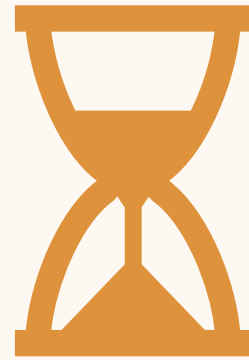




ACADEMIC SENATE MEETING 10-1-24

REMINDERS

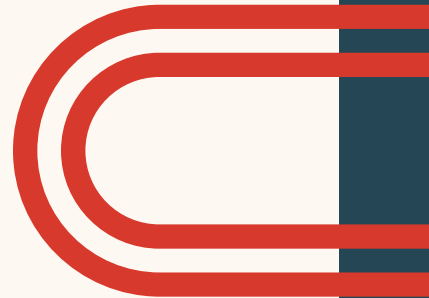
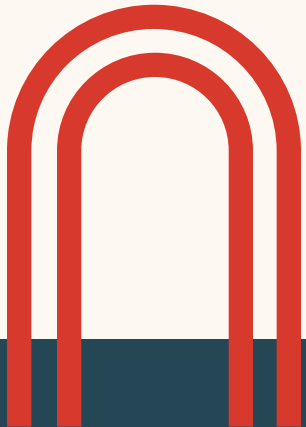
- Comments and questions not directly related to current agenda item will not be acknowledged until public comment. Additionally, comments and questions on agenda items should contribute to the discussion in a meaningful way. Public comments will be limited to one 3-minute comment per person per meeting.
- 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 or related to the 10+1 purview of the Academic Senate. If your comment is completely unrelated to senate purview (e.g., 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.



FROM: 9-17-24

[BoardDocs Link](#)

APPROVAL OF MINUTES



WELCOME DEAN'S REPRESENTATIVE

- Marlow Lemons
Dean of Mathematics

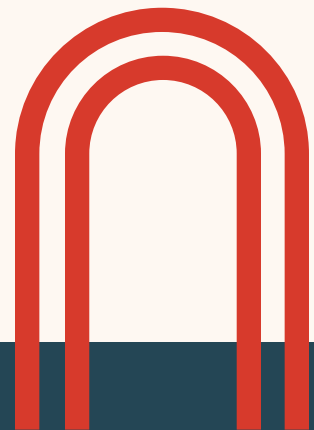
WELCOME ECC STUDENT LEADERS

The Union Student Representative

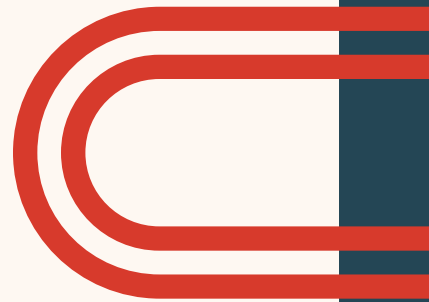
- Nick Miller, Journalism major

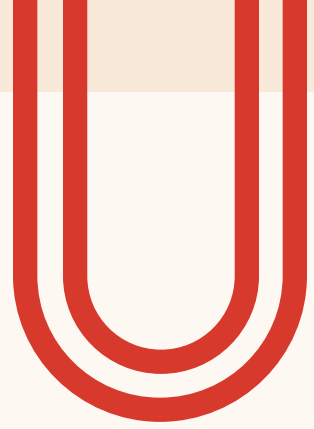
ASO Student Representative

- Jannah Harris



UNFINISHED BUSINESS



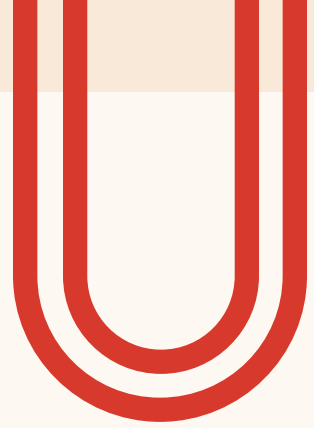


AP 7211 FACULTY SERVICE AREA

PRESENTER : DARCIE
MCCLELLAND

- [AP 7211 Faculty Service Area](#)



