

COUNCIL OF DEANS AGENDA

Facilitators: Jean Shankweiler/Ross Miyashiro **Recorder**: Karen Lam **Date**: October 11, 2018 **Time**: 8:30a - 10:30a **Location**: Alondra Room

Statement of Values

Our highest value is placed on our students and their educational goals; interwoven in that value is our recognition that the faculty and staff of El Camino College are the College's stability, its source of strength and its driving force. With this in mind, our five core values are:

- 1. People We strive to balance the needs of our students, employees and community.
- 2. **Respect** We work in a spirit of cooperation and collaboration.
- 3. Integrity We act ethically and honestly toward our students, colleagues and community.
- 4. **Diversity** We recognize and appreciate our similarities and differences.
- 5. **Excellence** We aspire to deliver quality and excellence in all we do.

<u>Members</u> :			
☐ J. Anaya	☐ D. Gonzales	L. Ludwig	☐ I. Reyes
☐ M. Arthur	☐ I. Graff	C. Martin	☐ J. Shankweiler
D. Breckheimer	☐ A. Grant	R. Miyashiro	☐ J. Sims
R. Brobst	☐ G. Greco	☐ W. Morris	☐ G. Toya
L. Clowers	☐ M. Guess	R. Natividad	☐ W. Wilson (ASO)
☐ W. Cox	☐ A. Hernandez	☐ A. O'Brien	☐ T. Winchell
☐ K. Daniel-DiGregorio	C. Jimenez	☐ N. Oliva	
R. Davis	☐ L. Justice	☐ D. Patel	
R. Dreizler	☐ S. Kushigemachi	☐ C. Preston	
A. Estrada	☐ A. Leible	☐ B. Price	
C. Gold	☐ M. Lemons	□ V. Rapp	
AGENDA			

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- **1.** Information Notes of 9/13/18 & 9/20/18
- 2. Discussion
 - a. PBC Report A. Grant (5 min)
 - b. ASO Report W. Wilson (5 min)
 - c. Academic Senate K. Daniel-DiGregorio (5 min)
 - d. Facilities Update R. Brobst (10 min)
 - e. Addressing Campus Climate Survey Results Action Plan I. Graff (15 min)
 - f. Qualtrics Survey System Rollout I. Graff (10 min)
 - g. Classroom Inventory J. Shankweiler
 - h. BP 1200 & Strategic Plan Proposed Changes R. Miyashiro
 - i. AP 4055 Accommodations for Students G. Greco
 - j. AP 3050 Code of Ethics J. Shankweiler
 - k. AP 4103 Cooperative Work Experience J. Shankweiler
 - I. BP 3504 Children in the Classroom R. Natividad
 - m. AP/BP 4300 Field Trips and Excursions R. Natividad
- 3. Other Announcements
 - a. 11/29 VPAA Meeting New time: 10:00a-12:00p; DE 166

<u>Next Council of Deans</u> 11/8/18; 8:30 – 10:30 a.m. Alondra Room