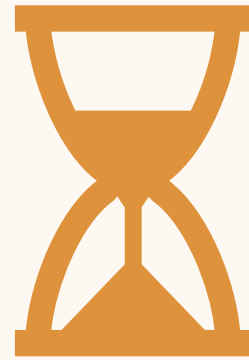




# ACADEMIC SENATE MEETING 9-17-24

## REMINDERS

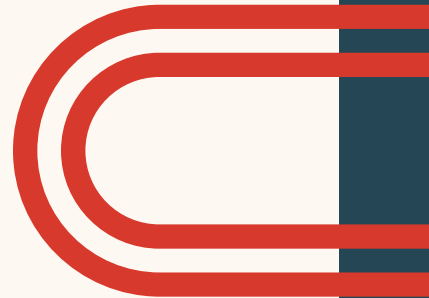
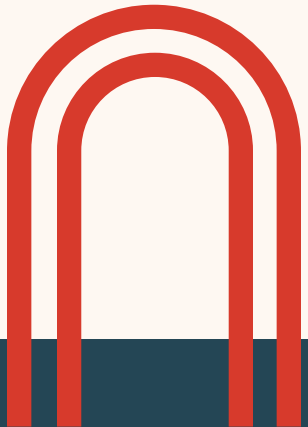
- Comments and questions not directly related to current agenda item will not be acknowledged until public comment. Additionally, comments and questions on agenda items should contribute to the discussion in a meaningful way. Public comments will be limited to one 3-minute comment per person per meeting.
- 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 or 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.



FROM: 9/3/24

[PACKET LINK](#)

# APPROVAL OF MINUTES



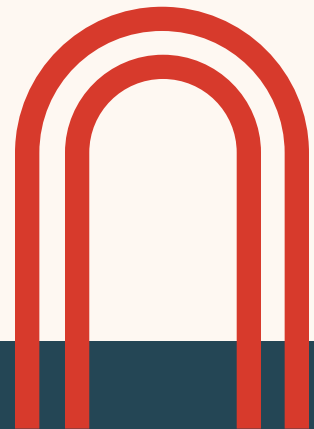
# WELCOME DEAN'S REPRESENTATIVE

- Katie Sundara  
ITEC Associate Dean

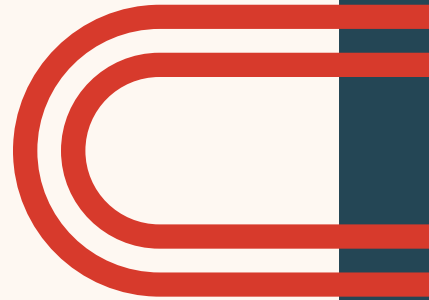


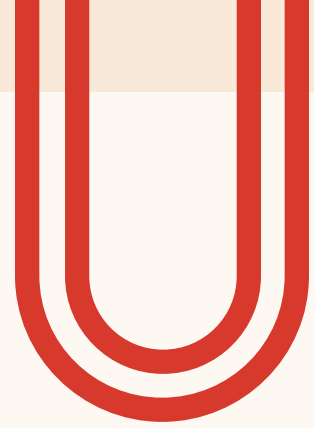
# THE UNION STUDENT REPRESENTATIVES

- Angel Pasillas
- Renzo Arnazzi



UNFINISHED BUSINESS



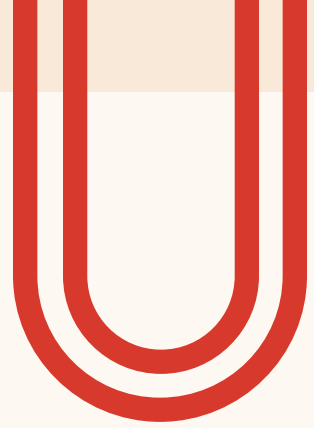


# AI SYLLABUS STATEMENT

PRESENTER: ANNA BROCHET

- [AI Syllabus Statement](#)





