

Adjunct (1 Year)

Vacant

Vacant

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

Diana Crossman

Joe Hardesty

Larry Leach

Russ McMillin

Health Sciences & Athletics

Unexcused: Andrew Alvillar

Unexcused: Tom Hazell

Unexcused: Shiney Johnson

Dina Mauger

Eric Villa

Humanities

Stephanie Burnham

Sean Donnell

Brent Isaacs

Kevin Degan

Erica Brenes

ITEC

Charlene Brewer-Smith

Ross Durand

Dylan Meek

Jack Selph

Bruce Tran

Library

Camila Jenkin

Analu Josephides

Excused: Gary Medina

Mathematics

Susana Acosta-Acuna

Diaa Eldanaf

Lars Kjeseth

Greg Fry

Arturo Martinez

Natural Sciences

Unexcused: Jwan Amin

Mia Dobbs

Sanda Oswald

Darcie McClelland

Troy Moore

ASO

Hameeda Uloomi

Curriculum Chair

Edwin Ambrosio

Academic Affairs

Carlos Lopez

Student Services

Ross Miyashiro

President/Superintendent

Brenda Thames

ECC Federation

Kelsey Iino

Institutional Research

Josh Rosales

Dean's Reps/Guests/Other Officers:

Ali Ahmadpour

Berkeley Price

Dr. Russell Serr

Irena Zugic

Jeff Baummunk

Keiana Daniel

Katie Dundava

Pilar Orellana

Annette Owens

Michael Wynne

Viviana Unda

ACADEMIC SENATE MINUTES September 20, 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

- 1:05pm

B. Approval of Minutes (p. 6-11)

- Moved A. Josephides, seconded L. Kjeseth
- 0 No's, 0 Abstentions

C. Unfinished Business:

a. Academic Program Review Templates 2nd reading and vote- Kevin Degnan

- Motioned S. Donnell, Seconded by L. Kjeseth
- 9 yes, 0 no's, 0 abstentions. Approved

b. 2022-2023 Academic Senate Goals 2nd reading and vote Reading- Senate Executive Board

- Motion to approve L. Kjeseth, seconded S. Donnell
- 0 abstention, 0 no's
- Changes: Area 3-added #5, 6 & 7
 - Process for record keeping for special assignment/reassigned time for accountability
- Comments:
 - More folks on senate will need to take a more active role to accomplish goals

c. Senator Committee Responsibility Policy 2nd reading and vote -Darcie McClelland

- Review committees list that need senate rep. Approximately 25 reps needed.
- If you are serving on a committee as a senate rep., let Darcie know.
- AS President & VP of Communications/Logistics will create form and send out to group for committee support. Will try to provide preferred committee
- 18 yes, 5 No, 6 Abstention. Passed.
- Edit:
 - Vote to make this temporary for 2022-2023 only
- Comments:
 - Will we have enough people on AS board to reach representation
 - Consider release time/special assignment for AS representation and open to all faculty to represent committee (PT and FT) to offset workload
 - All senate reassigned time is allotted
 - Agreed we may not be able to staff every committee and may need to go out to other faculty (to include PT)
 - Mandatory committees may make it difficult to attract new senators
 - Folks expressed concern to vote to make it mandatory to serve on committees

- Contract says committee work as assigned as long as it's reasonable
 - This came as a concern expressed by some e-board members and other faculty who express the same folks are representing committees
 - Suggestion to pilot for one year and re-evaluate
- d. Student Success Committee Membership 2nd reading and vote - Darcie McClelland

- C. Brewer-Smith, seconded by K. Daniel-DiGregorio
- Tri-chair model: faculty, classified and administrator
- Changes: Striking 11 & 12 and adding CTO/Designee
- 9 Yes, 0 No's, 1 abstention
- Comments:
 - Redundancy in student services area.
 - Suggestion to consider striking #11 & #18 shorten list
 - What is the intention for #16?
 - The idea is that 1 faculty (counseling/instructional) per meta-major
 - Transfer counselor bring different perspective?
 - Career/Transfer counselors will bring expertise in these specific areas
 - Admissions/ITS members?
 - May be invited as needed?
 - Concerns that goals/ideas may or may not be possible depending on what these two departments could actually achieve
 - Generating ideas that may not be possible to implement
 - Can we have a non-voting rep?
 - Possible
 - Who would we want to appoint?
 - CTO or designee agreed upon
 - College council may change/edit membership

