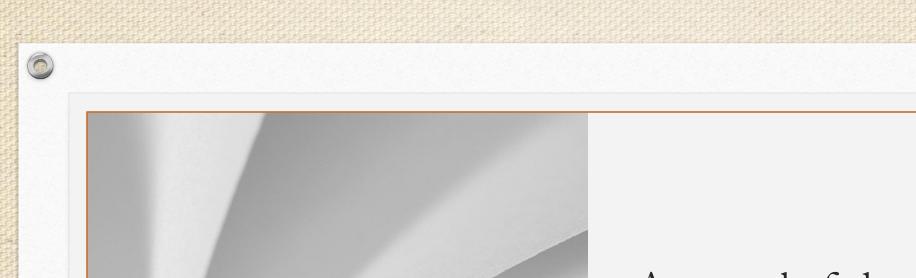# Academic Senate Meeting

9-5-2023

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: 6-6-2023

Packet pages: 12-16

Welcome Dean's Representative!

Marlow Lemons

Dean, Mathematical Sciences

Welcome
The Union Representative

Eddy Cermeno

The Union: News Editor and senior staff reporter

Pronouns: He/him

Major: Journalism
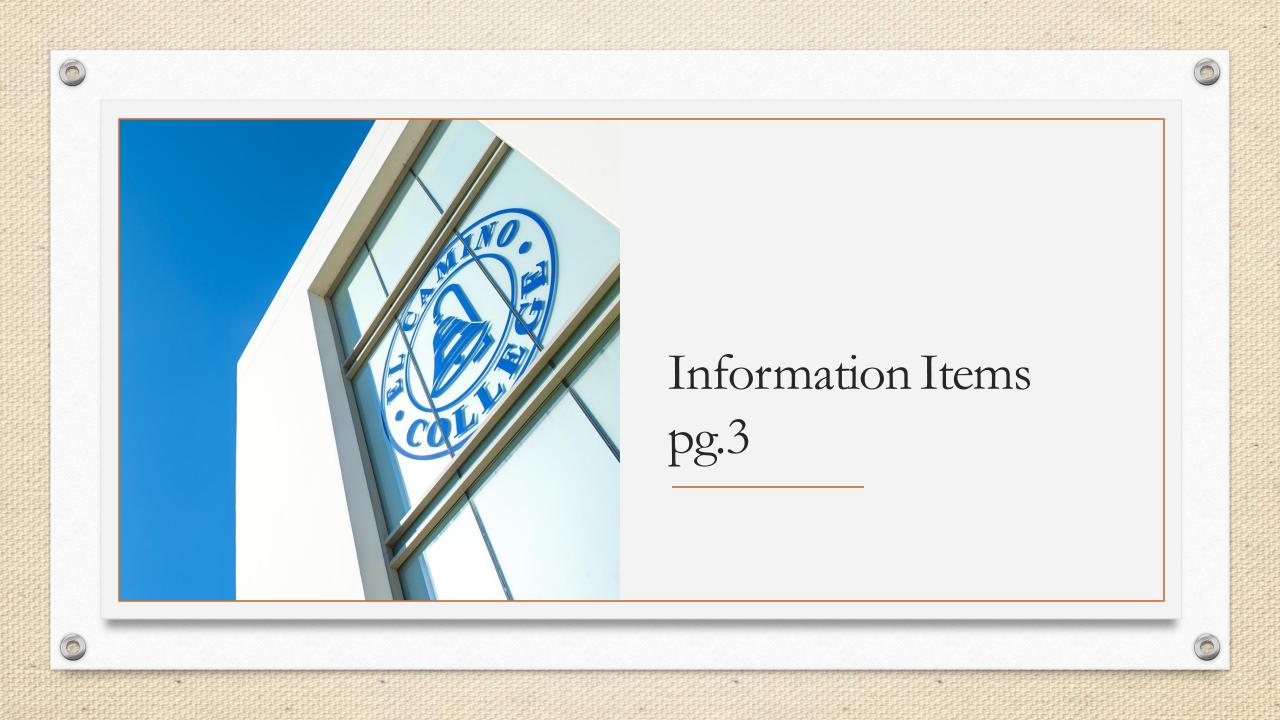
New Business

Unfinished Business

2022-2023 Senate Self-Assessment Report

Viviana Unda, Institutional Research and Planning
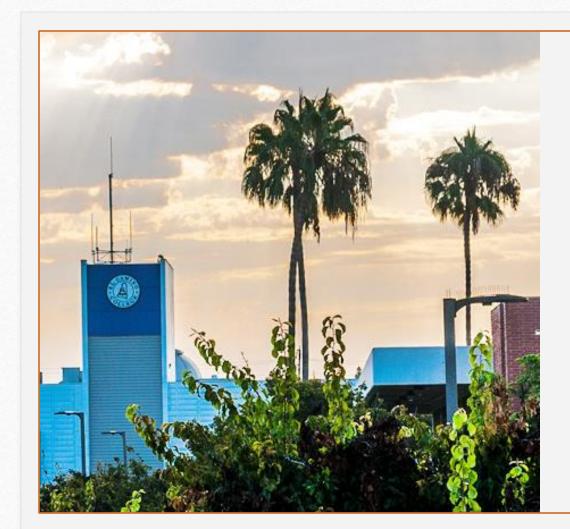
Pg.19-24

Information Items
pg.3

Officer
Announcements

Curriculum Announcements

- Please see the packet for the full report.

Educational Policies Announcements

- Ed Policies needs reps from Math and Fine Arts

- We meet 2nd and 4th Tuesdays 115-215pm via Zoom

- Please see the packet for the full report.

Faculty Development

- FDC meetings: 2nd or 4th Tuesdays 1:15-2:15, Lib 202
  - Fall 2023 Meetings: September 12, October 10, November 14, December 12
  - Spring 2024 Meetings: February 27, March 26, April 23, May 28
- Need representation from the following divisions!
  - Business, Industry & Technology, Health Science & Athletics
  - Contact Anna at abrochet@elcamino.edu if interested!
- Please complete Fall 2023 PD day evaluation survey by Friday, September 8, 2023
  - Click Here Fall 2023 PD Day program, presentations, etc.
- PD plans due Sept. 29: Submit here

- Please see the packet for the full report.

Finance Announcements

- Please see the packet for the full report.

Academic Technology Announcements