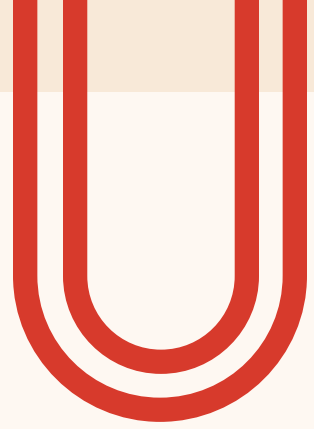


BP 4100.1 CATALOG RIGHTS

PRESENTER : DARCIE
MCCLELLAND

- [BP 4100.1 Catalog Rights](#)



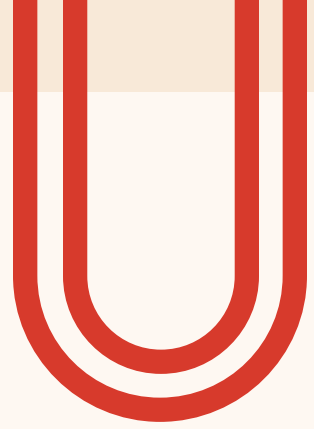


ECC MIN QUALIFICATIONS

PRESENTER : DARCIE
MCCLELLAND

- [ECC Min Qualifications](#)





CURRICULUM BYLAWS

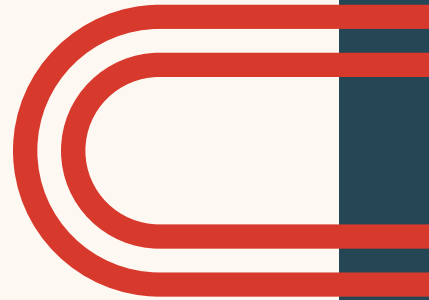
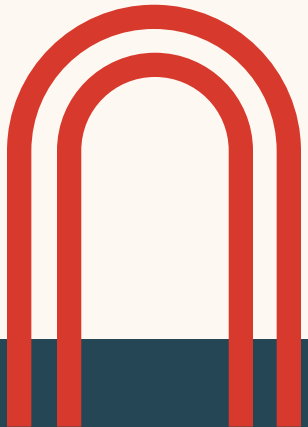
PRESENTER : EDWIN
AMBROSIO

- [Curriculum Bylaws](#)





NEW BUSINESS





AP/BP 4235 CREDIT FOR PRIOR LEARNING

PRESENTE: DARCIE
MCCLELLAND

- [BP 4235 Credit for Prior Learning](#)
- [AP 4235 Credit for Prior Learning](#)





CONSULTATION FOR CONSOLIDATED CIP

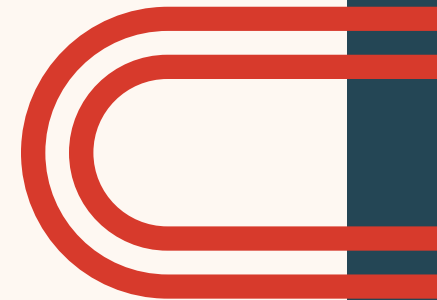
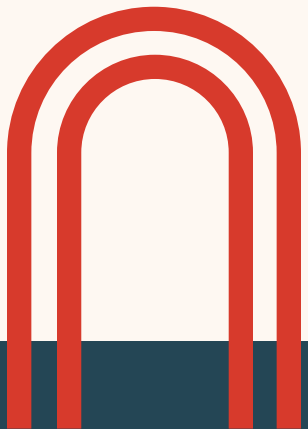
PRESENTER: VIVIANA
UNDA

