing 1 and 1H, Writing 2 and 2H, Comm-1 and 1H, Math-10, PS-1 and 1H, and Psych-1 and 1H.

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (Hannah Lee/Sharla Clemente)
 - Faculty Association President Elect (Robert Melendez)
 - Classified Senate President (Ace Caguioa)

- Consent Items
 - February Curriculum Submissions - [Attachment](#)
 - March Curriculum Submissions - [Attachment](#)
 - April Curriculum Submissions - [Attachment](#)
- Old Business
 - FT Faculty Hiring Prioritization List Process revisions Q&A - [Attachment](#)
 - Goes to vote to Senate on April 18. The two items that will be voted on will be:
 - 1. Changes to the FT Hiring Prioritization Process and,
 - 2. The hiring rotation process
- New Business
 - Removal of 12 separate and distinct units between associate degrees (v)

| | |
|----------------------|------------------------|
| First | Second |
| Justin Wright | Matthew Tresler |

Motion Passes (Attachment Two)

- **Formal Presentations and Discussions**
 - Martha Payan: Director of Economic Workforce and Development - [Attachment](#)
 - Questions from Rep Council:
 1. Studies suggest that to live in Orange County a salary of at least 80K is required. Is it ethical to provide programs that once graduated, a student will earn half of this salary?
 2. Historically, we have been known as a college that students come to to transfer. If we explore and adopt some of these CTE programs, will this shift the focus of our budget away from transfer related courses/degrees?
 3. Currently, we are already offering CTE programs and pathways that guarantee students over 100K a year. However, the college has not supported some of the current programs/pathways that we offer. Why would we take money away from these programs that are not currently supported from the college to allocate to new programs?

Rebecca Beck: Motion to extend meeting 5 minutes.

| | |
|-----------------------|---------------------|
| First | Second |
| Brittany Adams | Anca Popescu |

Motion passes (Approved by consensus)

- Brandee Idleman- Changes to Guided Pathways - [Attachment](#)
 - Tabled
- [Announcements and Public Comments](#)
- [Adjournment](#)

2:05pm

Attachment 1: Attendance and Voting:

| # | School | Name | In Attendance | Notes |
|----|-------------------|-----------------|---------------|---------------------------|
| 1 | Arts | Matthew Tresler | Yes | Proxy for Edwin Tiongson |
| 2 | Arts | Edwin Tiongson | No | |
| 3 | Business Sciences | David Bugay | No | |
| 4 | Business Sciences | Dan Scott | No | |
| 5 | Counseling | Vanessa Marquez | Yes | |
| 6 | Counseling | Heather Johnson | Yes | |
| 7 | Humanities | Deanna Scherger | No | |
| 8 | Humanities | Brittany Adams | Yes | Proxy for Deanna Scherger |
| 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 | Yes | |
| 16 | Library | Brandee Idleman | Yes | |
| 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. | Michael Salviani | Yes | |
| 21 | Physical Sciences | Alec Sim | No | |
| 22 | Physical Sciences | Keith Donovan | Yes | |
| 23 | Social Behavioral | Donna King | Yes | |
| 24 | Social Behavioral | Erick Peterson | Yes | |

Total Senators: 21

In Attendance: 15 + 3 proxies

Quorum (50% +1): Met

Attachment 2: Removal of 12 separate and distinct units

| # | School | Name | In Attendance | Notes |
|----|-------------------|-----------------|---------------|---------------------------|
| 1 | Arts | Matthew Tresler | Yes | Proxy for Edwin Tiongson |
| 2 | Arts | Edwin Tiongson | | |
| 3 | Business Sciences | David Bugay | | |
| 4 | Business Sciences | Dan Scott | | |
| 5 | Counseling | Vanessa Marquez | Yes | |
| 6 | Counseling | Heather Johnson | Yes | |
| 7 | Humanities | Deanna Scherger | | |
| 8 | Humanities | Brittany Adams | Yes | Proxy for Deanna Scherger |
| 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 | Yes | |
| 16 | Library | Brandee Idleman | Yes | |
| 17 | Life Sciences | Devon Bradley | | |
| 18 | Life Sciences | Justin Wright | Yes | Proxy for Devon Bradley |
| 19 | Math/Comp Sci. | Joel Sheldon | Yes | |
| 20 | Math/Comp Sci. | Michael Salviani | | |
| 21 | Physical Sciences | Alec Sim | | |
| 22 | Physical Sciences | Keith Donovan | Yes | |
| 23 | Social Behavioral | Donna King | Yes | |
| 24 | Social Behavioral | Erick Peterson | Yes | |

Motion Passes: 17 yes (14 yes + 3 proxies)