- Hello and welcome back! Our committee meets the third Friday of the month from 9am-10am via Zoom, with our first meeting Friday, September 15th.

- Please feel free to join us! We have room for more members if you are interested and we always welcome visitors.

- If you have input, questions, or ideas for our committee but can't make the meetings, you can email me at sburnham@elcamino.edu.

SAVE THE DATE

- Educational Technology Conference March 22, 2024

- Please see the packet for the full report.

Equity, Diversity & Inclusion Announcements

- The EDI Committee intends to grow to include Accessibility, a 4th overlapping although distinct value in the ongoing pursuit of a more just and equitable institution. The new suggested name is "IDEA"

- Our committee meets the 3rd Wednesday of the month from 2-3pm via Zoom. Join us for our 1st meeting: 9/20.

- If you cannot attend meetings but would like to still participate or add your insight. Contact ebrenes@elcamino.edu

SAVE THE DATE

- Equity Conference: October 20th, 2023

- Nominate EDI Champions and/or submit ideas for the conference on the EDI Senate Site

- Please see the packet for the full report.

Instructional Effectiveness Announcements

- Please see the packet for the full report.

Special Committees

Academic Affairs

Vice President Carlos Lopez

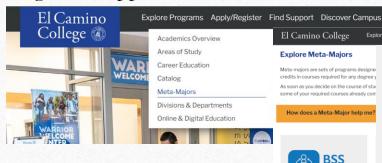# Student Services

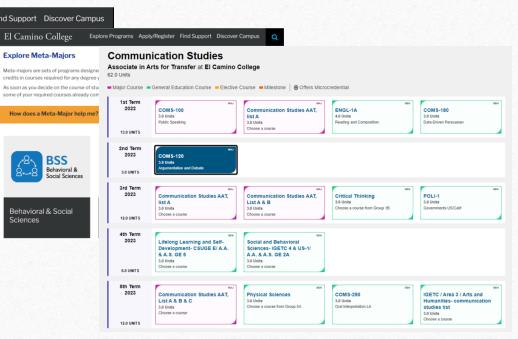**Vice President Jeff Stephenson**

Guided Pathways

Website Updates and Program Mapper

- Meta-majors are on the front page
- Each Meta-major has a robust information page
- Each Major/Certificate has a completed Program Map

Public Comments

Reminders:

- 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.