

Adjunct (1 Year)

☒ Sanda Oswald

☒ Selene Torres

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

Fine Arts

☒ Jonathan Bryant

☒ Joe Hardesty

Unexcused: Russell McMillin

☒ Joanna Nacheff

Health Sciences & Athletics

Unexcused: Andrew Alvillar

☒ Tom Hazell

☒ Shiney Johnson

☒ Dina Mauger

☒ Eric Villa

Humanities

☒ Stephanie Burnham

Unexcused: Sean Donnell

☒ Brent Isaacs

☒ Elayne Kelley

Unexcused Anna Mavromati

ITEC

☒ Charlene Brewer-Smith

☒ Ross Durand

☒ Dylan Meek

Unexcused: Renee Newell

☒ Jack Selph

Library

☒ Camila Jenkin

☒ Analu Josephides

☒ Gary Medina

Mathematics

☒ Susana Acosta-Acuna

☒ Diaa Eldanaf

☒ Robert Eleuteri

☒ Greg Fry

☒ Ronald Martinez

Natural Sciences

☒ Jwan Amin

☒ Mia Dobbs

☒ Shimonee Kadakia

☒ Darcie McClelland

Unexcused: Shanna Potter

ASO

☒ Anisha Moutra

Curriculum Chair

☒ Janet Young

Academic Affairs

☐ Jackie Sims

Student Services

☒ Ross Miyashiro

President/Superintendent

☒ Brenda Thames

ECC Federation

Kelsey Iino

Institutional Research

Josh Rosales

Dean's Reps/Guests/Other Officers:

Ali Ahmadpour

Laura Almo

Edwin Ambrosio

Debra Breckheimer

Leila D.

Kevin Degan

Cindy Escutia

Christina Gold

Chris Jeffries

Maeve Lee

Crysta Mason

Mary McMillan

Trisha Murakawa

Grace Ou

Annette Owens

Ms. Nishi

Ruby Padilla

Jayne Petrich

Lavonne Plum

Janice Pon-Ishikawa

Berkely Price

Elizabeth Russell

Dr. Russell Serr

Jenny Simon

Gerson Valle

Irena Zugic

ACADEMIC SENATE MINUTES June 7, 2022

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

- Called to order 1:08pm

B. Approval of Minutes (p. 6-14)

- Motion to approve C. Brewer-Smith, seconded by *not audible*.
- No comments, 0 no's, 0 abstentions. Approved.

C. Unfinished Business:

a. AP 7160, Professional Development 2nd Reading and Vote- Camila Jenkin (p. 15-18)

- AS President motioned to approve. Motioned by K. Daniel Di-Gregorio. Seconded by A. Josephides
- 0 no's 0 abstentions. Approved.
- Language added about ECC federation and diversity and inclusion.
- Changes on page two need to be highlighted. Senate President to highlight
- Questions:
 - Is this a prioritized list? If so, keep numbers. If not, suggested to bullet points.
 - This is not in list of priority.
 - Will change to bullet points.

b. AP 5700, Athletics 2nd Reading and Vote- Camila Jenkin (p. 19-21)

- Updated language to be consistent with federal law.
- No comments/concerns.
- 0 no's, 0 no's. Approved.

c. Elections- Academic Senate President- Senate Executive Board

- Nominations:
 - President:
 - Darcie McClelland. Accepted.
 - 0 no's, 0 abstentions.
 - President Elect:
 - Charlene Brewer Smith. Accepted.
 - 0 no's, 0 abstentions.

D. New Business:

a. Program Review Template Edits (sent as a supplement to packet)

- Senate body will be asked to vote fall 2022. Take document back to department for feedback.

- PR committee reviewed template and made suggestions to clarify what is being asked of authors.
- Not additions or subtractions to document. Only added clarification of what is already being asked in document.
- Found PR documents discussed equity gaps but no some included no discussion about what action would be taken to address equity groups. Added language to clarify what is being asked.

E. Information Items –Discussion

a. Guided Pathways Plan- Jenny Simon and Janice Pon-Ishikawa (p. 22-30)

- More detailed presentation Thursday, June 9th.
 - AS President to forward invite to Senate Body
- Accomplishments:



With your help we have been able to.....

