



# Academic Senate Meeting

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5-7-24

# Reminders

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- 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: 4-16-24

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# Welcome Dean's Representative!



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## **Dipte Patel | she, her(s) Dean, Counseling & Student Success**

- Meta Major Events- Panels, Workshops and Chat with a Counselor focus on Exploration, Career or Transfer
- May 8th - Administration of Justice/Criminal Justice Transfer University Panel
- May 8th - What Can I Do with A Major in Art
- May 30th - Workshop in partnership with the Students for Inclusion, Diversity, and Equity (SIDE) at UCLA School of Dentistry
- Expanding work-based learning opportunities
- Intentional inreach

Welcome  
The Union  
Student  
Journalists

- Joseph Ramirez & Rafael Richardson

# Unfinished Business



# RSI Randomized Anonymous Reviewing of Regular and Substantive Interaction in Online Courses

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- Draft of Proposal
  - Moses Wolfenstein



# New Business

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# Minimum Qualifications Proposal for Games and Playable Media

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- Darcie McCelland

# Educational Plan

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- VP Carlos Lopez



# Information Items

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## Campus Climate Survey

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- Dr. Viviana Unda

Please scan the QR to take the survey:



Thank you for your participation and commitment to making our college a better place for everyone.



# Officer Announcements

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# Curriculum Announcements

(Edwin Ambrosio)

- Please see the packet for the full report.

Diversity,  
Equity,  
Inclusion, and  
Accessibility  
Announcements

(Linda Cooks)

- Racial Equity Symposium –  
October 25, 2024
- Professional Development -  
Racial Equity Webpage
- New Members

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# Library Exhibits!



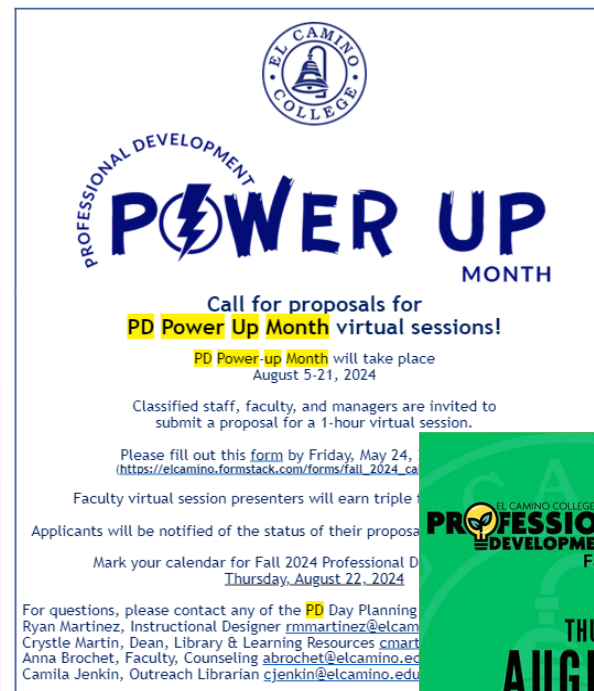


Educational  
Policies  
Announcements  
(Darcie McClelland)

- Please see the packet for the full report.

# Faculty Development (Anna Brochet & Camila Jenkin)

- **PD Power Up Month:**  
Proposals due May 24
- **PD Day** is August 22nd,  
2024
- Join the **Book Club!**
- Remember: **PD hours are  
due June 1st.** Questions?  
Email Anna Brochet or  
Camila Jenkin



EL CAMINO COLLEGE  
PROFESSIONAL DEVELOPMENT  
**POWER UP** MONTH  
Call for proposals for  
**PD Power Up Month** virtual sessions!  
PD Power-up Month will take place  
August 5-21, 2024  
Classified staff, faculty, and managers are invited to  
submit a proposal for a 1-hour virtual session.  
Please fill out this form by Friday, May 24,  
([https://elcamino.formstack.com/forms/fall\\_2024\\_ca](https://elcamino.formstack.com/forms/fall_2024_ca))  
Faculty virtual session presenters will earn triple  
Applicants will be notified of the status of their proposal  
Mark your calendar for Fall 2024 Professional Development Day  
Thursday, August 22, 2024  
For questions, please contact any of the PD Day Planning  
Ryan Martinez, Instructional Designer [rmmartinez@elcamino.edu](mailto:rmmartinez@elcamino.edu)  
Cristle Martin, Dean, Library & Learning Resources [cmartin@elcamino.edu](mailto:cmartin@elcamino.edu)  
Anna Brochet, Faculty, Counseling [abrochet@elcamino.edu](mailto:abrochet@elcamino.edu)  
Camila Jenkin, Outreach Librarian [cjenkin@elcamino.edu](mailto:cjenkin@elcamino.edu)



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  
TECHNOLOGY, POWER, AND THE  
21ST CENTURY'S GREATEST DILEMMA  
**THE  
COMING  
WAVE**  
MUSTAFA SULEYMAN  
CO-AUTHOR OF  
KEEPING AN INTELLECTOR BY  
MICHAEL WASSERMAN  
Save the Date  
THURSDAY  
AUGUST  
22  
2024  
EL CAMINO COLLEGE  
TORRANCE, CA

- 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)

- [Copilot](https://copilot.microsoft.com) with commercial data protection is now available for colleges([copilot.microsoft.com](https://copilot.microsoft.com))
  - Copilot is Microsoft's generative AI
  - It is the data protected version (*not* the Pro or the Copilot for Microsoft 365 versions).
  - Uses Open AI's DALL-E 3 (images) and GPT-4 (text)
  - Data protection means: the chat history is not saved and it's not available to users or the organization. Third party plugins are not supported to prevent commercial data from being sent to external providers.

Software/Hardware Purchasing Process [Flowcharts](#)

- Please see the packet for the full report.

Instructional  
Effectiveness  
Announcements  
(Kevin Degnan)

- Please see the packet for the full report.

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# Special Committees



# Academic Affairs

Carlos Lopez, Vice President of Academic Affairs

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# 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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