



Academic Senate Meeting

Date 11/21/23

Reminders

- 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 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/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.

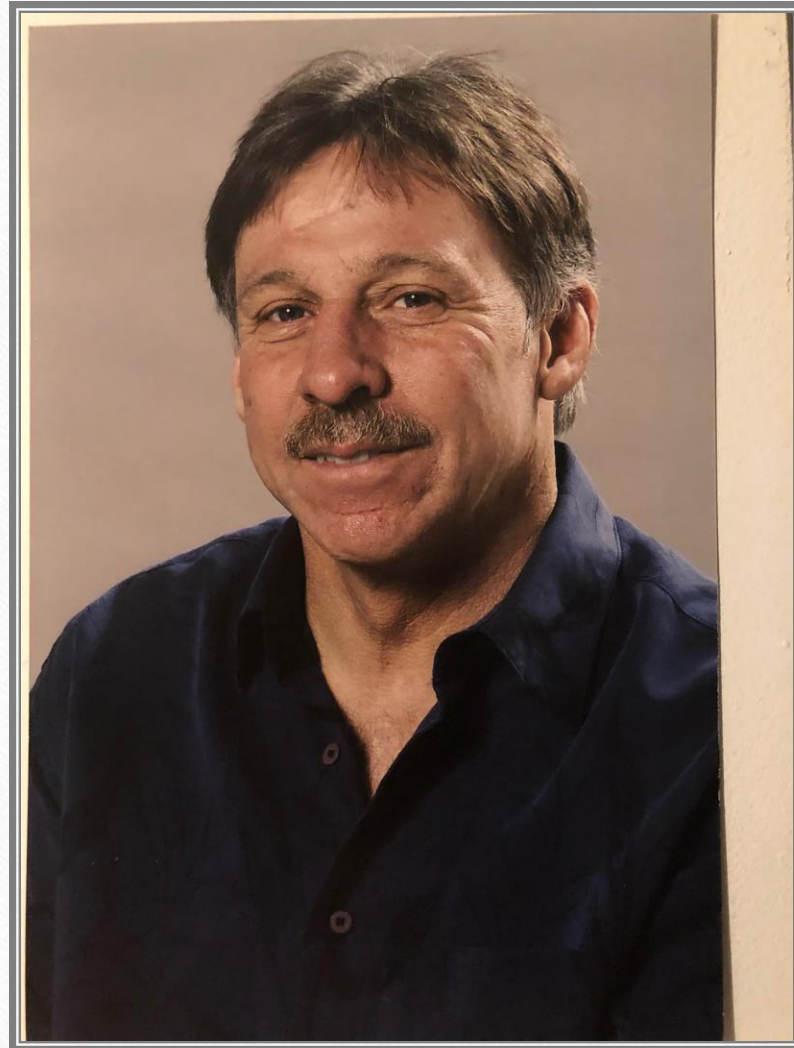


Approval of the Minutes
from: 11-7-23

Packet pages:

Welcome Dean's Representative!

