



Academic Senate

February 5, 2026

LSB-112

2:00pm-3:50pm

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

- Call to Order

2:00 pm

- (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.

President Beck requested to amend the order of the agenda to move old business before the standing items.

First	Second
Eddie Tiongson	Diana Hurlbut

Motion passes (Approved by unanimous consent)

- (v) Approval of Minutes

January 15, 2026 Representative Council Meeting Minutes - [Attachment](#)

First	Second
Matt Tresler	Thomas Cullen

Motion passes (Approved by unanimous consent)

- Introduction of Guests and Brief Announcements - (10 minutes)

- Please limit announcements to two minutes. Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items when recognized by the Senate President or designee.

Rachel Fleming - Faculty, Librarian

- On behalf of the Open Education Resources (OER) workgroup, there is a \$58,000 surplus available until February 1 to all faculty to build OER's or zero-textbook-cost (ZTC) materials for courses. Please contact Rachel to fill out an interest form.

Lisa Alvarez - Faculty, English; Co-Coordinator Puente Program

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

Elissa Oransky - Executive Director, College Foundation

- Celebrating Excellence is set for Friday, March 6 at the Marconi Center.
- Please consider donating unwanted holiday gifts to the Foundation Office for future auction consideration.
- The scholarship timeline has changed for this year. A soft launch will occur on December 15 with advertising beginning early January. The reason for the change is to accommodate first time freshmen who currently do not have a grade point average or units earned.
 - Senator Cullen asked if a first time freshman submitted the application early, can they resubmit after the fact once their grades post from the fall term?
 - Elissa will look into this and get back to the body as soon as possible.

Robert Melendez - Faculty, Counselor; President of Faculty Association

Deanna Scherger- Faculty, English; President Elect of Faculty Association

Brandee Idleman - Faculty, Librarian

- For library scanning services, faculty are responsible for the scanning of their own content and in making the determination of what is "fair use."
- Please consider adopting textbooks for your courses. The library buys these adopted textbooks to provide to students in need.

● Standing Items

A. SENATE CABINET REPORTS (25 MINUTES):

- Senate President (Rebecca Beck)
 - College Council
 - Strategic Planning: Values - [Attachment](#)
 - Chancellor's Planning Commission
- Senate Vice President (Keith Donavan)
 - Institutional Effectiveness Council (IEC) updates
 - Budget Development and Resource Planning Council (BDRPC) updates
- Senate Vice President of Equity (Jeff Wilson)
 - Culturally Sustaining Teaching Practices Workgroup w/ Academic Affairs
 - DEIAC Update
 - SSEC Update
- Academic Affairs Chair (Summer Serpas)
 - PD funds update
 - \$169,448 encumbered as of January 22
 - AAC approved an increase from 20% to 30% of PD funds for part-time faculty stipend (\$60,000) to reflect actual usage.
 - \$49,273 encumbered as of January 22
 - Committee projects update
 - Future role of Academic Affairs



- We are working the following:
 - a revision to the charge of Academic Affairs
 - a job description for the Hub coordinator
 - the creation of a new committee focused on professional learning.
- These will come to the Rep Council after they are finalized by Academic Affairs
- Faculty handbook updates
 - The AAC is working on a draft that will be ready to go to OOI for finalization in the summer for release in Fall 2026.
- The Hub updates and events: [Website](#)
 - Walking clubs (Spring 2026) ([link](#))
 - Board Game Social - 1st Tuesdays from 2:30-4:00 in the Hub (drop-in - no need to register)
 - Book Club - *Four Thousand Weeks: Time Management for Mortals* by Oliver Burkeman - Feb 27, March 27, and April 24 from 2:00-3:30 on Zoom ([link](#))
 - AI Taskforce Book Club - *The Opposite of Cheating* by Tricia Bertram Gallant and David A. Rettinger - Feb 18, April 15, and May 20 from 4:30-5:00 and asynchronous ([link](#))
 - Future-Ready IVC CoP continues - 1st meeting March 2 from 1:30-2:50 in A 311 and on Zoom ([link](#))
 - Tech Thursdays ([link](#))
 - February - AI Support
 - March - Accessibility
 - April - Canvas & DesignPlus
 - Emburse training - February 5 and April 23 from 1:00-3:00 in the Hub (B 309) ([link](#))
 - Games & Grub - April 9 from 5:00-7:00 in the Hub ([link](#))
- Flex Week updates
 - Call for proposals for Fall 2026 Flex Week to go out in early February
 - Presenters will be asked to check which IVC Inspire 2035 goals best align with their presentations to support Title 5 changes related to PD
- Curriculum Committee Chair (RJ Dolbin)
 - TOP to CIP conversion
 - Diversity, equity, and inclusion (DEI) and universal design for learning (UDL) in the course outline of record (COR) - [ASCCC DEI in Praxis Canvas shell](#)
- Board Policy and Administrative Regulation Advisory Council (BPARC) Updates (RJ Dolbin)
 - AR 5031: [Attachment](#)

