

Academic Senate

May 2, 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	
Heather Johnson	Eddie Tiongson	

Motion passes approved by consensus

(v) Approval of Minutes

April 18, 2024 Representative Council Meeting Minutes - Attachment

First	Second	
Justin Wright	Eddie Tiongson	

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.

- Megan- California Community College Intern from UCI
- Erin Pollard- Director of College Equity, Inclusion and Access
- Justin Wright- Professor, Biology
 - Wanted to personally thank Professor Devon Bradley for her contributions to Academic Senate and the IVC campus community. Professor Bradley is leaving IVC for another California community college after the spring term.
- 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 AR-7123 Discussion
 - AR-7123 has been worked on over the past year and a half to make changes more inclusive. Wanted to present to the Senate before it goes to BPARC for faculty buy-in.
 - Changes include moving away from the blind drawing of the line where instead, the hiring committee can discuss everything. Also, supplemental advertising for job vacancies will be handled by HR. Finally, looking to move toward a progressive scoring ranking system.
 - Progressive scoring ranking system will match the process for hiring staff and administrators.
 - Ideally, would like to pass before the end of the academic year because if not, fall hires would need to go through the current process.
 - o Hiring Priority List Update Attachment
 - Presented the updated list to the President and VPI who were thankful for the efforts of Academic Affairs in revising the document.
 - The list of FT faculty positions no longer needs to be approved by the Board of Trustees. Instead, it is sent straight to Human Resources.

(v) – Voting item



- IVC's research office is currently running the numbers and will have a list of potential FT faculty hires by our May 16 Representative Council meeting.
- If the state deficit factor is not applied, IVC will be under 11 FT faculty. However, the exact number we may need to hire is still unclear.
- Senate Vice President of Equity (Henry Carnie)
 - o PAC DEIA Next meeting May 6
 - o SSEC (Student Success Equity Council) Next meeting May 14.
 - Event: AANHPI Heritage Month Celebration May 7 from 11-2pm - <u>Link</u>
 - Event: What is Mean to Be a Queer Filipino?: The Intersectionality of the LBGTQIA+ and AAPI - <u>Link</u>
- Senate Vice President (RJ Dolbin)
 - BDRPC
 - Resource request. Will be finalized by College Council -Attachment
 - IVC Police Department summer trainings: "Stop the Bleed" and "Active Shooter."
 - o IEC
 - No report
 - o BPARC
 - AR-4125 Credit for Prior Learning (CPL) revisions sent to Saddleback.
 - AR-7123-
 - Attachment-edited
 - Attachment w/comments
 - Redacting applications change After applications have been screened by HR, all applicant names will be withdrawn from view. Instead, HR will assign a number in place of the applicant name.
 - o HR would like to try this approach for one year.
 - o The list of names will be provided for the first time during the group faculty orientation.
 - Letters of recommendation are no longer part of the hiring process for FT faculty.
 - Progressive scoring ranking table Attachment
 - Courtesy interview process is not being revised as this is currently a contractual matter.

- Required to allow candidates to spend at least 10 minutes looking over the interview questions. Also, candidates are allowed to take notes during the question review process and bring them into the interview to refer to.
 - o Concerns over the hiring committee being able to ask questions that are technical in nature related to the topic were raised. The way the revised AR currently reads, the process does not allow this.

o DRAC

- Has not recently met. Waiting on May budget revisions from the Governor.
- Academic Affairs Chair (Summer Serpas)
 - o Fall 2024 Flex Week updates
 - Currently finalizing fall flex schedule; should be available for public view by the end of next week.
 - o Flex Hours deadline June 15
 - If you attended an activity at IVC, please use the IVC PD activity section to save time and work.
 - o PT faculty stipend program update
 - Academic Affairs conducted a review and found that 15% of total PD funds went to PT faculty stipends.
 - Currently in discussions to continue the stipend program and to increase total cap to 20% for the future. Academic Affairs is writing out guidelines for the program.
 - Inclusive Canvas Universal Design for Learning workshop May 9
 12:00-1:00 (Hybrid A322 and Zoom)
 - o DALs and IVC2IVC
 - Revisiting bringing back DALs and IVC2IVC to the campus community as early as spring, 2025. The budget for both comes from professional development funds.
 - The Hub for Innovative Educators (Center for Professional Learning) update
 - Currently finalizing the plan with the task force.
 - During the last meeting, there was a report from Loris who presented current institutional and district wide data. He provided ideas on ways of evaluating the center in the future.
 - Focus during the last meeting was on programming ideas which included incorporating Caring Campus principles.
 - The space for the center will be in B-309.



