

Adjunct (1 Year)

Unexcused: Ismael De La O

☒ Annette Owens

Behavioral Social Sciences

☒ Stacey Allen

☒ Yun Chu

☒ Kristie Daniel Di-Gregorio

Excused: Hong Herrera-Thomas

☒ Orion Teal

Business

☒ Kurt Hull

☒ Phillip Lau

☒ Josh Troesh

Counseling

☒ Anna Brochet

☒ Rocio Diaz

☒ Maria A. Garcia

☒ Amy Herrschaft

Fine Arts

Unexcused: Kevin Blickfeldt

☒ Diana Crossman

☒ Joe Hardesty

☒ Larry Leach

Excused: Russ McMillin

Health Sciences & Athletics

Unexcused: Andrew Alvillar

☒ Tom Hazell

Unexcused: Shiney Johnson

☒ Dina Mauger

☒ Eric Villa

Humanities

☒ Stephanie Burnham

Excused: Sean Donnell

☒ Brent Isaacs

☒ Kevin Degan

☒ Erica Brenes

ITEC

☒ Charlene Brewer-Smith

Excused: Ross Durand

☒ Dylan Meek

☒ Jack Selph

☒ Bruce Tran

Library

☒ Camila Jenkin

☒ Analu Josephides

☒ Gary Medina

Mathematics

☒ Susana Acosta-Acuna

Excused: Diaa Eldanaf

☒ Lars Kjeseth

☒: Greg Fry

☒ Arturo Martinez

Natural Sciences

Excused: Jwan Wageman

Excused: Mia Dobbs

Excused: Sanda Oswald

☒ Darcie McClelland

☒ Troy Moore

ASO

☒ Hameeda Uloomi

Curriculum Chair

☒ Edwin Ambrosio

Academic Affairs

☒ Carlos Lopez

Student Services

☒ Ross Miyashiro

President/Superintendent

Brenda Thames

ECC Federation

☒ Kelsey Iino

Institutional Research

☒ Josh Rosales

Dean's Reps/Guests/Other Officers:

☒ Ali Ahmadpur

☒ Arturo Hernandez

☒ Carolyn Pineda

☒ Connor Lai

☒ Grace Camargo-Perez

☒ Jeff Baumunk

☒ John Baranski

☒ Julie Meredith

☒ Keiana Daniel

☒ Linda Cooks

☒ Michael Wynne

☒ Ms. Nishi

☒ Polly Parks

☒ Rhea Lewitzki

☒ Ryan Martinez

☒ Stephen Robert Peluso

☒ William Carter

ACADEMIC SENATE MINUTES November 15, 2022

Unless noted otherwise, all page numbers refer to the packet used during the meeting, not the current packet you are reading now.

A. Call to Order/ Introductions (3 minutes)

- Called to order at 1:04pm

B. Approval of Minutes (2 minutes)

- Motion to approve A. Josephides, seconded by K. Daniel Di-Gregorio
- 24 Yes, 0 no, 0 abstentions
- Correction:
 - AP 5070 language update.

~~Instructor Adds- Instructors are required to add students who are present for the first scheduled class period of the term up to the course cap through the end of the first scheduled day of class for the session. first-week-of-instruction-for-16-week-courses-through-the-first-72-hours-of-the-term-for-8-week-courses-and-through-the-first-48-hours-of-the-term-for-5-and-6-week-courses.~~

~~For fully online asynchronous classes instructors are required to add students who contact them up to the course cap through the first 48 hours of the term. end-of-the-first-week-of-instruction-for-16-week-courses-through-the-first-72-hours-of-the-term-for-8-week-courses-and-through-the-first-48-hours-of-the-term-for-5-and-6-week-courses.~~

~~Instructors may, at their discretion, add additional students after these timelines until the add deadline for the term.~~

C. Unfinished Business:

a. Updated Title IX Mandated Reporting Syllabus Statement- Anna Brochet (5 minutes)

- Motion to approve A. Josephides, seconded by L. Kjeseth
- Reviewed and clarified who needs to report child abuse/neglect.
 - Only psychologists can keep this confidential
 - All other employees must report to Title 9
- 35 yes, 0 Nos, 0 abstention
- Questions:
 - May faculty edit syllabus statement?
 - Can adjust language but DO NOT change the meaning of the statement

D. New Business:

a. Calendar Committee proposals for 2024-2025 Monday instruction- Ross Miyashiro (10 minutes)

- Reviewed calendar 2024-2025 academic calendar
- Calendar committee passed 3 additional holidays, however, all the collective bargaining units need to agree on dates.
 - Special meeting will be held, sent to board for approval and then added to calendar
- Discussion about Monday only classes as it could impact contact hours

- Senators to reach out to constituents who teach Monday only and short-term class to see if they prefer to add extra hours or a Monday to reach contact hours and bring feedback to Dec 6th 2nd reading
- Full-term classes do not need to add time per VP Lopez as it is not legal to add time to classes. If it is selected as a holiday, then it gets reported as such to state
 - Short term classes can add time./day
 - VP Lopez will look at the regulations to see what 16-week courses can do in this matter.
- Native American Day fall term
- Cesar Chavez spring term
- Juneteenth summer tem (some years may impact spring)
- VP Miyashiro acknowledged Alice Martinez for supporting calendar committee and helping figure out the math as it related to instructional days/hours
- Concern expressed about “short-changing” students class time due to holidays
 - VP Lopez stated holidays are accounted for as it related to instruction time/days required and does not mean students are losing out on required days/time of instruction

b. Resolution on Recognizing Advanced Faculty Training in Online Course Assignment- Moses Wolfenstein