D. New Business:

a. None

E. Information Items –Discussion

a. 2021-2022 Academic Senate Evaluation Survey Report- Viviana Unda

- Areas assessed:

Assessment Areas

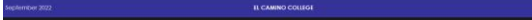
1. Purpose, Goals & Tasks
2. Completion of Goals
3. Committee's Functioning
4. Decision-Making Effectiveness & Communication
5. Accomplishments & Improvements Mentioned by Respondents
6. 2022-23 Suggested Goals/Initiatives/Issues
7. AS Role on Keeping Senators Updated about the College, Information & Communication Suggestions

- Purpose, Goals & Tasks
 - Consider reporting consistently based on 16% response to strengthening faculty involvement in activities of the AS
- Decision-making effectiveness/communication
 - Received positive comments

- Accomplishments:

Accomplishments Mentioned by Respondents

- Passed numerous motions and approved 10+1 items in a timely manner (especially important when related to equity, technology, and anti-racist topics).
- Survived the pandemic and supported faculty in the process.
- Represented faculty interests, with very strong headwinds. Senate leaders stayed focused on ensuring sound, collaborative decisions. (e.g.: creation of new programs/departments, enrollment management [responsive to student demand], robust consultation on key reports).
- Approved updates to annual review process, reviewed guided pathways plan, updated various BPs/APIs, procedures for hybrid classes, passed land acknowledgement and LGBTQIA statements.
- Included informational presentations (e.g.: telehealth services) in Senate meetings.
- Included a senate representative on hiring committees.
- Brought equity concerns more deeply and significantly into more areas of Academic Senate work.



- Improvements:

Improvements Mentioned by Respondents

- Strengthen administration partners' awareness and understanding of the consultation process. This includes planning ahead so that Senate has the necessary time to give input.
- Streamline meetings and pass less resolutions of support for various constituencies and causes. These feel like social theatre as they serve no real function (the constituent groups rarely read or know of them) and they waste time better spent on substantive issues.
- Reduce the time spent on reading resolutions. It is boring and unnecessary.
- Develop a systematic, centralized system of data collection (writing minutes) and reporting key information from Senate to the campus. A more robust website or more frequent email blasts with most important AS news might be an improvement.
- Increase faculty diversity representation, particularly on the e-board, and provide a more welcoming environment for diverse faculty.
- Expand in depth discussion on various topics through, for example, breakout groups.
- Continually review Senate goals, effectiveness, and communication with the rest of campus.

- Questions/Comments:

- AS President response:

- E-board is a diverse body
- Resolutions are usually created to address problems/issues
 - Please request clarification on purpose/reasons of resolutions
- Each division should identify a reported
 - Minute are published on senate website as a way for campus to access minutes
 - VP logistics/communications will identify designated reporter in division

b. Academic Senate Meeting Modality 2022-2023- Senate Executive Board

c. FDC Announcements- Anna Brochet

d. CCC Announcements- Edwin Ambrosio

F. Reports

a. Academic Senate President's Report - Darcie McClelland

b. Senate Committee Reports- Senate Executive Board

- Professional Development:

- Full Time Faculty: [Professional Development Plan](#) is **due by 9/30/22**
- Please consider joining the planning committee for Spring 2023 PD day:
 - Complete this [form](#) by **Friday, September 23rd**
 - First meeting on Tuesday, September 27th, 3-4pm
 - Contact Anna Brochet for more information: abrochet@elcamino.edu

- c. Academic Affairs Report- Carlos Lopez
- d. Student Services Report- Ross Miyashiro

G. Future Agenda Items

- a. SEA plan
- b. Guided Pathways Plan
- c. Emergency Conditions Funding Allowance Recovery Plan
- d. Strategic Enrollment Management Plan 2022 – 2025

H. Public Comment

I. Adjournment

2:32pm