

**Adjunct (1 Year)**

☒ Ismael De La O

☒ Annette Owens

**Behavioral Social Sciences**

☒ Stacey Allen

☒ Yun Chu

☒ Kristie Daniel Di-Gregorio

☒ Hong Herrera-Thomas

☒ Orion Teal

**Business**

☒ Kurt Hull

☒ Phillip Lau

☒ Josh Troesh

**Counseling**

☒ Anna Brochet

☒ Rocio Diaz

☒ Maria A. Garcia

☒ Amy Herrschaft

**Fine Arts**

☒ Kevin Blickfeldt

Unexcused: Diana Crossman

☒ Joe Hardesty

☒ Larry Leach

☒ Russ McMillin

**Health Sciences & Athletics**

Unexcused Andrew Alvillar

Unexcused: Tom Hazell

☒ Shiney Johnson

☒ Dina Mauger

☒ Eric Villa

**Humanities**

☒ Stephanie Burnham

☒ Sean Donnell

☒ Brent Isaacs

☒ Kevin Degnan

☒ Erica Brenes

**ITEC**

☒ Charlene Brewer-Smith

Unexcused Ross Durand

Unexcused: Dylan Meek

☒ Jack Selph

☒ Bruce Tran

**Library**

☒ Camila Jenkin

☒ Analu Josephides

☒ Gary Medina

**Mathematics**

☒ Susana Acosta-Acuna

Excused: Diaa Eldanaf

☒ Lars Kjeseth

☒: Greg Fry

Unexcused Arturo Martinez

**Natural Sciences**

☒ Jwan Wageman

☒ Mia Dobbs

☒ Sanda Oswald

☒ Darcie McClelland

☒ Troy Moore

**ASO**

Luisa Paredes

**Curriculum Chair**

☒ Edwin Ambrosio

**Academic Affairs**

☒ Carlos Lopez

**Student Services**

☒ Vacant

**President/Superintendent**

Brenda Thames

**ECC Federation**

☒ Kelsey Iino

**Institutional Research**

☒ Josh Rosales

**Dean's Reps/Guests/Other Officers:**

☒ Ali Ahmadpur

☒ Amanda Colbeck

☒ Christina Freeborn

☒ Grace Camargo-Perez

☒ Jackie

☒ Jeff Baumunk

☒ Jenny Simon

☒ Karen Preciado

☒ Lavonne Plum

☒ Michael Wynne

☒ Polly Parks

☒ Shalini Ramachandran

☒ Stephen Robert Peluso

☒ Tiffanie Lau

## ACADEMIC SENATE MINUTES February 21, 2023

Unless noted otherwise, all page numbers refer to the packet used during the meeting, not the current packet you are reading now.

### A. Call to Order/ Introductions (3 minutes)

- 1:01pm called to order
- Introduced Dean Representative and The Union guests

### B. Approval of Minutes (2 minutes, p. 6-12)

- Motioned Brewer smith , seconded by S. Donnell
- 28 Yes, 0 No's, 0 Abstentions. Approved.

### C. Unfinished Business:

a. none

### D. New Business:

a. Proposed changes to scoring and process for Distinguished Faculty Awards- Anna Brochet and Darcie McClelland (15 minutes, p. 13-19)

- FDC identified some award processes more appropriate to collaboration with Academic Affairs in collaboration with FDC/Senate. President and VPAA approached and agreed to collaborate.
- More equitable practices to include part-time faculty and will be included in the Distinguished Faculty award to now include one part-time and full-time.
  - Transparency of process to apply/nominate for Distinguished Faculty Award
    - Standard Formstack created to collect the same information from all
  - Medallions and monetary prizes will be made equitable regardless of part-time vs full-time
  - Title of the award proposed change to read “The Distinguished Faculty Award”
  - There will be 2 reading and a vote on selection/rubric/application criteria
  - Rubric modeled after Hayward Award (statewide senate award)
    - Modeling our rubric after Hayward Award will help prepare an application for the Hayward Award should the faculty decide to apply
    - <https://www.asccc.org/events/hayward-award-0>
  - Suggestions/comments:
    - Limited to winning award once, as there are many worthy faculty to apply.
      - The committee did discuss this and will make recommendation
    - What is the nominating process??
      - Call will go out campus wide after 2<sup>nd</sup> reading after March 7<sup>th</sup>
        - Anyone campus community member can nominate
      - Self-nominations are allowed
    - Will distinguished staff be ?
      - It should be combined celebration but nomination process not handled through Senate

- President Thames confirmed this will be a combined celebration
- Will there be “runner ups”?
  - All faculty nominated will be sent notification that they were nominated
  - Part-time faculty can use nominations as a way to help gain full-time employment
- Recommendation to add all time served to college to include par-time served
- Second reading and vote March 7<sup>th</sup>. Please email Anna Brochet or Darcie McClelland by 5pm Thursday, March 2<sup>nd</sup>.

b. Proposed ECC DEIA Statement- Darcie McClelland (10 minutes, p. 20)

- This is a collegewide statement through College Council.
- Provide feedback and Darcie Charlene will provide feedback/recommendations on behalf of the senate:
  - Advocate the issue of justice within instructional/institutional racism
  - Democracy Now has a good conversation between Juan Gonzales and Angela Davis about institutional/structural racism
- Second reading will be 5pm Thursday, March 2<sup>nd</sup> to Darcie McClelland
- Will be housed on ECC Website

c. BP/AP 4055/5140, Academic Accommodations for Students with Disabilities- Camila Jenkin (5 minutes, p. 21-27)