Dr. Russell Serr
Dean, Health Sciences and Athletics

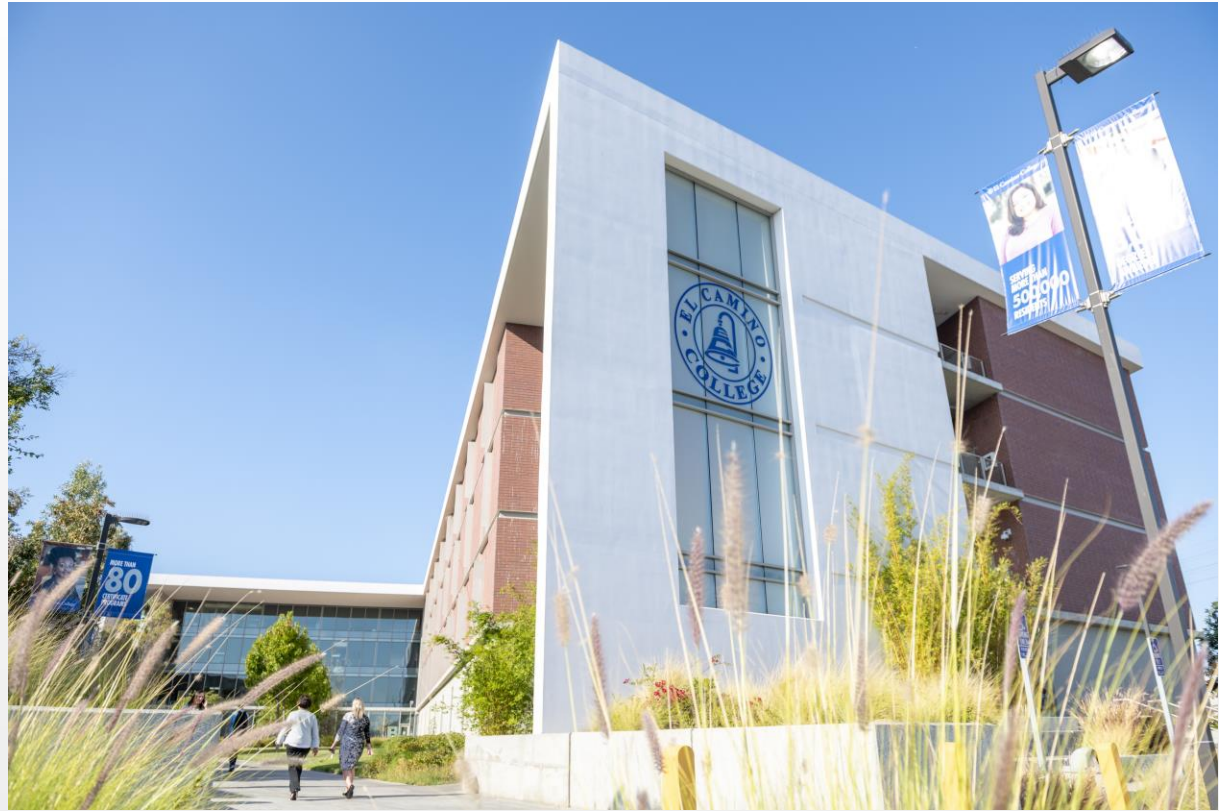


Student Union Representatives

- Emily Gomez

- Johan Vanwier

Unfinished Business



AP 5500- Standards of Student Conduct

- 2nd Reading
- Ed Policies - Darcie McClelland

AP 4105 Distance Education

- 2nd Reading
- Ed Policies - Darcie McClelland

Participatory Governance, Planning and Decision Making Handbook

- 2nd Reading
- Viviana Unda and Darcie McClelland



New Business

BP 5700-Intercollegiate Athletics

- 1st Reading
- Darcie McClelland

BP 4030- Academic Freedom

- 1st Reading
- Darcie McClelland

Sabbatical Resolution

- Pete Marcoux, Darcie McClelland



Information Items

SLO Update

- Kevin Degan

Thank you!!!!!!

Now accepting student applications for spring 2024

https://elcamino.formstack.com/workflows/eops_care_program_application_sp24



THANK YOU FOR MAKING A DIFFERENCE!
2023 INSTRUCTOR APPRECIATION HONOREES
EOPS/CARE, CALWORKS & GUARDIAN SCHOLARS

Behavioral & Social Science **Health Sciences & Athletics** **Industry & Technology**

