

Academic Senate Meeting

4-2-24



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: <u>3-19-24</u>

(See the packet)

Welcome Dean's Representative!

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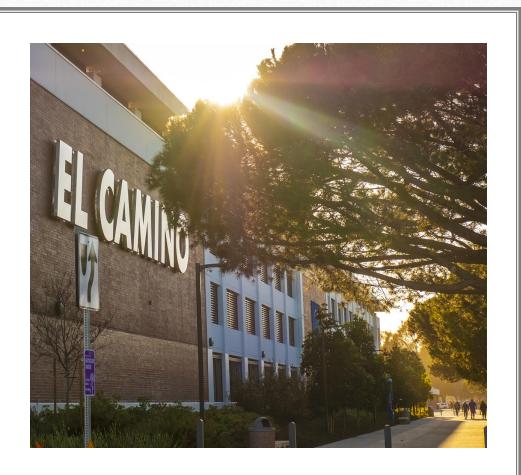
David Gonzales Dean, Industry & Technology





Unfinished Business





New Business

Educational Policies <u>BP 4225, AP 4225, AP</u> <u>5530, AP 4230</u>

• Dr. Darcie McClelland







• Dr. Moses Wolfenstein

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Information Items



• Carlos Lopez

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Officer Announcements

Curriculum Announcements

(Edwin Ambrosio)

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

Educational Policies Announcements (Darcie McClelland)

Faculty Development (Anna Brochet and Camila Jenkin)

- "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:
 - o April 19th
 - o 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.!



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

- Please see the packet for the full report.

Finance Announcements (Josh Troesh)

Fig.

• Please see the packet for the full report.

Academic Technology Announcements (Stephanie Burnham) The 2024 Educational Technology Conference was a success!

Instructional Effectiveness Announcements (Kevin Degnan)

Special Committees



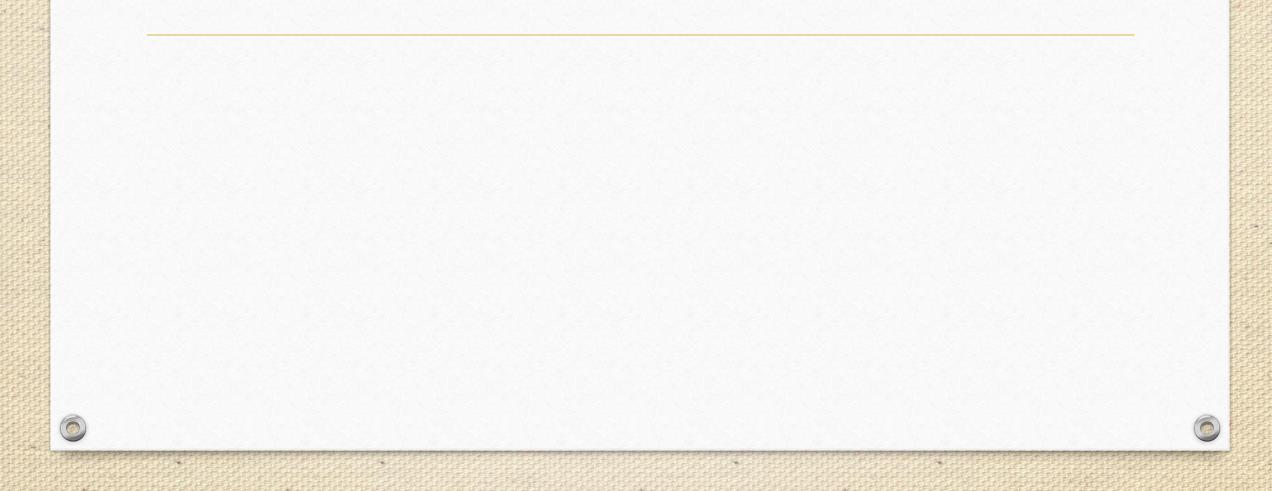
Academic Affairs

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Carlos Lopez, Vice President of Academic Affairs

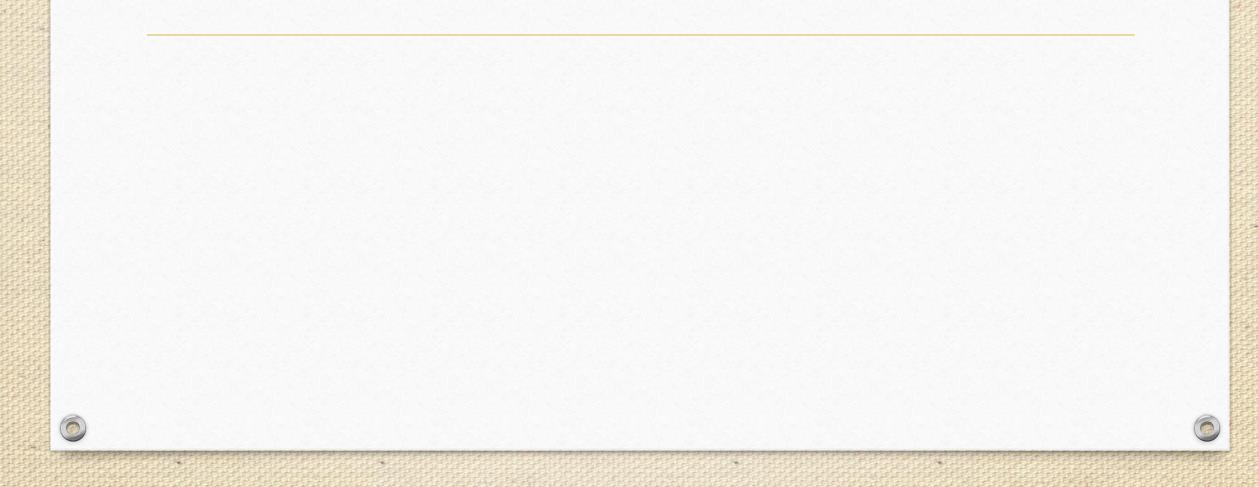
Student Services Jeffrey Stephenson, Vice President of Student Services

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Guided Pathways Polly Parks and Chris Page

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Public Comments

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