

**Adjunct (1 Year)**

- Sanda Oswald
- Selene Torres

**Behavioral Social Sciences**

- Stacy Allen
- Yun Chu
- Kristie Daniel Di-Gregorio
- Hong Herrera-Thomas
- Orin Teal

**Business**

- Kurt Hull
- Phillip Lau
- Josh Troesh

**Counseling**

- Anna Brochet
- Rocio Diaz
- Maria A. Garcia

**Fine Arts**

- Jonathan Bryant
- Joe Hardesty
- Russell McMillin
- Darilyn Rowan

Excused: Joanna Nacheff

**Health Sciences & Athletics**

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

**Humanities**

- Stephanie Burnham
- Sean Donnell

- Brent Isaacs
- Elayne Kelley
- 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 (Excused)

**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
- Coleen Maldonado
- Dr. Mark C. Fields
- Dr. Russell Serr
- Keiana Daniel, Guardian Scholars
- Linda Cooks
- Mark Crossman
- Meg Granich
- Moses Wolfenstein
- Nancilyn Burruss
- R. Chris Wells
- Ruby Padilla, Counseling
- Annette Owens
- Charissa Penn
- Douglas Graham
- E. Yates
- Grace Camargo-Perez
- Henry Der Antonian
- Irena Zugiz
- Jenny Simon
- Jessica Padilla
- John Yeressian
- Kate McLaughlin
- Kerri Webb

☒Kevin Degnan

☒Kahi Lu

☒Linabel Sajo

☒Mary McMillan

☒Sara Tabrizi

ACADEMIC SENATE MINUTES  
Tuesday, September 21, 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**

Senate President Darcie McClelland called the second Academic Senate meeting of the fall 2021 semester to order on Tuesday, September 21st at 1:02pm.

**B. Approval of Minutes 6-11**

D. McClelland: See pgs. 6-11 of the packet for minutes from September 7, 2021 meeting. Motioned by A. Josephides, seconded by S. Donnell. Approved. 24 Yes, 0 No, 1 abstention

**C. Unfinished Business:**

a. 2021-2022 Goals 2nd reading and vote- Executive Board

- D. McClelland requested 2<sup>nd</sup> reading of goals. Motioned by K. Di-Gregorio, seconded by A. Josephides
- Section 1.2 added: “and endure a robust...”
- Discussion about section 4.5 and 3.4-seemed redundant. See final version of sections for clarified language
- Approval of goals: 24 yes, 0 no, 0 abstention

**D. New Business:**

None

**E. Information Items – Discussion**

a. Space Utilization Presentation- Alma Strategies

- Douglas Graham from Alma Strategies provided enrolment data (2015,2019) as it related to space utilization
- Discussed the impact/implications of low utilization of space as it relates to state funding
  - State has guidelines and expects spaces on campus to be used 7am-10pm
- Presentation focused on how different areas around campus can come together to maximize and provide equitable use of space
- Discussion around certain rooms not being universal (i.e. bio lab has specific needs)
- Surveys may be sent to campus community for feedback-please respond
- Comments/feedback provided to presenter: how is faculty being consulted regarding space utilization, some rooms may not be universal (for example: chem class vs computer class)

b. OERI Update- Mary McMillan

- Year 2 of 5 year OER funding
- Discussed faculty usage of OER
  - Sp 2017 14 faculty used OER—12 ZTC sections
  - Sp 2020 70 faculty used OER—275 ZTC sections
- Discussed OER/ZTC cost degrees and SB1359 funding \$115 million
  - These degrees are expected to be faculty authored
  - Saddleback College currently offering 45 ZTC degrees
- Continuing to make sure we are in compliance with OER/ZTC
- Please connect with Mary about ZTC/OER
- 20-21 OER/ZTC report: <https://tinyurl.com/y2sa5r2a>
- Learn about OER/ZTC with recommended content by discipline by exploring here: <https://libguides.elcamino.edu/oer>

c. Federation Update- Fed Executive Board

- Article 10 re-opened for negotiations
- Email: [ECCFederation@gmail.com](mailto:ECCFederation@gmail.com)
- PT office hour payroll issues continue to be clarified
- Lab/lecture parity deadline oct. 15
- Coms 201D new Federation hours
- Join committees (see links):
  - <https://aft1388.org>
  - <https://leadernet.aft.org/webform/el-camino-college-federation-teachers>
  - <https://aft1388.org/committees/>

## F. Officer Reports

a. President – Darcie McClelland

- Covid19 taskforce now has 5 reps: Darcie McClelland, Kelsey Iino, Melissa Fujiwara, Theresa Palos, Susan Niles
  - Vaccine exemptions needs to be processed through ADA compliance officer
  - Modify work assignments need to worked out with Deans/Director
  - Decisions about vaccine requirements made by BOT
  - Decisions about masking/testing implementation procedures are through the Covid19 taskforce
- Reps needed for committees: Enrollment Management, Facilities Steering, Calendar, Lecture/Lab Parity and Strategic Planning
- Composition of Steering Committee and Strategic Task Force discussed
  - If you have feedback about composition provide feedback by Monday, Sept 27
- Connect with Darcie if you have ideas on how hybrid post covid and how to frame conversation

b. Chair, Curriculum – Janet Young

- No report

c. VP Educational Policies – Camila Jenkin

- Need members for Fine Arts, Business and Health Sciences & Athletics

d. VP Equity, Diversity, and Inclusion- Analu Josephides

- Partnering with FDI 21-22
- Equity Grid training team and then will use grid to look at policies
- Will send campus survey to inventory equity work throughout campus

e. VP Faculty Development – Stacey Allen

- Partnering with SITE “Conversations with Colleagues: How we are changing in the face of pandemic”
- Partnering with EDI to bring Informed and Inspired
- Nominations for outstanding part-time award. Nominations due Sept 30<sup>th</sup>
  - Contact Stacy if interested in participating in selection committee
- Sp 22 PD Day call out went out

f. VP Finance – Josh Troesh

- No report

g. VP Academic Technology – Stephanie Burnham

- No report

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

- SLO assessment/results due 9/17 (58% completion rate thus far)
- PLO assessments/results due 10/1
- SLO data will be collected using canvas—KEEP USING CANVAS!

## **G. Special Committee Reports**

a. ECC VP of Academic Affairs – Jackie Sims

- No report

b. ECC VP of Student Services – Ross Miyashiro

- No report

c. Online and Digital Education Committee- Mary McMillan

- No report

## **H. Future Agenda Items:**

a. Strata presentation on space utilization

b. Program Review calendar

c. OERI updates

**I. Public Comment**

- No public comment

**J. Adjourn**

D. McClelland adjourned meeting at 2:35pm.