| | | |
|---------------------------|------------------------|---|
| Emmanuel Aguilar | Raymund Adoc | Michael Anderson |
| Stacey Allen | Ryan Carey | Mike Anderson |
| Sharon Atkins | Andre Clansy | Vera Ashley |
| Allison Baker | Linda Delzeit McIntyre | Valentine Finn |
| Nikki Barber | Gerardo Flores | Sydney Graevic |
| Tanja Carter | Tom Hazell | William Hoover |
| Josh Casper | Rebecca Hernandez | Valentine Linda Finn |
| Cynthia Cervantes | Josephine Moore | Edward Matykiewicz |
| Dr. Yun Chu | Rachel Pittock | Corrie Osuna |
| Amanda Colbeck | Wilson Rashida | Annette Owens |
| Kristie Daniel DiGregorio | Danielle Roman | Max Peña |
| Cameron Delahoussaye | Samantha Ryan | Dan Richardson |
| Melissa Fujiwara | Vanessa Teed | Mark Yeber |
| Roberto Garcia | | |
| Paizsar Giourdjian | Humanities | Library & Learning Resources |
| Xocoyotzin Herrera | Jason Bastick | Tiffany Lau |
| Jeffrey Inada | Isaacs Brent | Mary McMillan |
| Thomas Klein | Rose Ann Cerofeci | Amra Pepic Koubati |
| Mark Marano | Alicia Class | |
| Walter Meyer | Tom Cody | |
| Jessica Rodriguez | Dana Cratwell | |
| Jub Sankofa | Jeffrey Douglas | Mathematical Sciences |
| Angela Simon | Jennifer Gallagher | Susana Acuna Acosta |
| Kumi Toyoda Smart | Andrew Gard | Susanne Bucher |
| Sandra Uribe | Suzanne Gates | Tatangla Coleman |
| Arthur Verge | Elise Geraghty | Roger Dellaca |
| | Yvette Hawley | Gregory Fry |
| | Chelsea Henson | Linda Ho |
| | Jennifer Holt Malina | Khai Lu |
| | Tiffany Huynh | Zachary Marks |
| | Brent Isaacs | Arturo Martinez |
| | Simon Jenny | Jose M. Martinez |
| | Elayne Kelley | Richard Perkins |
| | Rhea Lewitzki | Tatiana Roque |
| | Rebecca Loya | Jacquelyn Sims |
| | Michael McDermitt | Christina Watson |
| | Kate McLaughlin | Paul Yun |
| | Jeffrey McMahan | |

Fine Arts

Calendar Update

- Anna Brochet
- Review by College Council 11/20
- Board Approval in December

**EL CAMINO COMMUNITY COLLEGE DISTRICT
ACADEMIC CALENDAR
2024-2025 (DRAFT)**

| JULY 2024 | | | | | | | AUGUST 2024 | | | | | | | SEPTEMBER 2024 | | | | | | | |
|-----------|----|----|----|----|------|------|-------------|------|------|------|------|------|------|----------------|----|----|----|----|-----|----|---|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S | |
| | 1 | 2 | 3 | *4 | {5} | {6} | | | | | | 1 | {2} | {3} | 1 | *2 | 3 | 4 | 5 | 6 | 7 |
| {7} | 8 | 9 | 10 | 11 | {12} | {13} | {4} | 5 | 6 | 7 | 8 | 9 | {10} | 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| {14} | 15 | 16 | 17 | 18 | {19} | {20} | {11} | {12} | {13} | {14} | {15} | {16} | {17} | 15 | 16 | 17 | 18 | 19 | 20 | 21 | |
| {21} | 22 | 23 | 24 | 25 | {26} | {27} | {18} | {19} | {20} | {21} | "22" | {23} | {24} | 22 | 23 | 24 | 25 | 26 | *27 | 28 | |
| {28} | 29 | 30 | 31 | | | | {25} | 26 | 27 | 28 | 29 | 30 | 31 | 29 | 30 | | | | | | |

| OCTOBER 2024 | | | | | | | NOVEMBER 2024 | | | | | | | DECEMBER 2024 | | | | | | | | |
|--------------|----|----|----|----|----|----|---------------|-----|----|----|-----|-----|------|---------------|------|------|------|------|------|------|---|---|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S | | |
| | | | | 1 | 2 | 3 | 4 | 5 | | | | | | 1 | 2 | {1} | 2 | 3 | 4 | 5 | 6 | 7 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 | 10 | *11 | 12 | 13 | 14 | 15 | 16 | {15} | {16} | {17} | {18} | {19} | {20} | {21} | | |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | {22} | *23 | *24 | *25 | {26} | {27} | {28} | | |
| 27 | 28 | 29 | 30 | 31 | | | 24 | 25 | 26 | 27 | *28 | *29 | {30} | {29} | {30} | *31 | | | | | | |