- Resolution read out loud
- Student Connor Lai provided perspective for high quality distance ed courses
 - Senator for Academic Tech student org
 - Distance learning opens up learning opportunities for all students (helps with courses that may overlap, working students, etc.)
 - High quality ensures success and access no matter the modality chosen
- Questions:
 - What’s the timeline to go through Poker training process and are faculty being compensated?
 - Completion can vary depending course walk through and rubric
 - 20-40+ hours but this depends on the “shape” of the course during
 - Compensation for course is being looked to see if there can be compensation be provided
 - Part-time faculty may not be able meet these requirements and may impact their ability to receive course assignments
 - How many faculty have gone through Poker?
 - 2 Poker completions and 5 from CDC?
 - Approximately 12 faculty in the process of completing Poker
 - Any data for success rates for online courses?
 - Moses will seek this data for asynchronous courses
 - Discussion around how faculty is assigned to teach online
 - There will be no “requirement’ to complete Poker to teach online. Instead, if you have 5 online sections and you 3 Poker certified then they must get the option to teach online first
 - This is in contract

- Once those Poker faculty are offered to teach online courses, then dean has the discretion to assign the rest of the online courses to other interested faculty
 - Any revisions/suggestions please send by Wed. Nov 30th to Darcie or Moses
- c. Revised Academic Integrity Syllabus Statement- Anna Brochet

- Language was changed to sound more student friendly vs old language had an intimidating language
- Discussion on how academic integrity is violated out of desperation/confusion
 - This new suggestion is reminding students to present work in their own thoughts/ideas
 - Moving away from the “aha, I caught you cheating!” notion and framing academic integrity in a more supportive way
- Suggestion to make statement more concrete vs abstract
- If you have suggestions to language, send to Anna Brochet by Wednesday, November 30th

E. Information Items –Discussion

a. AB 481 Informational Presentation- Chief Michael Trevis

- Document was not available at the time packet was sent out, but you can view supplement added to packed on outlook invitation
- This bill was passed in response to law enforcement responding to situations with “military equipment” public concern.
- The bill makes transparent what police department purchase and purpose
- Definition of “military equipment” defined in AB
- Information will be posted on campus police website:
<https://www.elcamino.edu/support/health-safety/police/>
- Reviewed “military equipment” by ECC PD
 - Command and Control (SUV)
 - Less than lethal shot guns
 - AR15 (rifle)
 - MP5
 - See link for information
- AB481 allows for transparency and BOT and City Council needs to review and approve/disapprove equipment
- Friday, Nov 18th 1-2pm or 5-6pm equipment demonstration North Gym. You will see police cars out there.
- Spring PD General Session PD day Active Shooter (20 min session)

b. FDC Announcements- Anna Brochet (5 minutes)

- Thur, Feb 9th in person mandatory general session
- Roundtable discussion following general sessions
 - Complete link sent last week if interested in facilitating

Faculty Development Announcements

- Spring 2023 Flex day: **Thursday, February 9th, 2023**
 - Call outs due Friday Dec 2nd at 5pm:
 - Conversation Topics for afternoon roundtables
 - Virtual breakout sessions for PD Power-up Month
- Informed and Inspired, Part 2: **Thursday, November 17th @ 11:15-3pm via zoom (change in date)**
- College Book Club, Session 3: **Friday, December 9th, @ 11-10:00am via zoom**
- Getting the Job Part 1: Application Process: **Friday, December 9th @ 11:30-2pm via zoom**



Please see the packet for the full report.

c. EDI Announcements- Analu Josephides

EDI Announcements

- EDI Champions: Honoring ECC's Community
- Linguistic Justice
- ECC Equity "Affinity" Center
- President's Advisory Board on Race and Equity

F. Reports

a. Academic Senate President's Report – Darcie McClelland

- Student Success Committee needs to be completed by spring.
- Needs reps for Business, Creative Arts and LCJ
- Needs to be good at looking at data and make recommendations and be comfortable having difficult conversation
 - For meta-major left can recommend counseling faculty
 - Doesn't need to be Success Team Leads

Student Success Committee

- Classroom Senate Rep: [Lars Kjeseth](#)
- Counseling Senate Rep: [Paitzar Glourdijan](#)
- STEM: Art Martinez
- CHW: Polly Parks
- Behavioral and Social Sciences: Josh Casper
- ITEC: Dylan Meek
- Still Needed:
 - Business
 - Creative Arts
 - LCJ

- Planning processed will be improved per President
- Provide to feedback on how things can improve

b. VP Reports (Packet only, will not be read)- Senate Executive Board

- c. Academic Affairs Report- Carlos Lopez
- d. Student Services Report- Ross Miyashiro

G. Future Agenda Items

- a. Guided Pathways Plan
- b. Emergency Conditions Funding Allowance Recovery Plan
- c. Strategic Enrollment Management Plan 2022 – 2025
- d. Police/Community Relations and Safety Presentation

H. Public Comment

- No comments

I. Adjournment

- 2:22pm