

Academic Senate

Sept 05, 2024

BSTIC 101

2:00pm-3:50pm

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

1. Call to Order

2. (v) Procedural Item: Seating of New Senators

The Senate Cabinet recommends the appointment of Senators elected by authorized constituency groups. Senators are asked to ratify these appointments and seat the Senators.

3. (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.

4. (v) Approval of Minutes

May 15, 2024 Representative Council Meeting Minutes – [Attachment](#)

5. 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.

6. Standing Items

A. SENATE CABINET REPORTS:

- Senate President (Rebecca Beck)
 - o Summer 24 updates
 - Hires (Researchers/Assistant Dean of Students)
 - Hub Support
 - Strategic Planning
 - o Senate Officers' Elections: Need to happen this fall
 - o College Council Updates
- Senate Vice President (RJ Dolbin)
 - o BPARC
- Academic Affairs Chair (Summer Serpas)
 - o The Hub updates - [Link](#)
 - o PRT visit - September 12
 - o PD budget 2023-2024 final updates
 - o PT faculty stipend guidelines - [Attachment](#)
 - o Flex Week Fall 2024 final updates - [Attachment](#)
 - Survey: [Link](#)
 - o Flex Week Spring 2025 updates
- Curriculum Committee Chair (RJ Dolbin)
 - o AB 1111 Update

B. Guest Reports:

- Standing Guest Reports
 - o ASIVC Report (Andy Zhou, Andy Nguyen)
 - o Faculty Association President (Robert Melendez)
 - o Classified Senate President (Ace Caguioa or designee)

7. Consent Items

A. Senate Approval of Committee Appointments

8. Old Business

9. New Business

10. Formal Presentations and Discussions

- a. Senate Orientation: Senate Representative Best Practices—[Link](#)
(Rebecca/RJ)

11. Announcements and Public Comments**12. Adjournment**