| JANUARY 2025 | | | | | | | FEBRUARY 2025 | | | | | | | MARCH 2025 | | | | | | |
|--------------|-----|----|----|-----|-----|------|---------------|------|------|------|------|------|------|------------|----|----|----|----|----|----|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S |
| | | | *1 | (2) | (3) | {4} | | | | | | {1} | | | | | | 1 | | |
| {5} | 6 | 7 | 8 | 9 | 10 | {11} | {2} | 3 | 4 | 5 | 6 | *7 | {8} | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| {12} | 13 | 14 | 15 | 16 | 17 | {18} | {9} | {10} | {11} | {12} | "13" | {14} | {15} | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| {19} | *20 | 21 | 22 | 23 | 24 | {25} | {16} | *17 | 18 | 19 | 20 | 21 | 22 | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| {26} | 27 | 28 | 29 | 30 | 31 | | 23 | 24 | 25 | 26 | 27 | 28 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | |
| | | | | | | | | | | | | | 30 | *31 | | | | | | |

| APRIL 2025 | | | | | | | MAY 2025 | | | | | | | JUNE 2025 | | | | | | | | | |
|------------|------|------|------|------|------|------|----------|-----|----|----|----|----|----|-----------|----|------|------|-----|------|------|---|---|---|
| S | M | T | W | T | F | S | S | M | T | W | T | F | S | S | M | T | W | T | F | S | | | |
| | | | | 1 | 2 | 3 | 4 | 5 | | | | | | 1 | 2 | 3 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | | | |
| 13 | {14} | {15} | {16} | {17} | {18} | {19} | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | {17} | {18} | *19 | {20} | {21} | | | |
| {20} | 21 | 22 | 23 | 24 | 25 | 26 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | {22} | 23 | 24 | 25 | 26 | {27} | {28} | | | |
| 27 | 28 | 29 | 30 | | | | 25 | *26 | 27 | 28 | 29 | 30 | 31 | {29} | 30 | | | | | | | | |

| | | | | | |
|------|---------------------|--------|-------------------------------|--------|------------|
| Fall | Winter Intersession | Spring | Professional Development Days | Summer | No Classes |
|------|---------------------|--------|-------------------------------|--------|------------|

* * - Professional Development (Flex) Days – Offices closed during college-wide scheduled activities - Classes not in session
 { } - Professional Development (Flex) Days - Campus remains open - Classes not in session
 [] - Campus Closed
 * - Holidays (Management, Faculty, Staff, and Students) – Campus Closed
 () - Campus Remains Open – Classes not in session



Officer Announcements

Faculty Development (Anna Brochet)

- **Spring 2024 PD day Save the Date!**
 - Thursday, February 8th
 - Reminder for FT faculty:
 - Spring PD day obligation: 3-hour morning session is mandatory
 - Afternoon session is optional
- [College Book Club](#)
 - Friday, December 1st, 11am-12pm
- [I&I Faculty Panel: Ethics and Implementation of AI in the Classroom](#)
 - December 1, 10:00-11:00 am
 - Via [Zoom](#)

- Please see the packet for the full report.



INFORMED & INSPIRED
Ethics and Implementation of AI in the Classroom:
A Faculty Panel Discussion

Friday, December 1st | 10:00-11:00 AM via Zoom

Faculty Panel Featuring:
Edwin Ambrosio-Computer Science
Mike Anderson-Automotive Technology
Erica Brenes-English
Kevin Degnan-English
Orion Teal-History

Facilitators: Moses Wolfenstein and Ryan Martinez

Panel participants will discuss some of the ethical implications around the adoption of AI in the classroom in terms of broader questions around the development of this technology, implications of use in the workforce for how we approach instruction, and questions around student use in relation to teaching and learning practices. Participants will then share classroom use cases based on their disciplinary contexts.

Faculty will earn 1 hours of Flex credit. Please register in Cornerstone.

Informed & Inspired is an ongoing professional development series sponsored by the Academic Center's Faculty Development Committee intended to inform and inspire faculty and staff at El Camino College. This seminar is in partnership with Online and Digital Education and the AI Task Force to design opportunities to learn about AI use in the classroom.

