

Academic Senate

February 15, 2024

BSTIC 101

2:00pm-3:50pm

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

- Call to Order

2:03pm

- (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	David Bugay

Motion Passes (Approved by consensus)

- (v) Approval of Minutes

February 1, 2024 Representative Council Meeting Minutes – [Attachment](#)

First	Second
Matthew Tresler	Justin Wright

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.

- **Haleigh Marcello- California community college intern (Professor Brittany Adams intern)**
- **Marco Caamal: College Compliance Support Specialist- Title IX**
- **Ezra Omar: Title IX Investigator Manager**
- **Anca Popescu: Professor, French**
 - On behalf of OER Workgroup - Stipends available for faculty who convert to zero cost textbook. Deadline is March 10. Please fill out interest form - [Link](#)
 - For additional information about OER stipend program - [Link](#)
 - Information session about stipend will take place on March 6 at 2pm - [Registration Link](#)
- **Eddie Tiongson: Professor, Communication Studies**
 - February 22 from 11am-2pm IVC will be hosting a Lunar New Year Celebration - [Attachment](#)
 - FELLAS Shop Talk - February 22 from 230-330pm - [Attachment](#)
 - Upcoming ELEVATE Workshops - [Attachment](#)
 - ELEVATE Newsletter - [Attachment](#)
- **Elissa Oransky - Executive Director, College Foundation:**
 - Celebrating Excellence: Friday March 8 - [Link](#)
 - Senate can send a total of 8 total people to event; 6 spots are still open. If interested in attending, please email RJ or Rebecca.
 - Online live auction is Friday March 1. Please consider donating any items. Drop off location is B-251.
 - Scholarship applications closed on 2/4. Received a record number of applications (1,441).
 - Please consider volunteering to be a scholarship reviewer. The time commitment is approximately 6-8 hours. Contact Korey Lindley, Director of Financial Aid for more information.
- **Heather Johnson- Counselor**
 - On behalf of Black Student Success Scholars: Career Connections panel will be held on February 21 in the PAC. Professionals within the community will share their unique personal experiences and stories. [Registration link](#)
 - Dr. Yancie Carter: Advocate with two decades of experience working with formerly incarcerated individuals and advocate for

prison reform. Please join us on Feb 29 at 12pm in the PAC:
[Registration link](#)

- Standing Items

- **A. SENATE CABINET REPORTS:**

- Senate President (Vice President RJ Dolbin on behalf of President Beck)
 - o Aspen Update
 - Interview is scheduled for March 4. If we successfully make it past the interview, we will be in the top 10 finalists.
 - o Accreditation Update
 - Site visits are occurring on February 27 and 28.
 - Accreditation open forum is scheduled for February 27 from 1-2pm in A-311 and via zoom.
- Senate Vice President of Equity (Henry Carnie)
 - o PAC DEIA Workgroups Update
 - o SSEC - Ben Guzman provided an update to the committee stating that the process for students getting academic renewal has been streamlined and is now faster to process.
- DEIA Day: April 12 from 830-130 - Serving IVC's SWANA (SouthWest Asian North African) Students. Still in the process of identifying keynote speakers.
- Senate Vice President (RJ Dolbin)
 - o BDRPC
 - Update regarding student housing - Left over money available (\$15 million) is assuming the completed construction of buildings B200 and B300.
 - Money will be allocated back to basic aid which in turn, can theoretically be used toward student housing.
 - Discussions are ongoing regarding using basic aid money to fund student housing. One possible advantage of using basic aid dollars is IVC is not required to meet requirements and/or restrictions of external monetary support such as having it limited to certain student criteria (requiring full-time student status, etc.).
 - Decisions to what shared governance bodies will be overseeing student housing project are still unclear as well as the budget for staffing.

