



Academic Senate Meeting

Date 5-21-24

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: 5-7-24

Welcome Dean's Representative!



Maricela Sandoval, MPA *(she/her/ella)*
Associate Dean, Library & Learning Resources

A person's hands are shown holding a pen over a laptop keyboard. A white title card is overlaid on the image, featuring the text 'The Union Student Reporters' and the authors' names 'Angela Osorio & Johan Van Weir'. The card is secured with four corner fasteners.

The Union
Student Reporters

Angela Osorio & Johan Van Weir

Unfinished Business



Games and Playable Media Minimum Qualifications

- Darcie McClelland

Anonymous RSI Reviewing

- Moses Wolfenstein



New Business

AP/BP 4231- Grade Change

- Darcie McClelland

AP/BP 4025B BS Degree

- Darcie McClelland

AP/BP 4100B BS Degree

- Darcie McClelland



Information Items

Technology News

(Stephanie Burnham)

- Copilot with commercial data protection is now available for colleges(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.

Block Schedule

- Carlos Lopez

Guided Pathways transitioning to ECC Evolve

Polly Parks and Chris Page



Officer Announcements

Curriculum Announcements

(Edwin Ambrosio)

- Please see the packet for the full report.

Diversity,
Equity,
Inclusion, and
Accessibility
Announcements
(Linda Cooks)

- 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)

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

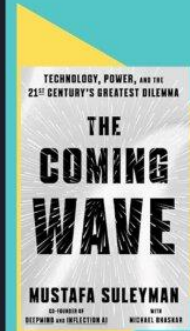
BY MUSTAFA SULEYMAN

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 to book club discussion or if you have any questions.




EL CAMINO COLLEGE
PROFESSIONAL DEVELOPMENT DAY
Fall 2024

SAVE THE DATE

THURSDAY
AUGUST 22 2024

EL CAMINO COLLEGE
TORRANCE, CA



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](https://elcamino.formstack.com/forms/fall_2024_call_for_proposals) by Friday, May 24, 2024 at 5pm.
(https://elcamino.formstack.com/forms/fall_2024_call_for_proposals)

Faculty virtual session presenters will earn triple flex credit per hour.

Applicants will be notified of the status of their proposal by Friday, May 31, 2024.

Mark your calendar for Fall 2024 Professional Development Day:
Thursday, August 22, 2024

For questions, please contact any of the **PD** Day Planning Committee:
Ryan Martinez, Instructional Designer rmartinez@elcamino.edu
Crystle Martin, Dean, Library & Learning Resources cmartin@elcamino.edu
Anna Brochet, Faculty, Counseling abrochet@elcamino.edu
Camila Jenkin, Outreach Librarian cjenkin@elcamino.edu

- PD hours due June 1st
- Needs Assessment Survey- please complete by June 7th!
- 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

Public Comments



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