

Adjunct (1 Year)

- Sanda Oswald
- Selene Torres

Behavioral Social Sciences

- Stacy 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
- Russell McMillin
- Joanna Nacheff
- Darilyn Rowan

Health Sciences & Athletics

- Andrew Alvillar
- Tom Hazell
- Shiney Johnson
- Dina Mauger
- Eric Villa

Humanities

- Stephanie Burnham
- Sean Donnell
- Brent Isaacs

- Elayne Kelley
- Pete Marcoux
- Anna Mavromati

ITEC

- Charlene Brewer-Smith
- Ross Durand
- Dylan Meek
- 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
- 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
- Christopher Hurd,
- Counseling
- Linda Cooks
- Moses Wolfenstein
- Nancilyn Burruss
- E. Yates
- Jenny Simon
- Jessica Padilla
- Kerri Webb
- Kevin Degnan
- Andres Rodriguez
- Arturo Hernandez
- Gerson Valle
- Jeff Baumunk
- Michael Wynne
- Renee Galbavy
- Stefanie Frith
- Viviana Unda
- Roland Zapata,
- Counseling
- A. Owens
- A. Nasatir
- April Bernabeo
- Bryan Carey
- Chau Dao
- David Gonzalez

- ☒ Diego Aguilar
- ☒ Dr. Jeny Joy
- ☒ Dr. Mark Fields
- ☒ D. Villanueva
- ☒ Eddy Reyes
- ☒ E. Flores
- ☒ Erica Brenes
- ☒ Grace Camargo-Perez
- ☒ Iesha Smith
- ☒ Jaime Ulloa
- ☒ Karen Preciado
- ☒ Maeve Lee
- ☒ Mary McMillan
- ☒ Safia Ahmed
- ☒ Taryn Bailey
- ☒ Tiffanie Lau
- ☒ Xiao Wang

ACADEMIC SENATE MINUTES
Tuesday, November 2, 2021

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

- 1:02pm

B. Approval of Minutes (p 6-11)

- Minutes for 10/19 will be approved at the next senate meetings. Error in packet attachment.

C. Unfinished Business:

a. ILO Revisions 2nd reading and vote- Kevin Degnan (p 12-17)

- McClellan motion to approve revised ILOs. Motioned by A. Josephides, seconded by S. Allen
- Approved. 0 No's and 0 abstentions

b. Guidelines for enforcement of COVID-19 procedures 2nd reading and vote- Darcie McClelland (p 18-22)

- McClelland motioned to approve. Motioned by R. Diaz, seconded by S. Allen
- Ed Policy committee revised/cut down language quite a bit and corrected policy language regarding Standards of Student Conduct (Board Policy 5500)
- Students will be referred to Covid19 info page as policies may change regarding mask wearing, wrist bands, etc.
- Suggestion to include language about consequences of not following mask policy/noncompliance (removal from classroom, maxient reports, reference AP 5520)
 - Alternative recommendation: simple statement that noncompliance can result in disciplinary action if student does not comply and site AP5520
 - Consider two statements: one for students (shorter version) and one for faculty with list of disciplinary actions

- This is not a recommended syllabus statement. a faculty on covid task force shared her syllabus statement with covid 19 task force. This is guidance for faculty. May go out as an email for faculty via Academic Affairs. The original statement was sent to Ed Policy committee after the last senate meeting for review.
- Jackie Sims sent an original statement to faculty as faculty asked for guidance as they were transitioning back to campus
- This document is to provide guidance on what a faculty member can do if they have a student who is non-compliant with mask wearing policy
- Links will be fixed
- Motion to approve new statement with senate body recommendations.
 - Approved. 0 no, 3 abstentions
- This is optional to put your syllabus. The Covid19 task force will send this statement as guidance to faculty.

D. New Business:

a. FLEX FAQs 1st Reading- Stacey Allen (p 23-27)

- Full-time faculty FAQs sent in a separate email. Not included in packet.
- Review FAQs and provide S. Allen by next Tuesday, Nov 9th at 12pm.
- New topics/FAQs added:
 - What to do if flex credit is denied
 - Racial/equity training
- How will faculty know how many hours of racial/equity hours they have completed
 - Stacey Allen will follow up to clarify
 - Moses and Stacey will work together to clarify how to give faculty access to know how many hours of equity/racial hours they have completed
- 2nd reading at next Nov. 16th meeting

b. Resolution recognizing the traditional homeland of the Gabrielino-Tongva people, the caretakers of Tovaangar 1st Reading- Analu Josephides (p 28-29)