# CURRICULUM BYLAWS

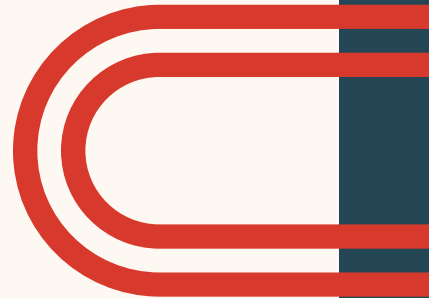
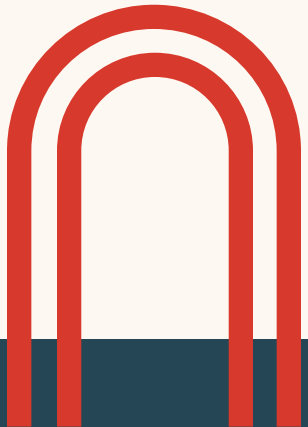
PRESENTER: EDWIN AMBROSIO

- Bylaws





NEW BUSINESS







# ECC DE EQUITY REPORT

PRESENTER: MOSES WOLFENSTIEN

- [Equity Report](#)





# BP 4100.1

PRESENTER: DARCIE MCCLELLAND

- [BP 4100.1](#)





# AP 7211 FACULTY SERVICE AREA

PRESENTER: DARCIE MCCLELLAND

- [AP 7211](#)





# ECC MIN QUALIFICATIONS

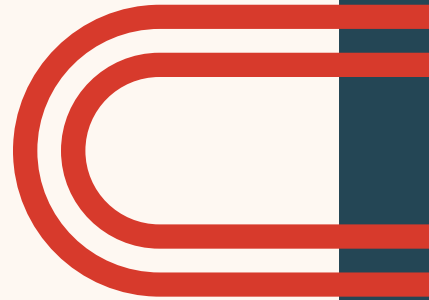
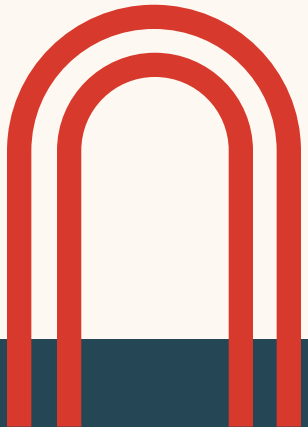
PRESENTER: DARCIE MCCLELLAND

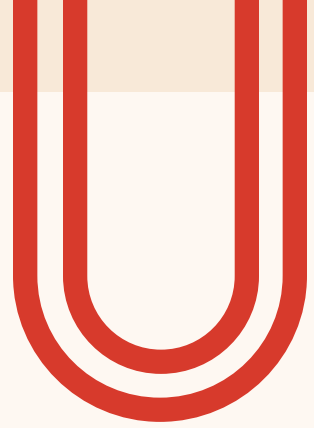
- [Min Qualifications](#)





# INFORMATION ITEMS

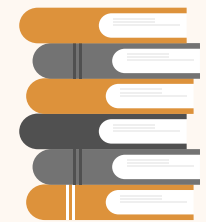


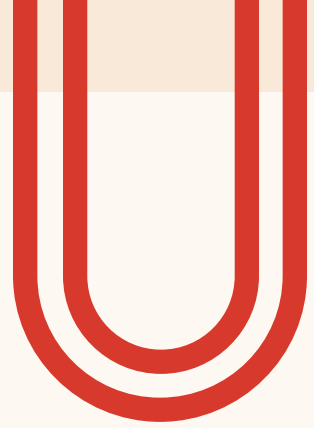


# SENATE ASSESSMENT

PRESENTER: VIVIANA UNDA

- [Slides](#)
- [PDF \(updated\)](#)

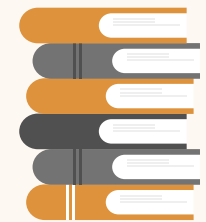


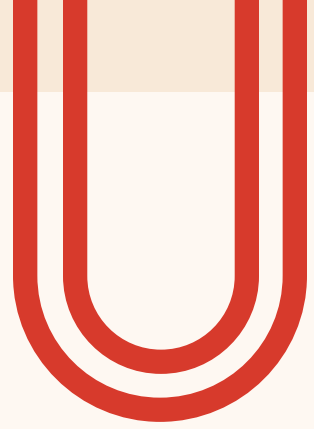


# CALENDAR UPDATE

PRESENTER: ANNA BROCHET

- [Update](#)





