

Academic Senate

October 17, 2024

BSTIC 101

2:00pm-3:50pm

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

1. Call to Order

2:05pm

2. (v) Approval of New Senator

- President Rebecca Beck made a motion to approve David Bugay (Business Sciences) to replace Rick Boone as a senator.

First	Second
Anthony Lin	Eddie Tiongson

Motion passes (Approved by consensus)

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.

First	Second
Justin Wright	Eddie Tiongson

Motion passes (Approved by consensus)

4. (v) Approval of Minutes

October 3, 2024 Representative Council Meeting Minutes –[Attachment](#)

First	Second
Heather Johnson	Roland Rodriguez

Motion passes (Approved by consensus)

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.

Elissa Oransky- Executive Director, College Foundation:

- Today is the 5th annual Giving Day. Every \$2 donated will be matched by \$1 by the Foundation Office up to a maximum of \$500. [Link](#)

Robert Melendez- Faculty Association President

Traci Fahimi- Dean, School of Business Sciences and Social and Behavioral Sciences

David Liu Jr - ASIVC Representative

6. Standing Items

A. SENATE CABINET REPORTS:

- Senate President (Rebecca Beck)
 - College Council
 - Discussed changes to the resource request process. These changes were approved.
 - Deadline to request funding has been extended to October 21, 2024.

- The College Council was provided with updates regarding the Guided Pathways Fair.
- District Wide Planning Council (DWPC)-IVC Vision Session, Oct 22, 10am-2pm in SSC Quad
 - First meeting took place last Friday to begin doing the work on the Strategic Master Plan.
 - DWPC is now referred to as the Chancellor's Planning Commission. The charge of the group is to work on this plan.
 - The vision session, hosted by Gensler, is happening on October 22 in the SSC quad from 10-2pm. The goal of the session is to discuss the purpose of the college to guide IVC into the future. Faculty are encouraged to attend to ask questions and engage in dialogue. [Attachment](#)
 - The plan at the district level is similar to the plans at both colleges.
- Calendar Discussion
 - [IVC-Link](#)
 - [Saddleback-Link](#)
 - Two versions of the calendar were submitted for consideration.
 - In comparing the two calendars, the spring terms are the same; however, differences in the fall term currently exist.
 - Of these changes, IVC has selected the fall faculty contract day to be on November 12, 2026, whereas Saddleback chose to elect this day on November 10.
 - A motion was made by President Rebecca Beck to open discussion on the calendars:

First	Second
Roland Rodriguez	David Bugay

Motion Passes (Approved by consensus)

- Concerns raised by the representatives included:

- Keith Donovan: Why is Saddleback indicating fall term instructional days on August 3-7 (before flex week)?
- Michael Salviani: How does the balance between Tuesdays and Thursdays affect the overall balance of total instructional days?
- A motion was made by President Rebecca Beck to call for a vote on approving the IVC calendar:

First	Second
Brandee Idleman	Roland Rodriquez

Motion Passes (Approved by consensus) (Keith Donovan “no,” Brittany Adams “abstain”)

- Senate Elections Updates
 - Nominations for Senate leadership positions are now open. Please refer to the email that was sent by the Elections Committee and refer any questions to them.
- Banner Chat
 - Yesterday Vice Chancellor Chris McDonald hosted a Banner chat. Please encourage faculty campus wide to attend future Banner related meetings as this has a tremendous campus wide impact on employees especially with non-instructional faculty and administrative assistants.
 - All future trainings will be scheduled both in-person and virtually. In particular, Flex Week will provide a number of opportunities for Banner training.
 - Michael Salviani raised concerns involving compensation for staff related to Banner training. He advocated that there should be support from administration to provide scheduling flexibility to staff to learn the new system and/or they should be compensated for training after hours.
 - The Academic Senate may explore a resolution as a show of support for our classified professionals.

- Senate Vice President (RJ Dolbin)
 - Board Policy and Administrative Regulation Council (BPARC)
 - Currently, the BPs and ARs in the 4000 series (honorary degrees and catastrophic leave) are being reviewed. Please connect with RJ if there are any suggested edits to the documents.
 - District Resource Allocation Council (DRAC)
 - No report
 - Budget Development and Resource Planning Council (BDRPC)
 - Email was sent out regarding textbook submissions needing to be in by October 31, 2024.
 - Institutional Effectiveness Committee (IEC)
 - Discussed and evaluated the current program review process and its effectiveness.
- Academic Affairs Chair (Summer Serpas)
 - Academic Affairs Committee (AAC) updates
 - In collaboration with the Faculty Association, currently looking at the PD handbook. Once the contract is made public, Academic Affairs will begin to revise the handbook and eventually will bring it back to the Academic Senate for review and a formal vote.
 - Professional Development (PD) budget updates
 - To date, all PD funds have been encumbered.
 - All requests moving forward will be approved by Academic Affairs pending additional funds become available.
 - The Hub updates - [link](#)
 - Tomorrow, the Hub is sponsoring an Enrollment Services open house in BSTIC-103 from 10-12pm. Admissions, matriculation, outreach, and financial aid will be presenting on the services provided and will later lead the group on a tour.
 - AI presentation is scheduled for November 1 from 1030-130 in BSTIC-209. The keynote speaker is Rodrigo Gomez, a professor at San Diego Miramar.
 - The presentation will explore how AI is transforming our way of thinking, addressing common anxieties, misconceptions, and the ethical and existential challenges that may arise with the advent of new

technologies while exploring AI's impact on both ourselves and our students in academia and in the broader world. Lunch will be provided from 1145-1230. Afterwards, a guided discussion will follow.

