

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.

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|-----------------------|----------------------|
| 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 Donovan)
 - 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:
 - o a revision to the charge of Academic Affairs
 - o a job description for the Hub coordinator
 - o 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.
- o 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](#))
- o 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)
 - o TOP to CIP conversion
 - o 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)
 - o AR 5031: [Attachment](#)

B. Guest Reports:

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

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

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|-------------------------|----------------------|
| 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](#)

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|-------------------------|----------------------|
| 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 | |

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|----|-------------------|------------------|-----|--------------------------|
| | | | | |
| 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)