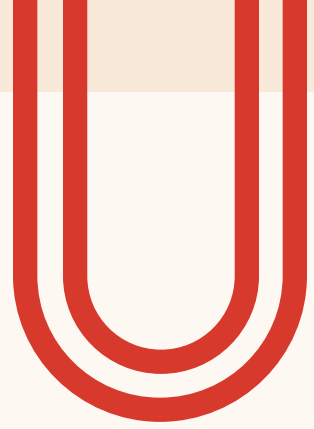
- [Consultation of the Consolidated CIP](#)
- [2024-2034 Comprehensive Integrated Plan](#)
- [ENVIRONMENTAL SCAN](#)
- [Education Plan](#)
- [Facilities, Infrastructure, and Utilities Plan\](#)
- [People Plan](#)
- [Technology Plan](#)
- [Accessibility, Safety and Security Plan](#)





INFORMATION ITEMS

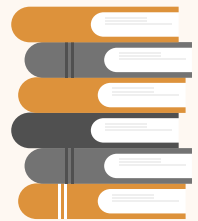




ACTIVE SHOOTER DRILL

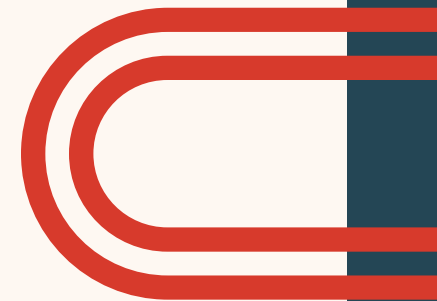
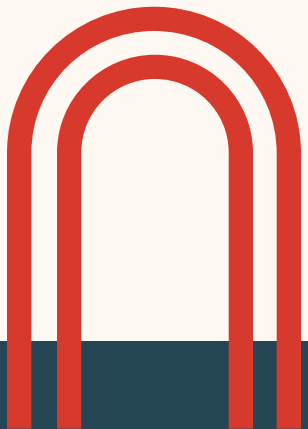
**PRESENTER: LEO
BARRERA**

Add text here.





OFFICER ANNOUNCEMENTS



CURRICULUM ANNOUNCEMENTS



EDWIN AMBROSIO

Please see the packet for the full report.

DIVERSITY, EQUITY, INCLUSION, AND ACCESSIBILITY ANNOUNCEMENTS



ERICA BRENES

THE ACADEMIC SENATE DEIA
COMMITTEE INVITES ALL
STUDENTS, STAFF, & FACULTY TO...

**EL CAMINO COLLEGE'S 2024
RACIAL EQUITY SYMPOSIUM**

**FROM COMMITMENT TO CHANGE: TAKING ACTION ON
EQUITY**
THE ACADEMIC SENATE DIVERSITY, EQUITY, INCLUSION &
ACCESSIBILITY COMMITTEE PRESENTS

FRIDAY, OCTOBER 25
8:00AM-3:10PM
REGISTER AT THE QR CODE BELOW

**FEATURING
GUEST
SPEAKERS**
BRANDY THOMAS &
DR. JONATHON LOCUST JR.

Join us at the MICASA
Center (COMM 303) on
Tuesday, October 15th
from 1:15-2:15PM
for the 2024

**CHICANX/LATINX
READ-IN**

Come ready to share
poetry, stories, and music
that inspire Raza.

Please see the packet for the full report.

EDUCATIONAL POLICIES ANNOUNCEMENTS



DARCIE MCCLELLAND

Please see the packet for the full report.

FACULTY DEVELOPMENT



ANNA BROCHET
AND
CAMILA JENKIN

- Fall 2024 PD Day [Evaluation Survey](#) will close on Friday, October 4, 2024
- College Book Club: Next event Oct 18th
 - Email Linda Cooks for meeting Zoom link: lcooks@elcamino.edu
- Teacher Hacks series!
 - Videos and event details coming soon!
- We are looking for reps from the following divisions:
 - Mathematical Sciences
 - Behavioral & Social Sciences
 - Health Science & Athletics
 - Business

This event is eligible for Racial Equity Flex Credit.

