

Academic Senate

December 5, 2024

BSTIC 219

2:00pm-3:50pm

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

- **Call to Order**

2:04 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.

| | |
|--------------------|------------------------|
| First | Second |
| Anthony Lin | Heather Johnson |

Motion passes (Approved by consensus)

- **(v) Approval of Minutes**

November 21, 2024 Representative Council Meeting Minutes – [Attachment](#)

| | |
|------------------------|-----------------------|
| First | Second |
| Heather Johnson | Erick Peterson |

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:

- Watch out for an email from Korey Lindly regarding being a scholarship reviewer. Please consider volunteering for this as every scholarship submission is reviewed 3 times.
- IVC is using a new scholarship system this year. Students will not be matched to possible scholarships until after fall grades post. Students will need to log back into the system after fall grades to view what scholarship matches they have. Please refer any questions to Financial Aid.
- Celebrating Excellence - Largest fundraiser event IVC hosts. More information regarding the event is forthcoming. Event is scheduled for March 7, 2025 at the Marconi Museum.
- Any unwanted holiday gifts can be donated to the event as auction items.
- Emergency funds update - Please don't refer students seeking answers about emergency funds to the Foundation Office.

Brandee Idleman - Librarian

- Starting next semester, the Library will not be conducting Zoom workshops because of low attendance. May consider re-exploring this in the future once library renovations are finished.
- If interested in having a library workshop for your on-site class, please contact Brandee.

Rebecca Beck - Senate President

- As a friendly reminder, Inside IVC is sunsetting on January 20. Please move out any important information and save it to an alternative location.

• Standing Items

A. SENATE CABINET REPORTS:

- Senate President (Rebecca Beck)
 - Library Announcement
 - PAC-DEIA Updates
 - As of right now, the group is an advisory council to the President. The council is exploring moving toward participatory governance.
 - If approved, it would fit within the strategic planning councils.
 - Currently, the group is looking at the strengths, weaknesses, opportunities, and threats (SWOT) analysis to decide on everything.
 - One of the underlying goals of the PAC-DEIA pursuing being a part of participatory governance is to protect the work of equity being performed by the group and the faculty/staff campuswide.
 - Academic Planning and Technology Council (APTC)
 - Announcement of the calendar was highlighted as well as the work of the AI District Taskforce.
 - The District's AI Task Force main charge is to support the colleges and provide policy recommendations versus giving direction on what to do.

- Hiring Update
 - The Office of Business Services has not released the budget for hiring primarily because statewide decisions on employing the deficit factor have yet to be determined. The deficit factor is calculated based on the Education Protection Account (EPA) funds and student enrollment.
 - In fall 2023, the state did not provide community colleges with the full amount of their EPA funds.
 - Currently, IVC is 37.46 faculty over the FT faculty obligation number (FON).
- Senate Election Results
 - Senate election results:
 - President: Rebecca Beck
 - Vice President: Keith Donovan
 - Vice President of Equity: Jeff Wilson
 - A special thank you to our Senate Elections Committee members Celia Perez and Bill Etter, as well as Eddie Tiongson and David Bugay for running for the open positions.
- Senate Vice President (RJ Dolbin)
 - Board Policy and Administrative Regulation Council (BPARC)
 - No report
 - District Resource Allocation Council (DRAC)
 - No report
 - Budget Development and Resource Planning Council (BDRPC)
 - Currently reviewing basic aid requests for technology and construction projects.
 - A review of applications for campus food vendors took place. A total of five food vendors have been selected for an interview scheduled for next week.
 - As a friendly reminder, if in need of immediate campus police services, use the phrase “Mr. Armstrong” with dispatch. This will prompt the police to respond immediately.
 - Also, check to verify that your office is equipped with a panic button.
 - Construction update - [Attachment](#)
 - Document outlines the impacted areas and the timeline of the projects.
 - Concerns raised from Senators centered around the parking lot staging areas, a designated space for a student drop off area, the roundabout and its impact on traffic, and the student bus drop off area.
 - RJ will reach out to Jeff Hurlbut and Davit Khachatryan for further clarification and invite them to a future Senate meeting.
 - Institutional Effectiveness Committee (IEC)
 - No report
- Academic Affairs Chair (Summer Serpas)
 - Academic Affairs Committee (AAC) updates