- FT faculty hiring prioritization list process review
 - Please share any thoughts on the process with Summer or your Academic Affairs representative.
- Flex Week Spring 2025 updates - [link](#)
 - Due Monday October 28 at 5pm.
- Curriculum Committee Chair (RJ Dolbin)
 - AB 1111 update
 - The Curriculum Committee will vote on the common course numbering curriculum this upcoming Tuesday.
 - However, at a recent conference, the UCs and CSUs requested that every California community college submit every common course for review and rearticulation.
 - Should the Curriculum Committee vote to approve the common course numbered templates thus risking the articulation of IVC's courses, or do we postpone the approval of these courses which ultimately will not meet the deadline of the Chancellor's Office mandate (articulation would still be in place)? Please contact your Curriculum Committee leads to discuss everything and share your thoughts.
 - February 15, 2025 is the deadline to submit any curriculum for next year's spring addendum catalog.

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (David Liu Jr.)
 - ASIVC has been discussing various initiatives including bringing more career development opportunities on campus.
 - Also, working with the Foundation Office to develop an alumni network. Will come back to the Senate with future updates.
 - Faculty Association President (Robert Melendez)
 - Classified Senate President (Ace Caguioa)

7. Consent Items

8. Old Business

- (v) K-12 Consent Form Language for Faculty Protection

- General Dual Enrollment Form (Sample) - [Link](#)
- Language to be Added- [Link](#)
- (v) Revised Language-[Link](#)

9. New Business

10. Formal Presentations and Discussions

- Vinh Nguyen, Traci Fahimi, Robert Melendez, Greg Vega
 - Single-consent for dual enrollment/impact to classes at the college - [Attachment](#), [Attachment](#)
 - Early College Program with IUSD - [Attachment](#)

11. Announcements and Public Comments

12. Adjournment

Attachment 1: Attendance

#	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	Michelle Minkler	No	
6	Counseling	Heather Johnson	Yes	Proxy for Michelle Minkler
7	Humanities	Kristen Skjonsby	Yes	
8	Humanities	Brittany Adams	Yes	
9	IDEA			
10	IDEA			
11	Kinesiology	Simon Davies	No	

12	Kinesiology			
13	Languages	Sarah Kim	Yes	
14	Languages	Keith Gamache	Yes	
15	Library	Anthony Lin	Yes	
16	Library	Brandee Idleman	Yes	
17	Life Sciences	Roland Rodriguez	Yes	
18	Life Sciences	Justin Wright	Yes	
19	Math/Comp Sci.	Joel Sheldon	No	
20	Math/Comp Sci.	Michael Salviani	Yes	Proxy for Joel Sheldon
21	Physical Sciences	Justine Komine	No	
22	Physical Sciences	Keith Donovan	Yes	
23	Social Behavioral	Donna King	No	
24	Social Behavioral	Erick Peterson	Yes	Proxy for Donna King
25	PT Representative	Nujoud Alattar	Yes	

Total Senators: 22

In Attendance: 17+ 3 proxies

Quorum (50% +1): Met

Attachment 2: K-12 Consent Form Language for Faculty Protection:

#	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	Michelle Minkler		
6	Counseling	Heather Johnson	Yes	Proxy for Michelle Minkler

(v) – Voting item

AGENDA

7	Humanities	Kristen Skjonsby	Yes	
8	Humanities	Brittany Adams		
9	IDEA			
10	IDEA			
11	Kinesiology	Simon Davies		
12	Kinesiology			
13	Languages	Sarah Kim	Yes	
14	Languages	Keith Gamache	Yes	
15	Library	Anthony Lin	Yes	
16	Library	Brandee Idleman	Yes	
17	Life Sciences	Roland Rodriguez		
18	Life Sciences	Justin Wright	Yes	
19	Math/Comp Sci.	Joel Sheldon		
20	Math/Comp Sci.	Michael Salviani	Yes	Proxy for Joel Sheldon
21	Physical Sciences	Justine Komine		
22	Physical Sciences	Keith Donovan	Yes	
23	Social Behavioral	Donna King		
24	Social Behavioral	Erick Peterson	Yes	Proxy for Donna King
25	PT Representative	Nujoud Alattar		

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