

## *Academic Senate*

March 6, 2025

LSB-112

2:00pm-3:50pm

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

- Call to Order

**2:05pm**

- (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
<b>Dan Scott</b>	<b>Joel Sheldon</b>

Motion passes (Approved by consensus)

- (v) Approval of Minutes

February 20, 2025 Representative Council Meeting Minutes – [Attachment](#)

First	Second
<b>Diana Hurlbut</b>	<b>Michelle Minkler</b>

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.

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

- Tomorrow the Celebrating Excellence gala will be taking place. Please consider participating in the online auction!

## **Brandee Idleman - Librarian**

- Preview Night - Wednesday, April 16, from 4:00 PM to 8:00 PM. Sign up for the event is provided through the outreach department. Each interest area will be provided two tables and will be placed next to each other based on their similarity of their programs (i.e. Kinesiology and Esports)
  - We are in need of student volunteers! Please encourage your students to volunteer.
  - Preview Night with area high school students and their families. The Interest Areas will be collected as a highly visual "Learning Village."
- Majors to Careers Fair - Wednesday, April 23, from 10:30 AM to 1:30 PM. Sign up for the event is provided through the Career Center.
  - The Jobs Fair, which is being rebranded as the Majors to Careers Fair. Each Interest Area will anchor a group of vendors related to that school.
- It is essential to have faculty participate in both events so they may share their enthusiasm for their subject discipline and accurate information, but we also need declared students to participate. Your faculty are best positioned to recruit students in their areas.
- More information, including volunteer sign-up, will be provided as we move closer to the event dates. For now, please ask faculty to save the date!

## **Robert Melendez- Faculty Association President**

## **Traci Fahimi - Dean, Social and Behavioral Science and Business Sciences**

### **• Standing Items**

#### **A. SENATE CABINET REPORTS:**

- Senate President (Rebecca Beck)
  - President's Council-Debrief
    - Yesterday, had a meeting with President Hernandez, Faculty Association President Robert Melendez, the Vice Presidents, Chief Kennedy, and Lt. Romero to do a debrief on the events that unfolded on February 5 regarding the IT security incident.
    - IT from both campuses have installed new safety protocols including the multi factor authentication (MFA). Please encourage students to sign up as soon as possible. Every student has to have the MFA set-up by March 26.
    - Students have been sent an email that walks them through the MFA process. As of last week, only 700+ students have completed the MFA set-up.
    - Canvas has an announcement at the top of each student's portal that encourages students to sign up for the MFA. You are welcome to use this announcement to send to students.
    - Carrie Goulding asked about the protocol moving forward if a campus employee receives a threat in the future?
      - It is recommended that you contact your area dean right away and submit a CARE report. Also, IT has developed a system and processes where they can completely shut down a student's Canvas shell for a period of time while an investigation ensues.

- o Board Meeting
  - Student Equity Plans from both colleges were presented to the Board.
  - During the meeting, Chancellor Barnes reaffirmed the district's commitment to DEIA related work.
  - If ICE comes to your classroom, please refer to the flyer for the correct protocols - [Attachment](#)
- o 2025 Equity Planning-Workshop
  - 11 IVC representatives went to Long Beach City College to attend the workshop, "Navigating Student Equity Work in CA" - [Attachment](#)
  - California law (Ed code 78220) mandates that the California community colleges serve all student populations.
- o DEIA Day (April 4)
  - Watch out for emails to sign up. This year's theme is focused on accessibility.
  - On March 26, the campus will be showing the documentary "Crip Camp" (sponsored by The Hub).
- Senate Vice President (RJ Dolbin)
  - o Board Policy and Administrative Regulation Council (BPARC)
    - Two BPs/ARs were pulled (5140 - DSPS and 5070 - attendance). For attendance, discussions are ongoing on whether regular attendance can be included as a part of a student's grade.
      - Recommendation from faculty is to leave AR-5070 as is for now and investigate revisions (if needed) in the future.
  - o District Resource Allocation Council (DRAC)
    - No updates
  - o Budget Development and Resource Planning Council (BDRPC)
    - With the switch to Banner, currently looking at the finance side of the house including the program called "dropper."
    - Tomorrow from 9-1030am, there will be a Vision 2030 Climate Action meeting.
    - Currently exploring alternatives to panic buttons. Possibly moving toward a physical card/mobile smart phone panic button option.
    - Because of campus construction, looking at putting more campus signage for pedestrians to use alternative routes.
    - IVC crime log - Discussions are ongoing regarding when a campus safety event occurs and when information should be disseminated to the general community.
    - Food services- ISSI is the hired food vendor for the campus. On April 9, they will be operating out of the Patio Cafe. In August, both the Promenade and Laser Cafes will be open.
    - A pilot group of people will be selected to volunteer in exploring the laptop vs. desktop service.
  - o Institutional Effectiveness Committee (IEC)
    - AI Taskforce is looking for volunteers to use 2 different AI platforms and report back to the group on the pros and cons of each. Please email RJ or Tim VanNorman if interested.

