

El Camino College  
**2006-2007 ACADEMIC SENATE**  
**OFFICERS & EXECUTIVE COMMITTEE – Mar. 6, 2007**

<b>Susan Dever</b> , President	<b>Evelyn Uyemura</b> , VP Educational Policies
<b>Peter Marcoux</b> , President-Elect, VP Legislative Action & Academic Technology Committee Liaison	<b>David Vakil</b> , Secretary
<b>Lisa Raufman</b> , VP Faculty Development	<b>Lance Widman</b> , VP Finance and Special Projects
	<b>Janet Young</b> , Curriculum Chair

**Senate Mailing List**

**Behavioral & Social Sciences – Miranda 3735**

Elaine Cannon (06-07) Sociology 3574  
 Christina Gold (06-07)  
 Lance Widman (05-06) Political Sciences 3746  
 Michael Wynne (07-08) Psychology 3562  
 Janet Young Curriculum Chair 3613 (ex-officio)

**Business – Rapp 3442**

Jacque Thompson (06-07) CIS 3206  
 Tim Miller ( ) Accounting  
 Dagmar Halamka ( ) Law

**Compton Educational Center**

Saul Panski ( ) History 900-1600 x2560

**Counseling – Smith 3442**

Kate Beley (05-06) Counselor 3251  
 Ken Gaines (07-08) Counselor 3690  
 Lisa Raufman (07-08) Counselor 3435  
 Ken Key

**Fine Arts – Back, 3715**

Ali Ahmadpour (08-09) Art 3539  
 Daniel Berney (06-07) Dance 3657  
 Jason Davidson (08-09) Speech 3725  
 William Georges (06-07) Theatre 6770  
 Chris Wells (08-09) Speech 3723

**Health Sciences & Athletics – McCallum 3550**

Nick Van Lue (05-06) HSA 3681  
 Kathy Morgan (05-06) Nursing 3285  
 Mary Moon (06-07) 3283 (sharing)  
 Louis Sinopoli (05-06) Respiratory Care 3248  
 Corey Stanbury (06-07) PE 3639

**Adjunct Faculty – at large**

Carolyn Almos ( ) Theatre  
 Gary Robertson ( ) Speech

**Humanities – Lew 3316**

Debra Breckheimer (06-07) English 3182  
 Lyman Hong (06-07) English 6046  
 Karen Larsen (07-08) English 3689  
 Peter Marcoux (07-08) 6046  
 Evelyn Uyemura (07-08) ESL 3166

**Industry & Technology – Way 3600**

Vic Cafarchia (06-07) Air Conditioning & Refrigeration 3306  
 Ed Hofmann (06-07) Machine Tool Technology 3292  
 Steve Nothern (06-07) Electronics 3620  
 Douglas Marston (07) Electronics 3621, 3611  
 George Rodriguez (06-07) Welding 3308

**Learning Resources Unit – Grigsby 3526**

Susie Dever (08-09) Learning Resources Center 3254, 3514  
 Claudia Striepe (07-08) Library 6482

**Mathematical Sciences – Goldberg 3200**

Susan Tummers (07-08) Math 6390  
 Lijun Wang (06-07) Math 3211  
 Greg Scott (08-09) Math  
 Judy Kasabian (08-09) Math 3310  
 Massoud Ghyam (07-08) Math 3900

**Natural Sciences – Perez 3343**

Chas Cowell (05-06) Chemistry 6152  
 Teresa Palos (07-08) Biology 3354  
 Kamran Golestaneh (06-09) Chemistry 3243  
 David Vakil (07-08) Astronomy & Physics 3134

**Note:** Year after Senator's name indicates the last academic year of elected service.

**Accreditation –** Susie Dever & Arvid Spor

**Academic Affairs –** Ann Collette

**Union –** Editor

**Associated Students President –** David Nordel

**Public Information –** Ann Garten

**Campus Police –** Mike D'Amico, Chief

**Federation Office –** Don Brown, & Nina Velasquez

**Health Center –** Debbie Conover

**Admissions & Records –** Bill Mulrooney

**Human Resources –** Marcy Wade

**President/Superintendent –** Thomas Fallo

**VP Academic Affairs –** Francisco Arce

**VP Administrative Services –** Jeff Marsee

**VP Student & Community Advancement –** John Baker

**Board of Trustees**

Ms. Combs Miss O'Donnell Dr. Jackson

Mr. Beverly Dr. Gen Mr. Peters

## Academic Senate Website

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[www.elcamino.edu/academics/academicsenate/](http://www.elcamino.edu/academics/academicsenate/)

## A REMINDER OF SENATE'S REASON FOR EXISTENCE

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### California Code of Regulations § 53200

Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. Academic and professional matters means the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.

