Academic Senate
Meeting 9-7-21

El Camino College

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.

Approval of Minutes from 6/1/2021
Packet pages 6-13

New Business

2020-2021 Senate Evaluation Survey

Packet pages 14-24

2021-2022 Goals 1st Reading

Packet pages 25-26

Resolution Urging Board of Trustees to Adopt COVID-19 Vaccine Mandate

Packet pages 27-30

Call for Nominations: Part Time Senators

Information Items

Required Anti-Racist Equity PD MOU Packet pages 31-32

- Full-time faculty are now required to complete 4 hours of Senate approved racial equity focused professional development each year (as part of their required 24 flex hours)

- Part-time faculty will be paid to complete 2 hours of Senate approved racial equity focused professional development each academic semester when employed with an active contract (fall/spring).

Officer Reports

President's Report

- Task force forming to review use of P/NP post COVID-19

- Need rep for enrollment management committee

- We will be reaching out if we still need senators from your division; please help us recruit

Curriculum

- New Curriculog Interface was launched!
- Training was held on Flex Day
- New User Guides available on the CCC Website
  www.elcamino.edu/academics/ccc
- Contact Janet Young for Department Trainings
- Annual DCC Training was held on Flex Day
- First CCC Meeting - Sept 14th
  (2nd & 4th Tuesdays from 2:30 to 4:30. Everyone is welcome!)

Educational Policies

Equity, Diversity, & Inclusion

Faculty Development

FACULTY BOOK CLUB PRESENTS

SOCIAL JUSTICE ISSUES AND RACISM IN THE
COLLEGE CLASSROOM: PERSPECTIVES FROM DIFFERENT VOICES

Contributors to the book address the following:

-How do faculty members include social justice
issues related to race/ethnicity in their curricula?

-How are issues associated with race or ethnicity
discussed in the classroom by students, as well as
minority and nonminority faculty?

-What are the experiences of students of color in
the classroom working with faculty of different
races and ethnicities?

We will meet on the 2nd Friday of the month:

Sept 10th: Chapters 4 and 5

Oct 8: Chapters 7 & 8

Nov 12th: Chapters 9 & 10

Dec 10th: Chapters 11 & 13

Sponsored by the Faculty Development Committee

- First meeting is this Friday, September 10th, 11-12pm
- Free e-book via ECC Library
- Please register in Cornerstone and email lcooks@elcamino.edu for the Zoom link

Faculty Development

Please submit survey by tomorrow, Wednesday, September 8th

Finance

- Currently in a hold-harmless period

- Enrollment will be an issue once the hold-harmless is finished

- Discussed COLA and the 5% increase and how it is calculated.

- Requested a breakdown of management and non-management positions in the budget data.

Academic Technology

- [Academic Technology Committee](#)
- [College Technology Committee](#)

Instructional Effectiveness

- Spring 2021 SLO assessment results & data due in Nuventive by 17 September.

- Spring 2021 PLO assessment results & data due in Nuventive by 1 October.

- "New Nuventive" is finished, but we are working on updating all faculty access. For now, continue to use https://elcamino.tracdat.com/

- We are waiting for Nuventive to respond with a minor update so we can see a report of all SLOs & PLOs due in Fall 2021 (to be entered in Spring 2022). That report should be available by 9 September.

Special Committees

Academic Affairs

Student Services

Distance Education