- Recommendation is to have Davit (VP of Administrative Services) come to Senate to provide a presentation on student housing that focuses on the impact to the budget.
- o IEC
 - Program Review Updates
 - Do annual updates! Consists of 7 total questions.
- o BPARC
 - A number of BP/ARs are being reviewed and updated including ARs 4010 (calendar), 5700 (athletics), 7125 (verification of employment), 7340 (leaves) - [Attachment](#)
 - If anything needs to be pulled, please let RJ know.
- o DRAC - [Attachment](#)
 - Tentative projected budget for 24-25 academic year is \$100 million (increase of 9% from this year). One reason for budget increase is due to student enrollment increases.
- Academic Affairs Chair (Summer Serpas)
 - o Flex Week Updates
 - Call for fall flex proposals is out! Please sign up by March 15: [Link](#)
 - o PD budget
 - \$117k has been encumbered. Academic Affairs has voted to add another \$25K to this year's budget.
 - o Supporting Neurodiverse Students workshop series - [Attachment](#)
 - Keynote Speaker Jonathan Mooney: Feb. 23
 - Registration is required. If coming in person, lunch will be provided. Hands-on activity will be after lunch.
 - Final workshop (April 26) will be a Q&A with DSPS faculty. Student panel will also be held.
 - o FT Faculty Hiring Prioritization list review
 - Academic Affairs has finished the review of the FT faculty hiring prioritization list process. Will present on March 7 to the Senate for recommendations.
 - o Center for Professional Development update
 - Had first meeting with the goal of working on the PD plan for the center. Also, looking at a name and a space on campus.
- Curriculum Committee Chair (RJ Dolbin)
 - o 5 year updates
 - 5 year course updates are due.

- o SLOs in META - [Attachment](#)
 - Please review the list of courses in META with missing SLOs. Please go into META to update the COR.
- o Registrar Ben Guzman is recommending to Curriculum to remove the current restriction of requiring 12 units as distinct from the first degree to the second degree.
- o If it passes Curriculum, it will go to Senate for a vote in the future.
- o Updated general education area description sections in catalog.

B. Guest Reports:

- Standing Guest Reports
 - o ASIVC Report (Hannah Lee/Sharla Clemente)
 - DEIA committee discussed creating a Big Brother and Big Sister program.
 - Also, request to faculty - Consider putting Title IX information in syllabuses.
 - o Faculty Association President (Melanie Haeri)
 - o Classified Senate President (Ace Caguioa)
- Consent Items
 - Course Updates - [Attachment](#)
- Old Business
 - New Business
 - Curriculum Charge Sheet (v) - [Attachment](#)

First	Second
Eddie Tiongson	David Bugay

Motion Passes (20 yes)

- **Formal Presentations and Discussions**
 - Amrik Johal: Assistant Dean of of Students- SWANA Students - [Attachment](#)
 - Marco Caamal: College Compliance Support Specialist (Title IX) - [Attachment](#), [Attachment](#)
- **Announcements and Public Comments**
- **Adjournment**

3:52pm

Attachment 1: Attendance and Voting:

#	School	Name	In Attendance	Notes
1	Arts	Matthew Tresler	Yes	
2	Arts	Edwin Tiongson	Yes	
3	Business Sciences	David Bugay	Yes	Proxy for Dan Scott
4	Business Sciences	Dan Scott	No	
5	Counseling	Vanessa Marquez	Yes	Proxy for Brandee Idleman and Cheryl Bailey
6	Counseling	Heather Johnson	Yes	
7	Humanities	Deanna Scherger	Yes	
8	Humanities	Brittany Adams	Yes	
9	IDEA			
10	IDEA			
11	Kinesiology	Simon Davies	No	
12	Kinesiology			
13	Languages	Anca Popescu	Yes	Proxy for Keith Gamache

14	Languages	Keith Gamache	No	
15	Library	Cheryl Bailey	No	
16	Library	Brandee Idleman	No	
17	Life Sciences	Devon Bradley	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	Alec Sim	Yes	
22	Physical Sciences	Keith Donovan	Yes	
23	Social Behavioral	Donna King	No	
24	Social Behavioral	Erick Peterson	Yes	Proxy for Donna King

Total Senators: 21

In Attendance: 14+ 6 proxies

Quorum (50% +1): Met

Attachment 2: Curriculum Charge Sheet

#	School	Name	In Attendance	Notes
1	Arts	Matthew Tresler	Yes	
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Motion Passes (20 yes)