If you require accommodations while attending these sessions, please contact Anna Brochet at abrochet@elcamino.edu

El Camino College www.elcamino.edu



Invisible Disabilities

Join us as we explore ways to support students with invisible disabilities. Gary Greco, Director of the Special Resource Center (SRC) will join us in these discussions.

COLLEGE BOOK CLUB

- OCTOBER 20
- NOVEMBER 3
- DECEMBER 1

Monthly meetings take place virtually on:
FRIDAYS 11 AM - 12 PM

Register on Cornerstone

Participation is flex credit eligible. Register on Cornerstone. Readings will be emailed to you. If you have any questions, contact Linda Cooks at lcooks@elcamino.edu

Academic
Technology
Announcements
(Stephanie Burnham)

2024 Ed Tech Conference, "Generative AI: The Good,
The Bad, and The Unknown"

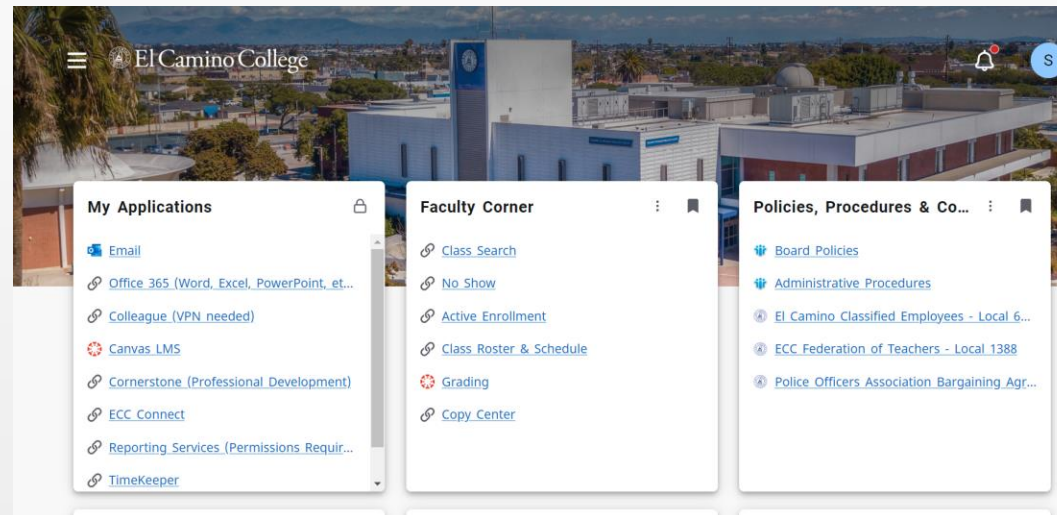
Call for presenter proposals

[Click here](#) or scan this LEGITIMATE QR code



Academic Technology Announcements cont. (Stephanie Burnham)

- MFA Activation 11/27! Down the app or fill out [this form](#) for an authentication FOB.
- Campus M: a student facing engagement platform—soft launch Mid November.
- New MyECC dashboard, if not this semester, possibly next:



- Please see the packet for the full report.

Diversity, Equity, Inclusion, and Accessibility Announcements (Erica Brenes)

- Join us on 11/29 from 2-3pm for our last meeting of Fall 23 to discuss ways to incorporate DEI into faculty evaluations or email EBrenes@elcamino.edu with concerns, ideas, or questions-- We will be keeping the senate and the fed in the loop; this is a beginning part of that effort.
 - We will also be adopting a new mission statement that best incorporates our committee's newly added commitment to accessibility.
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- Please see the packet for the full report.

Educational
Policies
Announcements
(Darcie McClelland)

- Please see the packet for the full report.

Instructional
Effectiveness
Announcements
(Kevin Degnan)

- Please see the packet for the full report.

Finance
Announcements
(Josh Troesh)

- Please see the packet for the full report.

Curriculum Announcements

(Edwin Ambrosio)

- Please see the packet for the full report.

Special Committees



Academic Affairs

Carlos Lopez, Vice President of Academic Affairs

Student Services

Jeffrey Stephenson, Vice President of Student Services

Guided Pathways

Polly Parks and Chris Page

Public Comments



Reminders:

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- Public comment limited to topics within/related to the 10+1 purview of the Academic Senate.