

# Academic Senate Meeting 5-4-21

El Camino College

#### Approval of Minutes from 4/20/2021

#### 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. 2 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 Deans Representative!



Idania Reyes

Dean

Student Support Services

In what ways is Student Support Services connecting with students to support them in a remote environment?

#### Welcome Jennifer!

**Major**: History

**Bio**: I have been at ECC since Spring 2019. I am technically a first-generation college student, although both parents nearly finished their degrees at ECC. My major is History.

I am a part of EOPS and I await to hear from Honors Transfer Program regarding the final status of my application--which I hope I get approved into!

#### In what ways can instructors, counselors, and/or librarians support you in a remote environment?

My instructors have assisted me greatly to expand deadlines for me on multiple projects. I am full time caretaker of my elderly parents since 2018. My father suffered from a congestive heart failure episode and a blood clot in the heart last year and has been recovering. Both parents suffer intense memory loss like dementia, hence I have to assist them to stay on track on a great deal of things.



Jennifer Cantu She/Her

#### Unfinished Business



## Call for Nominees, Senate Executive Board Elections

- VP Academic Techology
  - Stephanie Burnham
- VP Educational Policies
  - Camila Jenkin
- VP Faculty Development
  - Stacey Allen
- VP Finance and Special Projects
  - Josh Troesh
- Secretary/Webmaster

#### New Business



## Senate Constitution Amendments Packet pages 15-30

#### ASO Syllabus Statement Packet page 31

# BP/AP 4100, Graduation Requirements for Degrees and Certificates

Packet pages 32-37

## BP 4100.1, Catalog Rights Packet Page 38

## BP/AP 4040, Library and Learning Support Services

Packet pages 39-42

## BP/AP 4070, Course Auditing and Audit Fees Packet pages 43-46

## Academic Program Review Template Revisions Packet pages 47-55

### Officer Reports



#### President's Report

 Please submit feedback on candidates for President/Superintendent by this coming Thursday, May 6, at 8pm. Link: <a href="https://elcamino.formstack.com/forms/president\_superintendent\_super

 If you missed one or more of the forums and would like to watch the recording(s) they can be found

here: <a href="https://www.elcamino.edu/presidential-search/finalists-and-public-forums.aspx#watch">https://www.elcamino.edu/presidential-search/finalists-and-public-forums.aspx#watch</a>

#### President's Report

 Academic Senate is looking for a volunteer to serve on the search committee for ECC's new Director of Athletics. If interested, please email Darcie <a href="mailto:dmcclelland@elcamino.edu">dmcclelland@elcamino.edu</a>.

 Thank you to NS Senator and Senate Noncredit Liaison Shanna Potter who has agreed to serve as our senate rep on the hiring committee for ECC's new Director of Noncredit Programs.

## Curriculum:

#### **Educational Policies**

We have been busy in Ed Pol!!

Thanks for reviewing:

BP/AP 4100, Graduation Requirements for Degrees and Certificates 1st Reading

BP 4100.1, Catalog Rights 1st Reading

BP/AP 4040, Library and Learning Support Services 1st Reading

BP/AP 4070, Course Auditing and Audit Fees 1st Reading

#### Equity, Diversity, & Inclusion

#### Faculty Development

- Wednesday, May 12th, 12-1pm
  - Using the Tools of Racial Microaggressions and Microaffirmations to Examine Everyday Racism in Academic and Social Spaces by Dr. Daniel Solorzano
- Friday, May 21st, 12-1pm
  - Responding to Students in Crisis: It takes a village, Part II
  - Panel presentation featuring Erika Solorzano (ECC PD), Jaynie Ishikawa (Dir. Of Office of Title IX, Diversity and Inclusion), Dr. La Faune Gordon (ECC Clinical Psychologist), and a counselor (TBD).

#### <u>Finance</u>

- Enrollment continues to suffer (down double digits from Spring 2020)
  - Similar across the state
  - Some colleges are down by 30%, others only by 5%
- State funding is still deferred (potentially until November)
- Working on a better method to communicate budget request approvals

### Academic Technology

- Academic Technology Committee
- College Technology Committee
  - Computer labs/classrooms: ITS working with Deans

#### Instructional Effectiveness

#### Special Committees



#### Academic Affairs

- Return to Campus plan updates
- Hiring Associate Dean of Academic Affairs
- AB 705 ESL Plan due July 1
- Celebrations
  - Distinguished Faculty and Staff May 5 @ 1pm
  - Presidential and Academic Achievement May 26 @ 5pm
  - Faculty Retirees June 11 @ 11am
  - Classified Retirees (tbd)

#### Student Services

#### Distance Education

- Drafting DE related guidelines
  - o Zoom recording/class video deletion
  - Assignment deadlines
  - Maintaining DE Certification
- Online courses taught per semester
- OLTC/SPOCK
- Local Peer Online Course review (POCR)

#### Academic Integrity