- Currently reviewing and editing the Professional Development Handbook. The updated draft will be presented to the Senate in the future.
- Professional Development (PD) budget updates
 - Of the 100K provided, over 98K is encumbered. Previously, there were approximately 104K in PD requests.
 - Currently exploring funding increases for this academic year with campus administration.
- The Hub updates - [link](#)
 - B-309 renderings - [Attachment](#), [Attachment](#)
 - The plan is to open the Hub during spring break.
- Flex Week Spring 2025 updates
 - New faculty orientations will be continuing as well as bringing back “teaching squares.”
 - Exploring doing open houses for Student Conduct and Student Life areas and a tour of the support centers on campus.
 - AI workshop series: Looking at a workshop that would involve reading a chapter inside the workshop and then discussing the findings. A classified and administrator panel will follow.
 - Book club: Reading the “The Anxious Generation: How the Great Rewiring of Childhood is Causing an Epidemic of Mental Illness.” [Link](#)
 - Acting and Appetizers (March 6 from 5-7pm in SSC-260K)
 - Theatre games provide a playful way for students and educators alike to build community, gain confidence, communicate positively, practice concept integration, and nurture creativity. In this workshop, we will come together to investigate how Theatre Arts can serve a variety of educational environments and explore a variety of Theatre/Acting Games that could be incorporated into team building practices, community building events, classrooms, and campus activities. We will learn and practice each game, and discuss when, why, and how to use or modify them for your work. Be prepared to laugh, learn, and play and share in some delicious appetizers!
 - Liberatory Design Practices Community of Practice:
 - Over the course of three interactive sessions, we aim to empower community college professionals to embed equity within their Guided Pathways initiatives by rethinking systemic challenges and envisioning a collaborative and just future for all students. Through liberatory design and reflective practices, participants will explore actionable strategies to promote institutional transformation and equity-centered change.
- Curriculum Committee Chair (RJ Dolbin)
 - Phase 1 courses have been uploaded into the Chancellor's Office Curriculum Inventory (COCI).
 - Banner has had problems with incorporating courses with letters in the title (impacts a total of 11 common course numbering classes). This may cause issues for fall 2025. All colleges throughout the nation are experiencing this problem. The Curriculum Committee is exploring workarounds.
 - Phase 2 courses (20 total) are nearing completion.
 - IVC faculty serving on the statewide Phase 2 implementation include:

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- Keith Donovan - Chemistry
 - Dan deRoulet - British Literature
 - Diana Hurlbut - Biology

B. Guest Reports:

- Standing Guest Reports
 - ASIVC Report (David Liu Jr.)
 - Exploring creating an ASIVC alumni network.
 - Exploring a first year experience program for new students.
 - Finalizing welcome events including a fair and a board game night.
 - Today is the last destress event which will involve a movie screening for students.
 - Faculty Association President (Robert Melendez)
 - Classified Senate President (Ace Caguioa)
- Consent Items
 - Approved Curriculum - [Attachment](#)
- Old Business
- New Business
- Formal Presentations and Discussions
 - Donna King and Shelby Clatterbuck: Child Development Center - [Attachment](#)
 - Recommendation from Senate is to write a resolution in support of bringing back the IVC Child Development Center.
- Announcements and Public Comments
- Adjournment

3:55 PM

Attachment 1: Attendance

| # | School | Name | In Attendance | Notes |
|----|-------------------|------------------|---------------|----------------------------|
| 1 | Arts | Matthew Tresler | No | |
| 2 | Arts | Edwin Tiongson | Yes | Proxy for Matthew Tresler |
| 3 | Business Sciences | David Bugay | No | |
| 4 | Business Sciences | Dan Scott | Yes | Proxy for David Bugay |
| 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 | Yes | |
| 12 | Kinesiology | | | |
| 13 | Languages | Sarah Kim | Yes | Proxy for Keith Gamache |
| 14 | Languages | Keith Gamache | No | |
| 15 | Library | Anthony Lin | Yes | |
| 16 | Library | Brandee Idleman | Yes | |
| 17 | Life Sciences | Roland Rodriguez | Yes | Proxy for Justin Wright |
| 18 | Life Sciences | Justin Wright | No | |
| 19 | Math/Comp Sci. | Joel Sheldon | Yes | |

| | | | | |
|----|-------------------|------------------|-----|--|
| 20 | Math/Comp Sci. | Michael Salviani | Yes | |
| 21 | Physical Sciences | Justine Komine | No | |
| 22 | Physical Sciences | Keith Donovan | Yes | |
| 23 | Social Behavioral | Donna King | Yes | |
| 24 | Social Behavioral | Erick Peterson | Yes | |
| 25 | PT Representative | Nujoud Alattar | Yes | |

Total Senators: 22

In Attendance: 16+ 5 proxies

Quorum (50% +1): Met