- Reviewed campus survey data (students and faculty). Please review data and connect with RJ as needed. [Link](#), [Link](#)
- Academic Affairs Chair (Summer Serpas)
  - o Academic Affairs Committee (AAC) updates
    - Great Teachers Seminar opportunity
    - June 8-12 (San Diego) - [Application](#)
      - Providing 4 scholarships via rollover funds to faculty to attend the Great Teachers seminar. The conference is sponsored by the Faculty Association of California Community Colleges.
      - The brief application is due March 28 and is outside of annual professional development funds. The scholarship pays for the conference, a single occupancy room, mileage, and meals.
      - Chosen faculty are asked to provide a 1-hr professional development session to share what they have learned.
  - o Professional Development (PD) budget updates
    - Will be presenting to the Senate on April 3 on the PD handbook revisions.
    - Also, AAC is reviewing the Senate bylaws.
    - PD budget has been approved for a budget increase to start on July 1, 2025.
    - For FT faculty, over 82K has been encumbered, for PT faculty (conference and travel), 26K has been encumbered, and 30K for PT faculty stipends has been accounted for.
    - Of the 170K budget, over 140K has been fully encumbered.
  - o The Hub updates and events - [link](#)
    - Tonight, Acting and Appetizers (5-7pm) in SSC-260K is occurring.
    - Next week, lunch and learn will be presented by faculty as a promising practicing guide.
    - March 27 - “Race and Technology: The New Jim Crow” chapter club will be taking place on March 27 from 330-5.
    - Book Club (“Anxious Generation”) is set for March 28.
    - Please visit The Hub website for details regarding every event.
  - o Flex Week updates
    - Fall 2025 proposals due March 14 - [Link](#)
- Curriculum Committee Chair (RJ Dolbin)
  - o Non-credit online asynchronous courses
    - Because of the course set-up in Maverick in terms of grading evaluation, classes are not getting credit for apportionment. Currently exploring the details regarding what needs to be in the course outline in order for classes to be offered online and receive apportionment.
    - The three things that need to be addressed are the grading method, open entry/open exit, and inside/outside class hours if the class wants to be offered online.
  - o Approved curriculum - [Attachment](#)
  - o The 25-26 catalog will be posted online tomorrow!
  - o Common Course Numbering
    - The templates for the courses have not been provided by the state Chancellor’s Office yet. The set of templates will be coming out next week.
    - Phase 2 courses that are scheduled for fall 2026 implementation include art history, history, English, and economics. All other Phase 2 courses will be pushed back to fall 2027. - [Attachment](#)

## B. Guest Reports:

- Standing Guest Reports
  - ASIVC Report (David Liu Jr. and Yash Zumale)
    - Yash Zumale: Currently working on a number of student success initiatives including a clothes drive.
  - Faculty Association President (Robert Melendez)
    - Asked for a convening of the District Health and Safety committee. The advisory council which includes Vice Chancellors and representatives from each college. The group will provide recommendations to the colleges.
  - Classified Senate President (Ace Caguioa)

- Consent Items

- Old Business

- New Business

- Senate Resolution: Child Development Center - [Attachment](#)
  - Please take back to schools for input and to gather comments for the next Senate meeting. Will vote on April 17.
- Senate Resolution: Supporting our Students - [Attachment](#)
  - Please take back to schools for input and to gather comments for the next Senate meeting. Will vote on April 3.
- (v) FT Faculty prioritization process revision - [Attachment](#)

First	Second
<b>Keith Donovan</b>	<b>Diana Hurlbut</b>

Motion passes (Approved by consensus)

- (v) IEC program review late submission process (**Tabled. Will vote on April 3**):
  - Late submitters will fill out a form
  - If a program review is submitted after October 1, then the previous year's data must be included in the program review.
  - Late submission does not alter when the next program review is due.
  - Implementation for fall 2025

- Formal Presentations and Discussions

- Presentation: Jeff Dorsz and Sandi Pope (Banner)
  - For Banner technical related support, please reach out to Sandi Pope or visit the SOCCCD ERP Project site located on the applications page. This resource provides learning opportunities and materials on everything related to Banner.
  - Invitations for faculty training will be forthcoming in the month of April.

- Announcements and Public Comments
- Adjournment

**3:52pm**

**Attachment 1: Attendance**

#	School	Name	In Attendance	Notes
1	Arts	Matthew Tresler	Yes	
2	Arts	Edwin Tiongson	Yes	
3	Business Sciences	David Bugay	No	
4	Business Sciences	Dan Scott	Yes	Proxy for David Bugay
5	Counseling	Michelle Minkler	Yes	
6	Counseling	Heather Johnson	Yes	
7	Humanities	Kristen Skjonsby	Yes	
8	Humanities	Carrie Goulding	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	No	
18	Life Sciences	Diana Hurlbut	Yes	Proxy for Roland Rodriguez

19	Math/Comp Sci.	Joel Sheldon	Yes	Proxy for Nicole Carver
20	Math/Comp Sci.	Nicole Carver	No	
21	Physical Sciences	Justine Komine	Yes	
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	No	

Total Senators: 22

In Attendance: 16+ 4 proxies

Quorum (50% +1): Met