- Establish meta-majors
- Create and publish program maps
- Pilot myPATH courses in most meta-majors
 - Implement ECC Connect
 - Improve communication
 - Increase collaboration
- Update ILOs and program review



- Maintain new practices and events established in the last few years
 - **Success Teams**
 - implementing practices and strategies for student success in each meta-major based on data;
 - creating meta-major communities;
 - **Student-facing events**
 - Meta-Major-Con, Career Roundtables (ASO organized);
 - Events for employees & students (e.g. Winter Summit);
- Keep **program maps** updated and create new maps that include stackable credentials





- **ECC Connect**
 - Progress reports twice per semester (instruction)
 - Creating and updating ed plans (counseling)
 - Scheduling appointments (counseling)
 - Data to inform course schedule (deans)
 - Personal Success Plan--PSP (Intake Form)
 - Build a case management team (success coaches and advisors)



- **Institutionalize Guided Pathways**
 - Start assessing new GP ILOs
 - Align committees and processes with the pillars of Guided Pathways
 - Integrate Guided Pathways success teams and committees into institutional structure



- 5-year GP grant ends June 30th.
- 4-year grant approved with less funding.
- Beginning to plan where GP committees and success teams will “live” once GP funding is finished.

b. Distinguished Faculty Award Presentation- President Thames

- President Thames honored Dr. Hong Herrera-Thomas as Distinguished Faculty Award

c. Special Recognition- Senate Executive Board

- J. Young and S. Allen presented with AS Resolution to honor service on e-board.

F. Officer Reports

Refer to packet for summary of each committee 2021-2022 accomplishments

a. President – Darcie McClelland

- Please complete Senate feedback survey.
- Received OEI emails that faculty asked questions about gradebook was being done away with.
 - Please be sure to communicate major changes with ALL faculty (part-time and full-time) in divisions
- VPAA forums are recorded. Tomorrow there will be two more.
- Review emails from Marketing & Communications

- b. Chair, Curriculum – Janet Young (p. 31)
 - Acknowledged Dr. Shankweiler's presence
- c. VP Educational Policies – Camila Jenkin
- d. VP Equity, Diversity, and Inclusion- Analu Josephides (p. 32)
- e. VP Faculty Development – Stacey Allen (p. 33-37)
 - PD Day 8/25 in person.
 - NO HYFLEX option.
 - 6 hours mandatory attendance for FT faculty.
 - Power-up Month will be available
- f. VP Finance – Josh Troesh

Finance

- Hold harmless is extended to 24/25 (politicians' promise)
 - The new spending prioritization process was extremely time-strapped
 - 2 weeks to score all budget request items
 - Emergency meetings for discussion
 - Faculty hiring prioritization continues through its normal process
- g. VP Academic Technology – Stephanie Burnham (p. 38)
 - h. VP Instructional Effectiveness/ALC & SLOs Update – Kevin Degnan (p. 39-42)

Instructional Effectiveness

- Canvas Outcomes pilot project is underway! Some gateway courses that have SLOs due to be assessed this term have been entered into Canvas and faculty are using these Outcomes to report SLO data alongside grading a given assignment in Canvas.
- Results will be disaggregated by IR&P over summer to be ready for faculty leads to analyze in Fall 2022.
- Data for Guided Pathways ILO #1 (Clarify the Path) will be collected and analyzed over summer and through fall with the goal of reporting by week 8 of Fall 2022.

G. Special Committee Reports

- a. ECC VP of Academic Affairs – Jackie Sims
 - No updates
- b. ECC VP of Student Services – Ross Miyashiro

Student Services

- Midnight Madness at the Library
 - Monday 8:00 p.m. to 11:00 p.m.
 - Tuesday 7:00 p.m. to 10:00 p.m.
 - Wednesday 7:000 p.m. to 10:00 p.m.

H. Future Agenda Items:

- a. Noncredit Plan
- b. AP 4105, Distance Education
- c. Hyflex Pilot Scale Up
- d. Future of IMPACT Equity

I. Public Comment

- J. Young asked President Thames if we have a current interim VPAA
 - President Thames stated there is currently no Interim VP and that she is in the process of addressing the matter. President shared she had received
 - Academic Senate President asked zoom and in-person participants if there were any further questions. There were no further questions.
- Negotiations at end of month. Check updates from Federation. Pushing for open negotiations.
- The OER Advisory Committee is looking for faculty representatives from these divisions: Business, Health Sciences & Athletics, Natural Sciences, Industry & Tech. We meet the 1st Wed of the month from 1:15-2:15, and would love to have your subject expertise help guide our work. We're also a very friendly group.
- AS Senate president thanked e-board members who supported today's recognitions
- Addressed some upcoming areas of focus for next year:
 - Dean for non-credit
 - Hyflex
 - Distance Ed
 - Social Justice Center opening
 - Partnership with Journalism students
 - And more....

J. Adjourn

- 2: 23pm