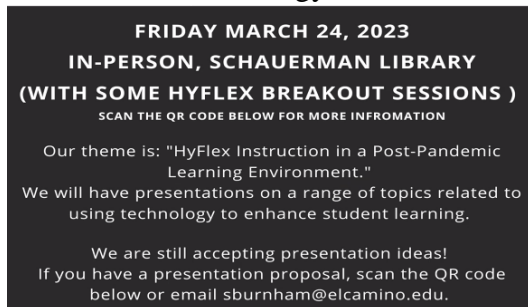
- Renumbering of BP 4055 to BP 5140 to align with CCLC
  - <https://ccleague.org/>
- For clarification BP is a overview of the policy and AP designates how the BP is carried out
- VPAA will assign and then given to Ed Policies Senate Committee and then to College Council
  - Gary Grecco reviewed and forwarded to Ed Policies Committee
- Update: ADA Compliance officer to handle any conflict between faculty and student. It will no longer to go Deans.
- Suggestion:
  - Broaden terminology to include district vs only faculty. Some conflicts are due to district policy/process vs faculty
  - Are there BP/AP for non-academic
    - There is a campus wide process but AS President will look to see if there are any AP/BP for non-academic situation
- Send feedback to Darcie McClelland and/or Camila Jenkins by Thursday, March 2<sup>nd</sup> at 5pm.

**E. Information Items –Discussion**

a. Call for volunteers, campus level and faculty hiring committees- Senate Executive Board (5 minutes, p. 28)

- Call out for select meta-majors to serve on hiring committees
  - BSS, Business, Creative Arts and LCJ

- Safety Committee
    - Work with Campus Police to address any concerns
    - 2 full-time and 1 part-timer
      - 1 out of the 3 needs to teach at night
  - Senate reps on faculty hiring committees to bring equity
    - L. Kjeseth interested in Sign Language
  - New Student Success Committee
    - Need reps from Business, Creative Arts and LCJ
- b. New Academic Senate Officer Introduction- Darcie McClelland (2 minutes)
- Tiffany Lao replacing Analou Josephides as Senator for the remaining term
  - Erica Brenes to replace VP Equity Diversity and Inclusion
- c. New Guided Pathways Coordinators Introduction- Darcie McClelland (5 minutes)
- Chris Page and Polly Park
- d. New Academic Senate Logo- Stephanie Burnham and Camila Jenkin (3 minutes)
- Senate materials to include this logo
  - AS President to send file to Senators to utilize in materials
  - Question/Comments:
    - Asked about Greek column and proposed to change symbol
    - Will bring back to e-board and discuss changes
- e. Academic Technology Conference Announcement- Stephanie Burnham (5 minutes, p.29)



- Email coming week of 2/27 with more details
- f. Academic Integrity Committee Update- Kevin Degnan (10 minutes)
- AI being used by students to create essays
  - Listening session this Friday, Feb 24<sup>th</sup> at 11am via zoom
    - Folks welcome to share experiences with AI and share experiences/best practices
    - Zoom link to be sent by Moses
  - There will be discussion at Academic Technology Conference on this topic
  - Technology out there to check if paper was written by AI
- g. SLO Announcements- Kevin Degnan (5 minutes)

- Review slides for dates/deadlines
- Big change: there is now a pipeline to connect Canvas to Nuventive to collect SLO data
- Will hold workshops to next three Wednesday at 1:30pm. Sign up on Cornerstone
- Part-time faculty do not have access to Nuventive but can connect with Kevin Degnan if they want to be given access

**Institutional Effectiveness Announcements**

- SLO Results Analysis Reports from Fall 2022 are due to be entered in Nuventive by 3 March.
- Changes to the Spring 2023 timeline for SLO and PLO assessment need to be submitted by Division Facilitators by 3 March.
- PLO Results Analysis Reports from Fall 2022 are due to be entered in Nuventive by 17 March.

**Canvas Outcomes Dashboards in Nuventive**

SLO Data from Fall 2022 is available in Nuventive for participating gateway courses. It is disaggregated by race/ethnicity, age, gender, and units completed.

Access it at [solutions.nuventive.com](https://solutions.nuventive.com) in the Course SLOs area in the Course Level Results area in split screen as you enter results or the Canvas Outcomes Dashboard tab.

FLEX-eligible trainings on 22 Feb, 1 & 8 March at 1:30pm. Sign up on Cornerstone

Please see the packet for the full report.

## F. Reports

- Academic Senate President's Report – Darcie McClelland (p. 30-33)
  - Complete Spring PD Day. Slides available on website.
  - EDI agenda in packet 2/22
    - Email Erica Brenes if you want to attend meetings
- VP Reports (Packet only, will not be read)- Senate Executive Board (p. 34-51)
- Academic Affairs Report- Carlos Lopez
  - No update
- Student Services Report- Robin Dreizler
  - No update

## G. Future Agenda Items

- Guided Pathways Plan
- Emergency Conditions Funding Allowance Recovery Plan
- Strategic Enrollment Management Plan 2022 – 2025
- Police/Community Relations and Safety Presentation

## H. Public Comment (5 minutes)

- Bring back EW conversation as there are so many negative consequences with F grades
  - AS President stated Chancellor's office will be providing updated on P/NP/EW and will then review/change our grading policies
  - What is the next step once the guidance comes? How will counseling be included?
    - Will go to ed policies committee where two counselors serve and be able to provide feedback

## I. Adjournment 2:19pm