

Academic Senate Meeting 9-21-21

El Camino College

Approval of Minutes from 9/7/2021 Packet pages 6-11

Quick Reminder

- Comments/questions not directly related to current agenda item will not be acknowledged until public comment. Additionally, comments/questions on agenda items should contribute to the discussion in a meaningful way. Public comments will be limited to 1 three-minute comment per person per meeting.
- The Academic Senate fully respects the time of all our senators and other meeting participants. With this in mind and because of the many items within senate purview that must be addressed each semester, we ask that discussions in senate meetings, even during the public comment period, be limited to topics within/related to the 10+1 purview of the Academic Senate. If your comment is completely unrelated to senate purview (i.e. topics such as salaries/wages, and benefits), you will be kindly asked to hold your comment and advised as to a more appropriate venue to have the conversation.
- If you type something in the chat that you would like read aloud, please begin the comment with ***. If your comment does not begin with ***, we will assume it's just for others to read silently and will not acknowledge it publicly.

Welcome President Thames!



The Academic Senate Welcomes....

Welcome Deans Representative!

Katie Sundara Associate Dean, Industry and Technology

Pronouns: they, them, theirs

As the campus begins the reopening process, how is your division preparing to support students as we transition back on campus?

- Flexibility
- Visibility
- Creative spacing in class and labs
- Grace and understanding







COVID Times

Welcome 2021-2022 Part Time Senators!

Sanda Oswald- Natural Sciences Selene Torres- Counseling

Unfinished Business



2021-2022 Goals 2nd Reading and Vote Packet pages 12-13

Information Items



Space Utilization Analysis packet pages 14-62

- Please welcome Douglas Graham from Alma Strategies
 - If you have questions, please either type them into the chat with the asterik
 *** or hold them for the end

OERI and ZTC Update- Mary McMillan Packet pages 63-78

Federation Update

Officer Reports



President's Report

CTF Updates

- Requests for COVID-19 vaccination exemptions for medical or religious reasons will be processed through the ADA compliance officer
- Requests to modify work assignments (ie work remotely after fall 2021) should be directed to one's immediate supervisor (for faculty, Dean or Director)
- Please continue to send all feedback for CTF to Darcie (dmcclelland@elcamino.edu)
- To clarify, decisions about vaccination requirements are being made by the Board of Trustees while other policies/procedures such as masking policies, testing requirements, etc are being made by the CTF.

President's Report

The Academic Senate needs volunteers:

- Enrollment Management Committee Reps (2)
- Facilities Steering Committee Rep (1)
- Calendar Committee Rep (1)
- Strategic Planning Committee Reps (2-3)
- Lecture/Lab Parity Committee Reps (1 per division)

Curriculum

Educational Policies

- Actively looking for members from:
 - Fine Arts
 - Business
 - Health Sciences & Athletics

Equity, Diversity, & Inclusion

- EDI will partner with FDC on Informed and Inspired for 21-22.
- EDI started training its committee on the use of the Impact Equity Grid to assess policy and procedures across ECC.
- EDI formed a Land Acknowledgement Taskforce and the taskforce began developing a Land Acknowledgement Toolkit in consultation with the recognized Gabrielino-Tongva Indian Tribe and their tribal chairman Charles Alvarez. This document will come before this body later this semester.
- EDI is developing a survey to be sent out campus wide inventory and cataloguing equity work and identifying key individuals and services leading EDI work.

Faculty Development

- Conversations with Colleagues: How are we changing in the face of the pandemic? Wednesday, Sept. 29, 12:30-1:30
- Informed & Inspired: Deep Listening to Students of Latin American Heritage, Thursday, Sept. 30, 1:15-2:15
- ECC Academic Senate Outstanding Adjunct Faculty Award, nominations due by 4:00pm on Friday, Oct. 8th.
- Want to serve on the **Spring 2022 Professional Development Day Planning Committee**? If so, please respond to survey by Monday, Oct. 4th. First planning meeting: Thursday, October 7th, 3-4pm.

<u>Finance</u>

- Reviewed approval of budget
 - OPB \$3 million not needed for actuarial study
 - \$2.4 Million from adjunct adjustments
- 20% down in enrollment
- 5% down in sections

Budget deficits will become a problem once hold harmless ends

Academic Technology ATC; CTC

Instructional Effectiveness

- Due date for Spring 2021 SLO results reports was 17 September.
 - Overall completion rate is 58% (likely higher!) Good job, Math Division!
- Due date for Spring 2021 PLO results reports is 1 October.
- Keep using Canvas! We're working on plans to begin collecting SLO data via Canvas.

Special Committees



Academic Affairs

Student Services