# BLOCK SCHEDULE

PRESENTER: CARLOS LOPEZ

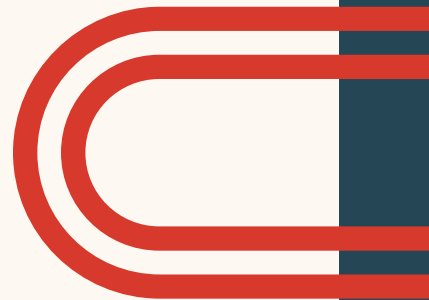
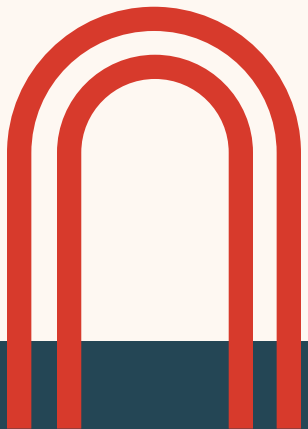
- [Block Schedule](#)







# OFFICER ANNOUNCEMENTS



# CURRICULUM ANNOUNCEMENTS



EDWIN AMBROSIO

Please see the packet for the full report.

# DIVERSITY, EQUITY, INCLUSION, AND ACCESSIBILITY ANNOUNCEMENTS



ERICA BRENES

Join us for our first meeting of the semester on 9/19 from 2-3PM on zoom.

Email me @ [EBrenes@elcamino.edu](mailto:EBrenes@elcamino.edu) if you want to join or have questions.

The Academic Senate  
Diversity, Equity, Inclusion & Accessibility  
Committee Presents

## El Camino College's 2024 Racial Equity Symposium

**FROM COMMITMENT TO CHANGE:  
TAKING ACTION ON EQUITY**

The 2024 DEIA Symposium focuses on action-oriented approaches to equity and is designed to help our campus leaders, faculty, students, and staff work beyond words and turn the promise of equity into practice. Spend the day listening to a diverse panel of our campus community members; gaining insight and honing your practice through workshops lead by your own peers; celebrating our own in-house DEIA champions; getting inspired by our guest speakers; and being sustained by the community of one another.

**FRIDAY, OCTOBER 25  
8:00AM-3:10PM**

**REGISTER AT THE LINK PROVIDED IN THE E-MAIL**

**FEATURING  
GUEST  
SPEAKERS**

**BRANDY THOMAS &  
DR. JONATHON LOCUST JR.**

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

Please see the packet for the full report.

# FINANCE ANNOUNCEMENTS



JOSH TROESH

Please see current [Agenda & Recent Meeting Minutes on Board Docs](#)

Current Topic(s)

- Ongoing Questions on Budget

Please see the packet for the full report.

# ACADEMIC TECHNOLOGY ANNOUNCEMENTS



STEPHANIE BURNHAM

## We are always looking for committee members!

The ATC:

- focuses attention on how technology affects teaching and learning;
- researches and recommends emerging technologies, processes, and tools to be integrated into educational practices;
- provides a forum for faculty, staff, and students to communicate their academic technology needs, give feedback on current technologies, and communicate those needs to the campus community.

We also plan the Educational Technology Conference, this year in conjunction with the FDC for Spring PD Day!

- Meetings are held the **third Friday of the month** via **Zoom from 9:00 am-10.00 am.**

If you are interested in joining us, email the co-chairs:

Stephanie Burnham: [sburnham@elcamino.edu](mailto:sburnham@elcamino.edu)

Please see the packet for the full report.

# INSTITUTIONAL EFFECTIVENESS ANNOUNCEMENTS



KEVIN DEGNAN

SLO completion rate for Spring 2024 is 62.2%

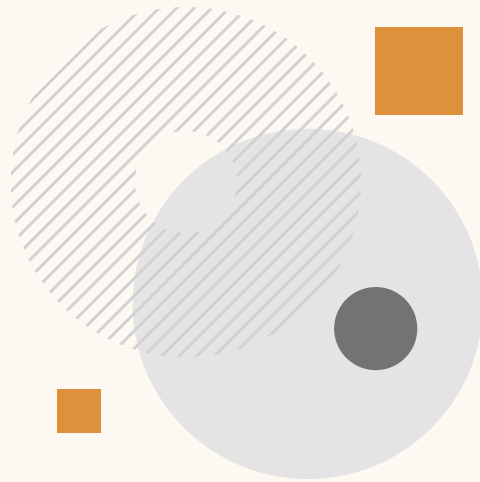
SLO results and analysis for Spring 2024 were due to be entered into Nuventive on 13 September.