Fall '24 College Book Club

MEETINGS ON ZOOM FRIDAYS @ 11 AM
REGISTER ON CORNERSTONE
OR EMAIL LCOOKS@ELCAMINO.EDU
FOR ZOOM LINK

SEPT. 20

OCT. 18

NOV. 15

FIRST GEN
ALEJANDRA CAMPOVERDI

Alejandra Campoverdi has been a child on welfare, a White House aide to President Obama, a Harvard graduate, a gang member's girlfriend, and a candidate for U.S. Congress. She's ridden on Air Force One and in G-rides. She's been featured in Maxim magazine and had a double mastectomy. Living a life of contradictory extremes often comes with the territory when you're a "First and Only." It also comes at a price.

All faculty and staff are welcome. Participants will be responsible for acquiring their own books. A limited number of free books will be available. Contact Linda Cooks lcooks@elcamino.edu if interested.

Please see the packet for the full report.

FINANCE ANNOUNCEMENTS



JOSH TROESH

Please see current [Agenda & Recent Meeting Minutes on Board Docs](#)

Current Topic(s)

- Ongoing Questions on Budget

Please see the packet for the full report.

ACADEMIC TECHNOLOGY ANNOUNCEMENTS



STEPHANIE BURNHAM

- [Follow-up and clarity on our technology adoption process.](#)

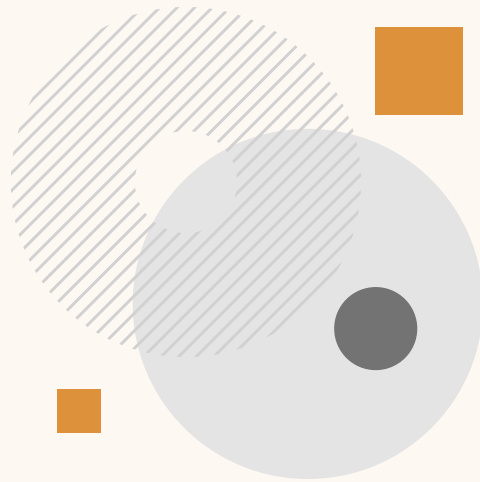
Please see the packet for the full report.

INSTRUCTIONAL EFFECTIVENESS ANNOUNCEMENTS

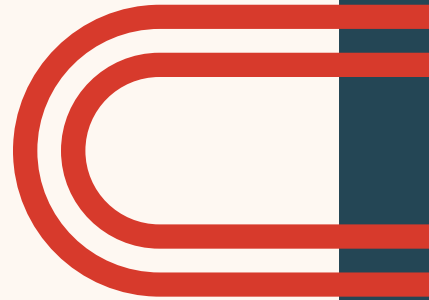
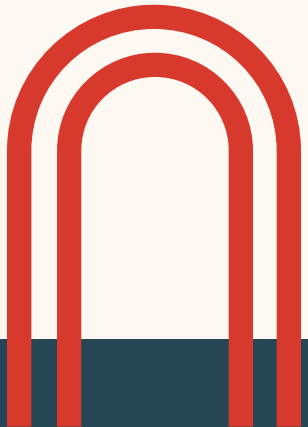


KEVIN DEGNAN

Please see the packet for the full report.



SPECIAL COMMITTEES



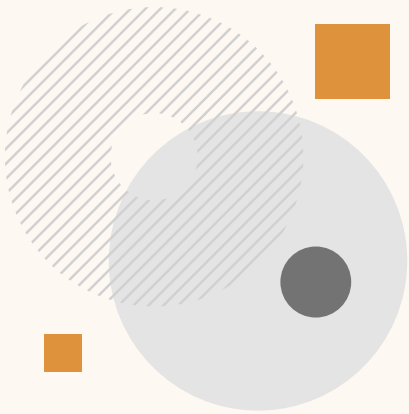
ACADEMIC AFFAIRS



CARLOS LOPEZ
VP OF ACADEMIC AFFAIRS

Please see the packet for the full report.

STUDENT SERVICES



JEFFREY STEPHENSON
VP OF STUDENT SERVICES

Please see the packet for the full report.

GUIDED PATHWAYS



POLLY PARKS
AND
CHRIS PAGE

- [Strategic Enrollment Management \(SEM\) Academy](#)



Please see the packet for the full report.

REMINDERS

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PUBLIC
COMMENTS