

Adjunct (1 Year)

Vacant

Vacant

Behavioral Social Sciences

Stacey Allen

Yun Chu

Excused: 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

Unexcused: Kevin Blickfeldt

Diana Crossman

Joe Hardesty

Larry Leach

Russ McMillin

Health Sciences & Athletics

Andrew Alvillar

Unexcused: Tom Hazell

Unexcused: Shiney Johnson

Dina Mauger

Eric Villa

Humanities

Stephanie Burnham

Unexcused: Sean Donnell

Brent Isaacs

Kevin Degnan

Erica Brenes

ITEC

Charlene Brewer-Smith

Ross Durand

Dylan Meek

Jack Selph

Bruce Tran

Library

Camila Jenkin

Analu Josephides

Gary Medina

Mathematics

Susana Acosta-Acuna

Diaa Eldanaf

Lars Kjeseth

Greg Fry

Arturo Martinez

Natural Sciences

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

Annette Owens

Berkeley Price

Crystle Martin

Gerson Valle

Grace Camargo-Perez

Irena Zugic

Linda Cooks

Michael Wynne

ACADEMIC SENATE MINUTES September 6, 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

- 1:04pm called to order

B. Approval of Minutes (p. 6-12)

- Motion to approve by AS President. Motioned by A. Josephides, seconded by D. Meek.
- 0 no's, 4 abstention. Approved.

C. Unfinished Business:

a. None

D. New Business:

a. 2022-2023 Academic Senate Goals 1st Reading- Senate Executive Board (p. 13-14)

- E-board came together and developed goals to include and support being an anti-racist institution. Refer to packet for list of goals
- Adjunct faculty will have board to disseminate information located in NATS building and adjunct faculty offices
- Question about brown act how “far down” do these committees need to be Brown Act.
 - If it is a standing senate/senate sub-committee they should follow Robert Rules of Order
 - Department meetings do not need to follow Brown Ac.
- Suggested to remove “truly” from goal 4. Document updated
- Send goals to constituents and send feedback Thursday, Sept 15th to AS President

b. Senator Committee Responsibility Policy 1st Reading-Darcie McClelland (p. 15)

- Will vote to impose or not impose at next senate meeting
- Concerns/comments:
 - PT will not be mandated to participate but will be invited
 - Ex. Senate advocated to have senate seats on hiring committees so we need people to actually participated
 - Needs to be Senate rep to ensure they represent senate
 - Cannot double count if you are representing department
- Send Darcie feedback by Thursday, September 15th

c. Student Success Committee Membership 1st Reading- Darcie McClelland (p. 16-23)

- College Council Meeting Reps: Charlene Brewer-Smith, Darcie McClelland, and Kelsey Iino
- This committee is a sub-committee of College Council
- Darcie asked College Council to delay vote until 10/3 so Senate can discuss
- Recommendation to ask for federation representative on this committee

- Senate body made recommendation to include more division representation within new proposed committee
- Will do 2nd reading and vote 9/20. Provide list IN WRITING to Darcie on members suggested to add/delete and justification why/why not by 9/15.

E. Information Items –Discussion

a. EOPS program announcement- Anna Brochet and Maria Garcia

- Enrollment has dropped for low-income first-generation students
- Please share flyer/handouts included in packet
- 2nd largest dept on campus that provides financial support/direct aid (grants, book voucher, supplies)
- Subset of EOPS program: CARE-program for single parents (must be EOPS eligible)
 - Family law support
 - Parent support
 - Grants
- Feel free to reach out to Maria Garcia and/or Anna Brochet for questions.
 - Can email eops@elcamino.edu for questions too

b. Overview of Brown Act and Robert’s Rules of Order- Darcie McClelland

- Send 72-hours in advance for anything you may want to add to packet/agenda.
- If you don’t vote, you will be assumed to vote yes.
- If you want to vote no or abstain you must speak or place in chat for it to be noted
- Orientation feedback
 - There is a Canvas shell created for orientation
 - New senators will be added to soon
- Can email Darcie McClelland or Stephanie Burnham if you want something to be added to Canvas
 - Stephanie Burnham sburnham@elcamino.edu

c. Senate Orientation Canvas Site- Stephanie Burnham (p. 24-28)

F. Reports

a. Academic Senate Report - Darcie McClelland

b. VP Announcements- Senate Executive Board (p. 29)

- Going forward, Senate Executive Board announcements will be in packet and officers may report on items as needed during meetings.
- Anna Brochet, Professional Development

Faculty Development

- Full Time Faculty: [Professional Development Plan](#) is **due by 9/30/22!**
- Please complete PD day [Evaluation Survey](#) by 9/14/22
- Presentation for General Session is posted on [Fall Professional Development Day](#) website
- Please consider joining the planning committee for Spring PD!
- Looking for FDC committee members from Health Sciences & Athletics, Business and I&T divisions!

Please see the packet for the full report.

Academic Technology Announcements

- Save the Date!
The 2023 Educational Technology Conference:
- **March 24, 2023 In-person** (webinar and/or HyFlex options TBD).
 - If you have ideas for topics, presentations, leads on keynote speakers, or want to present on a topic, email: sburnham@elcamino.edu.

Please see the packet for the full report.

- Analou EEI standing committee meeting tomorrow 9/7

Curriculum Announcements

- Welcome to our new College Curriculum Committee Chair, Edwin Ambrosio!
 - Replaces Janet Young (who retired at the end of the Spring 2022 semester; will advise Edwin initially in the transition)
- Welcome to our new Curriculum Specialist, Lissette Marquez!
 - Curriculum Specialist is the new title of our Curriculum Advisor
 - Replaces Lavonné Plum (who will advise Lissette initially in the transition)
- Re-certification training to take place at 9/13/2022 CCC meeting

Please see the packet for the full report.

Instructional Effectiveness Announcements

- SLO results reports are due in Nuventive by 16 September.
 - The exception is that any courses that participated in the Canvas Outcomes pilot project last term will have that deadline extended as needed because the disaggregated results are not yet available, but will be within the next couple weeks.
- PLO results reports are due in Nuventive by 30 September.
- The report for ILO 1, [Clarify The Path](#), will be completed by the end of the term and reported out here either at the end of Fall 2022 or start of Spring 2023.
 - The ALC is going to discuss the assessment of ILO 2, [Get on The Path](#), this term.
- Division SLO Facilitators need to report any changes to the Spring 2022 and/or Fall 2022 assessment timelines by 16 September.

Please see the packet for the full report.

- Minor request if possible to add a Nuventive link in myecc
- c. Academic Affairs Report- Carlos Lopez
- d. Student Services Report- Ross Miyashiro
- G. Future Agenda Items
- a. SEA plan

b. Academic Senate Evaluation Survey Report

c. Guided Pathways Plan

d. Emergency Conditions Funding Allowance Recovery Plan

e. Strategic Enrollment Management Plan 2022 – 2025

H. Public Comment

- Federation meeting reminder via email sent

I. Adjournment

- 2:20pm