- Land acknowledgment tool kit will be brought before by next senate meeting
 - Part of the toolkit: This resolution and syllabus statement recommendation (which will come later)

- Resolution/syllabus will need to come through senate body before being approved for toolkit
- Email A. Josephides today as the committee will meet tomorrow 11/3
 - ajosephides@elcamino.edu
- c. BP 4250, Probation, Dismissal, and Readmission 1st Reading- Camila Jenkin (p 30-31)
 - Statement added to report disaggregated information by age, race and gender
 - Provide any feedback to Camila Jenkin
- d. AP 7160, Professional Development 1st Reading- Camila Jenkin (32-33)
 - Second reading at next senate meeting
 - Any questions about Educational Policies items: cjenkin@elcamino.edu

E. Information Items – Discussion

a. Online Degree Programs- Jackie Sims

- Currently crosschecking to see which degrees will be possible to be offered online
- Challenges in the past to turn courses to online modality. Covid19 made it possible to turn courses online
- Encouraged faculty to go back to departments and begin discussion about which degrees they may be able to offer online
- Online certificates will be considered as well
- Lab courses offered online if divisions feel they can adequately offer lab courses online
- This is not creating new degrees. This is about making all courses offered for the degree online.
- Online support services (counseling, tutoring, etc.) should also be considered to make sure online students also have access to services online
- Students will not be prevented from taking in-person/hybrid courses if they choose to do an online degree
- Some transfer schools/professional schools do not accept or have limitations online courses (specifically lab courses sometimes) so this is something to consider when guiding students
- Do all online degrees have to be on the CV exchange?

- All classes online are on CV exchange
 - Hybrid courses do not have to be on CV-exchange
- b. Equity Minded Teaching Institute announcement and call for participants- Erica Brenes (34-60)
- Four 3-hour afternoon sessions during winter session
 - Kick off celebration end of fall
 - 20-30 part-time or full-time instructional faculty for 1st cohort (counseling faculty may apply if they teach HDEV)
 - \$500 stipend, certificate and canvas course and EMTI swag
- c. ASCCC Fall 2021 Plenary resolutions- Darcie McClelland
- Read resolutions and provide Darcie McClelland before Thursday 11/4

F. Officer Reports

- a. President – Darcie McClelland
- Acknowledgement Darilyn Rowan Senator passing
 - Marketing will send out services scheduled Nov. 14 @3pm
- b. Chair, Curriculum – Janet Young
- Annual curriculum cert was submitted to C.O.
 - CCC is continuing to work on course review, new courses and programs
 - Final numbers for fall will be presented at the final senate meeting in December
 - Noncredit is priority for President Thames and VPAA Jackie Sims
 - Faculty encouraged to develop non-credit courses/programs
- c. VP Educational Policies – Camila Jenkin
- Minor changes to 4400 and 4320. Changes reviewed 11/16
 - Covid mask guidance updated
- d. VP Equity, Diversity, and Inclusion- Analu Josephides
- Toolkit sp 2022
 - Will be reviewed at senate next meeting
 - Questionnaire developed by EDI committee coming later this week

- EDI will now have a website

e. VP Faculty Development – Stacey Allen (61-62)

- Review FAQs and provide feedback
- PD plans were due last Friday, October 29th
- Submit PD plan here if you missed deadline:
https://elcamino.formstack.com/forms/faculty_pd_plan

f. VP Finance – Josh Troesh

No report

g. VP Academic Technology – Stephanie Burnham

No report

h. VP Instructional Effectiveness/ALC & SLOs Update – Kevin Degnan

No report

G. Special Committee Reports

a. ECC VP of Academic Affairs – Jackie Sims

- Encouraged faculty to non-credit curriculum
- Submit vaccine card
- ECC applied to offer Respiratory Care BS program
 - Will present at future academic senate meeting 12/7
- Early college partnership with TUSD
 - Will be presented at TUSD board meeting next week
 - Senate will see presentation 11/16/

b. ECC VP of Student Services – Ross Miyashiro

- 11/10 Food Drive at ECC
- In person College Night
- 11/17 Thanksgiving event county supervisor Mitchel
 - Handing out food to families

H. Future Agenda Items:

- a. Strong Workforce Update
- b. GP SOAA
- c. Early College
- d. Respiratory Care Bachelor's Degree Program
- c. Online and Digital Education Committee- TBD

I. Public Comment

- **No comment**

J. Adjourn

2:28pm