- Curriculum Committee Chair (RJ Dolbin)
 - o 5 -year updates: Please do them!
 - o If interested in having support over the summer with curriculum, please contact RJ. Please refer to the IVC curriculum webpage for resources. Link
 - o Curriculum Committee Bylaws
 - Will vote on Curriculum Bylaws during the May 16 Senate meeting. - <u>Attachment</u>

B. Guest Reports:

- Standing Guest Reports
 - o ASIVC Report (Hannah Lee/Sharla Clemente)
 - De-stress Fest is next week. Activities for students include pet therapy and painting with peers. <u>Attachment</u>
 - Finished drafting the Labor document.
 - Looking for a Next Up Coordinator.
 - o Faculty Association President Elect (Robert Melendez)
 - o Classified Senate President (Ace Caguioa)
- Consent Items
- Old Business
 - New Business
 - SLO Syllabus Resolution (v) <u>Attachment</u>

First	Second
Brittany Adams	Justin Wright

Motion Passes (Attachment Two)

Formal Presentations and Discussions

- Deanna Scherger (Professor, English) and Erin Pollard (Director of College Equity, Inclusion and Access): Student Equity Plan and SEA Program Funding -<u>Attachment</u>
 - SEAP Funding Decisions Attachment
- Announcements and Public Comments
- Adjournment3:56PM



<u>Attachment 1: Attendance and Voting:</u>

#	School	Name	In Attendance	Notes
1	Arts	Matthew Tresler	No	
2	Arts	Edwin Tiongson	Yes	Proxy for Matthew Tresler
3	Business Sciences	David Bugay	No	
4	Business Sciences	Dan Scott	Yes	Proxy for David Bugay
5	Counseling	Vanessa Marquez	No	
6	Counseling	Heather Johnson	Yes	Proxy for Vanessa Marquez
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 Keith Gamache
14	Languages	Keith Gamache	No	
15	Library	Cheryl Bailey	Yes	Proxy for Brandee Idleman
16	Library	Brandee Idleman	No	
17	Life Sciences	Devon Bradley	Yes	
18	Life Sciences	Justin Wright	Yes	
19	Math/Comp Sci.	Joel Sheldon	Yes	Proxy for Michael

				Salviani
20	Math/Comp Sci.	Michael Salviani	No	
21	Physical Sciences	Alec Sim	Yes	
22	Physical Sciences	Keith Donovan	Yes	
23	Social Behavioral	Donna King	Yes	
24	Social Behavioral	Erick Peterson	No	

Total Senators: 21

In Attendance: 14 + 6 proxies Quorum (50% +1): Met

Attachment 2: SLO Syllabus Resolution

#	School	Name	Vote	Notes
1	Arts	Matthew Tresler		
2	Arts	Edwin Tiongson	Yes	Proxy for Matthew Tresler
3	Business Sciences	David Bugay		
4	Business Sciences	Dan Scott	Yes	Proxy for David Bugay
5	Counseling	Vanessa Marquez		
6	Counseling	Heather Johnson	Yes	Proxy for Vanessa Marquez
7	Humanities	Deanna Scherger	Yes	
8	Humanities	Brittany Adams	Yes	
9	IDEA			
10	IDEA			
11	Kinesiology	Simon Davies		
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13	Languages	Anca Popescu	Yes	Proxy for Keith Gamache



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

Motion Passes: 18 yes (12 yes + 6 proxies)