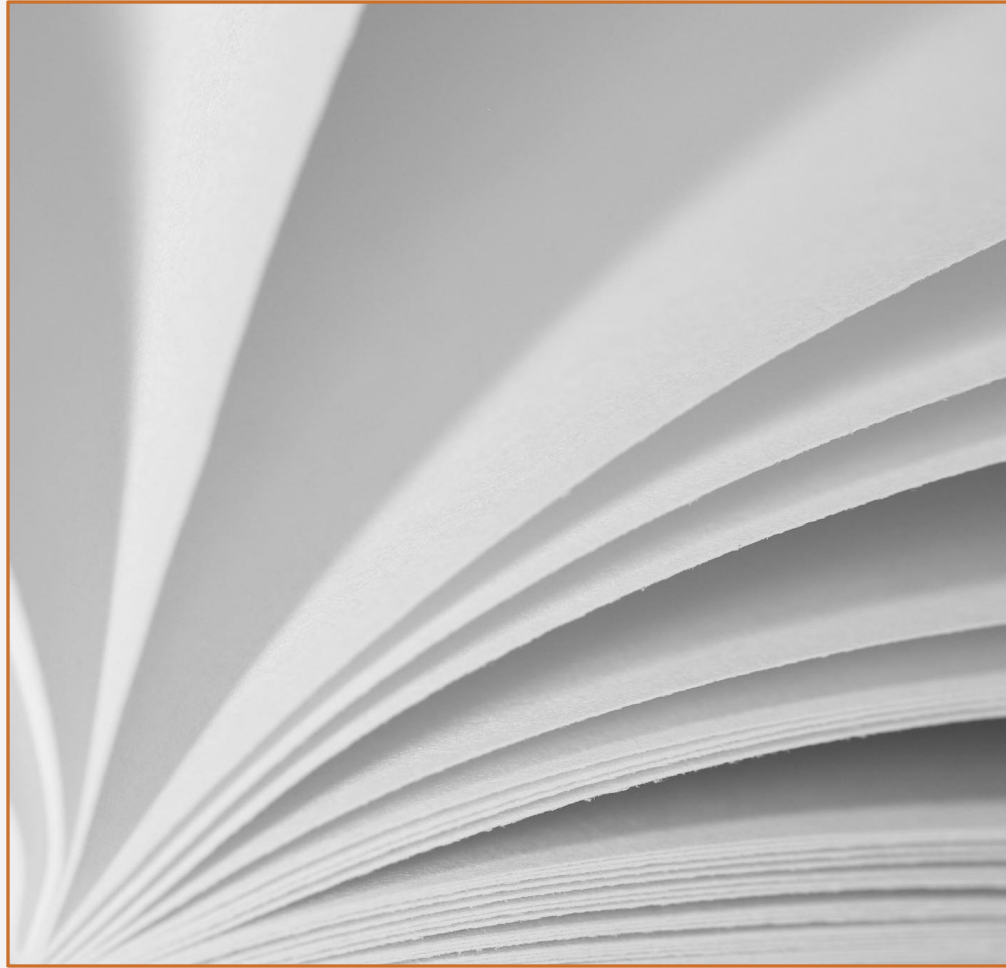# Academic Senate Meeting

3-19-24

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: 3-5-24

Unfinished Business

CIP

- Viviana Unda
  - CIP Core Elements (1st reading)
  - CIP Core Elements (2nd reading)

New Business

AP 4225

- Darcie
  - [Administrative Procedure 4225 Course Repetition Procedure]

Ed Plan

- VP Lopez

Information Items

Employee Campus Climate Survey

- Viviana Unda

LAR Follow-up
(Stephanie Burnham)

- LAR restriction update has been pushed back until 3/31

- The list of supported applications is forthcoming, but most of the products listed should already be familiar to you and are standard across campus. Any hardware or software specific to a department, which has gone through the purchasing process and has been approved by the board, should not be affected by the LAR restrictions.

- Again, most apps we use at ECC are cloud-based and do not need to be installed locally, so this change should not affect those.

- If you have any problems, contact the ITS helpdesk:

  - helpdesk@elcamino.edu

  - (310) 660-6571

  - ITEC Building (door facing the Café); Mon-Thurs 8:00 a.m.- 5:00 p.m. / Fri 8:00 a.m.-3 p.m.

Otter ai. And Zoom

- Stephanie Burnham

Guided Pathways

- Polly Parks & Chris Page

Guided Pathways Update

Winter Summit '24
ECC Evolve #1

ECC Evolve #1 & 2

- Three part invitational series
- Participants from across campus
- Worked through scenarios, aligned to pillars
- Collected focus ideas, turned into Deep Dives for #2
  - Work-based learning credits/units
  - Improving/streamlining curriculum process
  - Clarifying way finding on campus
  - Quick links page for needs
  - Identify milestones for student journey
  - Work to establish a culture of service

ECC Evolve #1

- Recommended changes currently in the works
  - Reviewing academic language used on website
  - Making career services new student starting point
  - Highlight mental health services
  - Adjusting method of communication for clarity
  - Add info about PD funding conference travel
  - Improvement to class search
  - Finalizing areas of study pages
  - Promoting ECC phone App

Winter Summit '24

- 7th annual
- Participants from across campus
- Preliminary results of ILOs assessment on Ensuring Learning
- Reviewed disaggregated equity gap data
- Shared themes from ECC Instructional Faculty Best Practices Study
  - **Adaption, Inclusivity, and Interactivity**

- Next step: professional development series

ILO Assessment Report

- Kevin Degnan, Chris Page, & Polly Parks

- Slides

Officer Announcements

Curriculum Announcements

(Edwin Ambrosio)

- Please see the packet for the full report.

Diversity, Equity, Inclusion, and Accessibility Announcements

(Erica Brenes)

- 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)

- "The Coming Wave: Technology, Power and the 21st Century's Greatest Dilemma."

- Meetings will take place virtually on Fridays from 11 am - 12 pm on:
    - March 22nd
    - April 19th
    - May 31st

- Email Linda Cooks at **lcooks@elcamino.edu** for meeting Zoom link.

- Participants will need to acquire their own book. A limited number of free hardback copies are still available by request.

- Register on Cornerstone for flex credit.!

ECC SPRING 2024

COLLEGE BOOK CLUB

Join us in Reading the NY Times Bestselling Book on Generative AI...

The Coming Wave
Technology, Power, and the 21st Century's Greatest Dilemma

BY MUSTAFA SULEYMAN

Monthly meetings will take place online Fridays 11 am - 12 pm on:
- **March 22nd**
- **April 19th**
- **May 31st**

Participants will need to acquire their own book. A limited number of free hardback copies are available by request. Email Linda Cooks at lcooks@elcamino.edu if interested. Register on Cornerstone for flex credit.

Contact Linda for Zoom link for book club discussion or if you have any questions.

TECHNOLOGY, POWER, AND THE 21ST CENTURY'S GREATEST DILEMMA

THE COMING WAVE

MUSTAFA SULEYMAN

- Please see the packet for the full report.

Finance Announcements
(Josh Troesh)

- Please see the packet for the full report.

Academic Technology Announcements
(Stephanie Burnham)

- 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, Vice President of Academic Affairs

Student Services

Jeffrey Stephenson, Vice President of Student Services

Guided Pathways

Polly Parks and Chris Page

Public Comments

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- Public comments will be limited to one 3-minute comment per person per meeting.

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