



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: 3-19-24

(See the packet)

Welcome Dean's Representative!



David Gonzales
Dean, Industry & Technology



Unfinished Business





New Business

Educational Policies BP 4225, AP 4225, AP 5530, AP 4230

- Dr. Darcie McClelland

RSI Reviewing Proposal

- Dr. Moses Wolfenstein



Information Items

Annual Report

-
- Carlos Lopez



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 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:
 - 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

SO-THINKER IN KEEPING AND REFLECTION AI WITH MICHAEL BRACKER

- 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)

The 2024 Educational
Technology Conference was
a success!

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- 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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