These academic and professional matters are often called the 10 + 1 items over which the senate faculty have primacy. The intent of the law is to assure effective participation of all relevant parties, and to ensure that the local governing board engages in *collegial consultation* with the Academic Senate on matters that are academic and professional in nature. Consult collegially means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

1. Rely primarily upon the advice and judgment of the Academic Senate.
2. The governing board, or its designees, and the Academic Senate shall reach mutual agreement by written resolution, regulation, or policy of the governing board effectuating such recommendations. (El Camino's selection)

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### Education Code §87360 (b) requires that

Hiring criteria, policies and procedures for new faculty members shall be developed and agreed upon jointly by representatives of the governing board, and the academic senate, and approved by the governing board.<sup>1</sup>

**El Camino College**  
**ACADEMIC SENATE**  
**AGENDA - revised**

Mar. 6, 2007

<b>1. <u>CALL TO ORDER</u></b>		12:30
<b>2. <u>APPROVAL OF MINUTES: Dec. 2, 2006</u></b>		
<b>3. <u>PRESIDENT'S REPORT AND/OR ANNOUNCEMENTS</u></b> <ul style="list-style-type: none"> <li>• Program Review update</li> <li>• Spring Enrollment Report</li> <li>• Enrollment Management Workshop</li> <li>• Facilities</li> </ul>		
<b>4. <u>VICE PRESIDENTS' &amp; OTHER REPORTS</u></b> <ul style="list-style-type: none"> <li>a. <b>EDUCATIONAL POLICIES (Evelyn Uyemura)</b></li> <li>b. <b>FACULTY DEVELOPMENT (Lisa Raufman)</b></li> <li>c. <b>FINANCE &amp; SPECIAL PROJECTS/IBC (Lance Widman)</b></li> <li>d. <b>DEANS' COUNCIL REPORT (Lance Widman)</b></li> <li>e. <b>LEGISLATIVE ACTION (Pete Marcoux)</b></li> <li>f. <b>CURRICULUM (Janet Young)</b></li> <li>g. <b>CEC Faculty Council (Saul Panski)</b></li> <li>h. <b>STUDENT LEARNING OUTCOMES (Lars Kjeseth, Jenny Simon)</b></li> <li>i. <b>CALENDAR COMMITTEE (Lyman Hong)</b></li> <li>j. <b>ACADEMIC TECHNOLOGY COMMITTEE (Pete Marcoux, Michael Wynne)</b></li> <li>k. <b>ACCREDITATION (Arvid Spor, Linda Arroyo)</b></li> <li>l. <b>ENROLLMENT MANAGEMENT (Vice Presidents)</b></li> </ul>		
<b>5. <u>UNFINISHED BUSINESS</u></b> <ul style="list-style-type: none"> <li>• Board Policy 4070 – Audit of Courses</li> <li>• ECC SLO Core Competencies – second reading</li> <li>• Discussion – Constitution change re change in structure to reflect ECC – CEC partnership</li> </ul>		
<b>6. <u>NEW BUSINESS</u></b> <ul style="list-style-type: none"> <li>•</li> </ul>		
<b>7. <u>ITEMS FROM PREVIOUS MEETINGS</u></b> <ul style="list-style-type: none"> <li>•</li> </ul>		
<b>8. ANNOUNCEMENTS</b>		
<b>9. GENERAL DISCUSSION – Topics not on agenda</b>		
<b>10. ADJOURN</b>		2:00

**El Camino College  
ACADEMIC SENATE**

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Mar. 6, 2007

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**Academic Senate Meeting Schedule – 2006-07**  
1st & 3rd Tuesdays, 12:30pm-2pm, Alondra Room

<b>Fall</b>	<b>Spring</b>
September 19	February 20
October 3, October 17	March 6, March 20
November 7, November 21	April 3, April 17
December 5	May 1, May 15, and May 29 (optional)























































