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (Katelynn Armas and Brian Nguyen)
 - Faculty Association President (Robert Melendez)
 - Classified Senate (Ace Caguioa)

- Consent Items
- Old Business
 - (v) Planning and Decision Making Manual - [Attachment](#)

First	Second
Roland Rodriguez	Thomas Cullen

Motion passes (See attachment #2)

- (v) AR 7123: Proposed Language Revisions
 - Roll Call Vote: Approving or Denying Adoption of Proposed Language Revisions to AR 7123 - [Attachment](#)

First	Second
Roland Rodriguez	Thomas Cullen

Motion passes (See attachment #3)

- New Business (15 mins)
- Formal Presentations (10 mins)
 - Chris McDonald, Vice Chancellor of Educational and Technology Services: Banner Updates
 - Jon Rossiter, Faculty - Geography: Study Abroad
- Public Comments
- Adjournment

4:02 pm

Attachment 1: Attendance

#	School	Name	In Attendance	Notes
1	Arts	Matthew Tresler	Yes	
2	Arts	Edwin Tiongson	Yes	
3	Business Sciences	Dan Scott	Yes	
4	Business Sciences	June McLaughlin	Yes	

(v) – voting item



5	Counseling	Taliah Chatterfield	Yes	
6	Counseling	Heather Johnson	Yes	
7	Humanities	Brittany Adams	Yes	
8	Humanities	Carrie Goulding	Yes	
9	IDEA			
10	IDEA			
11	Kinesiology			
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	Diana Hurlbut	Yes	
19	Math/Comp Sci.	Joel Sheldon	Yes	
20	Math/Comp Sci.	Michael Salviani	Yes	
21	Physical Sciences	Justin Komine	No	
22	Physical Sciences	Thomas Cullen	Yes	Proxy for Justin Komine
23	Social Behavioral	Erick Peterson	No	
24	Social Behavioral	Donna King	Yes	Proxy for Erick Peterson
25	PT Representative	April Kim	Yes	
26	PT Representative	Tiffani Gamboa	Yes	

Total Senators: 22

In Attendance: 20 + 2 proxies

(V) – voting item

Quorum (50% +1): Met

Attachment 2: Planning and Decision Making Manual

#	School	Name	In Attendance	Notes
1	Arts	Matthew Tresler	Yes	
2	Arts	Edwin Tiongson	Yes	
3	Business Sciences	Dan Scott	Yes	
4	Business Sciences	June McLaughlin	Yes	
5	Counseling	Taliah Chatterfield	Yes	
6	Counseling	Heather Johnson	Yes	
7	Humanities	Brittany Adams	Yes	
8	Humanities	Carrie Goulding	Yes	
9	IDEA			
10	IDEA			
11	Kinesiology			
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	Diana Hurlbut	Yes	
19	Math/Comp Sci.	Joel Sheldon	Yes	
20	Math/Comp Sci.	Michael Salviani	Yes	
21	Physical Sciences	Justin Komine		

(V) – voting item



22	Physical Sciences	Thomas Cullen	Yes	Proxy for Justin Komine
23	Social Behavioral	Erick Peterson		
24	Social Behavioral	Donna King	Yes	Proxy for Erick Peterson
25	PT Representative	April Kim	Yes	
26	PT Representative	Tiffani Gamboa	Yes	

Motion Passes: 22 yes (20 yes + 2 proxies)

Attachment 3: AR 7123: Proposed Language Revisions

#	School	Name	In Attendance	Notes
1	Arts	Matthew Tresler	Yes	
2	Arts	Edwin Tiongson	Abstain	
3	Business Sciences	Dan Scott	No	
4	Business Sciences	June McLaughlin	No	
5	Counseling	Taliah Chatterfield	Yes	
6	Counseling	Heather Johnson	Yes	
7	Humanities	Brittany Adams	No	
8	Humanities	Carrie Goulding	No	
9	IDEA			
10	IDEA			
11	Kinesiology			
12	Kinesiology			
13	Languages	Sarah Kim	Yes	
14	Languages	Keith Gamache	Yes	

(V) – voting item

15	Library	Anthony Lin	No	
16	Library	Brandee Idleman	Yes	
17	Life Sciences	Roland Rodriguez	No	
18	Life Sciences	Diana Hurlbut	No	
19	Math/Comp Sci.	Joel Sheldon	Yes	
20	Math/Comp Sci.	Michael Salviani	Yes	
21	Physical Sciences	Justin Komine		
22	Physical Sciences	Thomas Cullen	Yes	Proxy for Justin Komine
23	Social Behavioral	Erick Peterson		
24	Social Behavioral	Donna King	No	Proxy for Erick Peterson
25	PT Representative	April Kim	Yes	
26	PT Representative	Tiffani Gamboa	Yes	

Motion Passes: (12 yes, 9 no, 1 abstention)