**Next workshop** on entering results and analysis into Nuventive and setting up Canvas Outcomes is **26 September at 1:15pm**. Register on Cornerstone. More will follow.

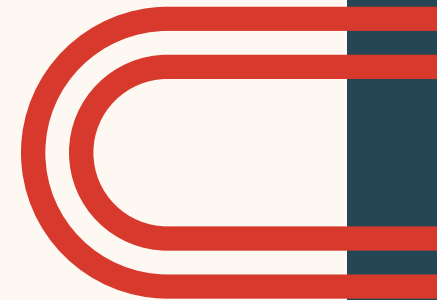
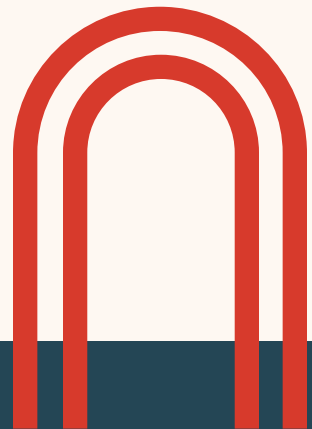
Division	SLOs Scheduled	SLOs Assessed	SLOs % Assessed
Division - Behavioral & Social Sciences (BSS)	91	78	85.7%
Division - Business (BUS)	83	61	73.5%
Division - Fine Arts (FA)	65	21	32.3%
Division - Health Sciences & Athletics (HSA)	94	67	71.3%
Division - Humanities (HUM)	70	52	74.3%
Division - Industry & Technology (IND)	114	38	33.3%
Division - Library & Learning Resources (LLR)	9	7	77.8%
Division - Mathematical Sciences (MATH)	21	13	61.9%
Division - Natural Sciences (NSC)	38	27	71.1%
<b>Total</b>	<b>585</b>	<b>364</b>	<b>62.2%</b>

Please see the packet for the full report.





# SPECIAL COMMITTEES



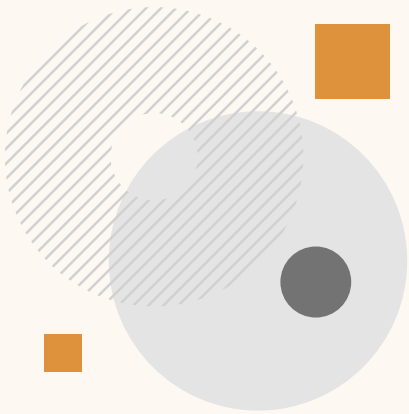
# ACADEMIC AFFAIRS



CARLOS LOPEZ  
VP OF ACADEMIC AFFAIRS

Please see the packet for the full report.

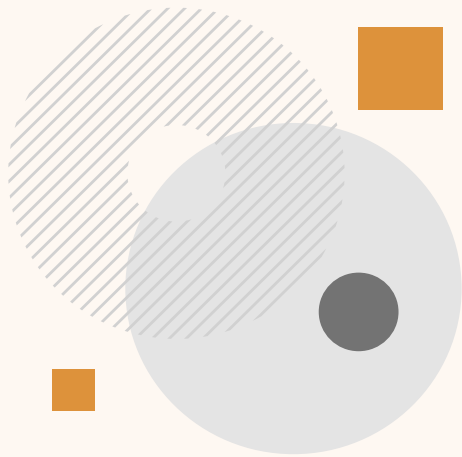
# STUDENT SERVICES



JEFFREY STEPHENSON  
VP OF STUDENT SERVICES

Please see the packet for the full report.

# GUIDED PATHWAYS



POLLY PARKS  
AND  
CHRIS PAGE

Please see the packet for the full report.

# 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.



PUBLIC  
COMMENTS