

Adjunct (1 Year)

Excused: Ismael De La O

Annette Owens

Behavioral Social Sciences

Stacey Allen

Yun Chu

Kristie Daniel Di-Gregorio

Hong Herrera-Thomas

Orion Teal

Business

Kurt Hull

Phillip Lau

Josh Troesh

Counseling

Anna Brochet

Rocio Diaz

Maria A. Garcia

Amy Herrschaft

Fine Arts

Kevin Blickfeldt

Diana Crossman

Joe Hardesty

Larry Leach

Russ McMillin

Health Sciences & Athletics

Unexcused: Andrew Alvillar

Unexcused: Tom Hazell

Unexcused: Shiney Johnson

Dina Mauger

Eric Villa

Humanities

Excused: Stephanie Burnham

Unexcused: Sean Donnell

Brent Isaacs

Kevin Degnan

Erica Brenes

ITEC

Charlene Brewer-Smith

Ross Durand

Dylan Meek

Jack Selph

Bruce Tran

Library

Camila Jenkin

Analu Josephides

Excused: Gary Medina

Mathematics

Susana Acosta-Acuna

Diaa Eldanaf

Lars Kjeseth

Greg Fry

Arturo Martinez

Natural Sciences

Jwan Wageman

Mia Dobbs

Sanda Oswald

Darcie McClelland

Troy Moore

ASO

Unexcused: 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 Ahmadpour

Amy Grant

Arturo Hernandez

Dr. Russell Serr

E. Yates

Gerson Valle

Irena Zugic

Katie Sundara

Keiana Daniel

Maeve Lee

Melissa Fujiwara

Michael Wynne

Moses Wolfenstein

Nayeli Oliva

Rita McCullum

Russell McMillin

ACADEMIC SENATE MINUTES October 4, 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

- Call to order 1:04pm

B. Approval of Minutes (P.6-11)

- Motioned L. Kjeseth, seconded by A. Josephides
- 12 yes in room, 0 nos, 0 abstentions, 23 yes online

C. Unfinished Business:

a. none

D. New Business:

a. 2022-2025 Student Equity and Achievement Plan 1st Reading- Nayeli Oliva 12-53

- Plan was presented at College Council. However, there are some items related to curriculum that need to be consulted with Senate. As a result, item was pulled for today's meeting and item will be presented at next meeting for review.
- 10+1 items will be brought for consultation

E. Information Items –Discussion

a. Brown Act Informational Presentation and Discussion about future Academic Senate meeting modality Senate Executive Board

- President acknowledged timing of in person meetings for senate announcement could have been timed better
- Discussed Brown Act to provide more context on decision to conduct senate meetings in person.
 - BOT is a mandated to follow Brown Act
 - Advisory committees are subject to Brown Act too
 - Senate is an advisory committee to BOT
- Senate business must be done in formal settings (no email chains for example)
- Agendas/Minutes must be made available to public
- Public Meetings:
 - Voting senators must participate in publicly accessible settings
 - Must provide publicly accessible address
 - Must have opportunity to provide public comment from the setting senators
 - All votes must be audible
 - Print agenda and place at location
 - Question about quorum if senators are in office
 - Must have agenda posted
 - Location verification

- More discussion about zooming from office later
- This was not brought up for a vote because this is a Brown Act mandate. Not a decision for AS body to make.
 - All voting members are in board room and there is public access for people to zoom in to meetings
 - So we need to follow BOT lead
- AS President sent out form yesterday to assess acceptable virtual acceptance. Fill out ASAP and provide public address.
 - Preference given to senator's health concerns and 50-mile distance from campus
- Question/comments:
 - Can we have this meeting to be conducted during college hour?
 - Suggestion to meet more frequently to get more items completed
 - Will send poll to see how many folks want to meet more
 - Teleconferencing role call votes may take longer
 - In room votes will be by hand
- Time limitations to follow Robert Rules of Order to help keep agenda moving:
 - Agenda items will be 15 minutes (to include Q&A)
 - Speakers will be limited to 2 minutes
 - Senate may vote to extend time by 5 minutes if needed
 - Senate VP reports will be in packet now vs reading out loud. VP will provide announcements during meetings as needed

b. EDI Announcements- Analu Josephides

- **Analu Race and Equity Committee (advices President) and represents Senate.**
 - Subcommittees to report on employee, police relations/campus safety and student committee
 - Discussed microaggressions/harassment on campus
 - Discussed various events related to race/equity
 - Will provide more details at next senate meetings

c. FDC Announcements- Anna Brochet

- FDC College Book Club. Partnered with F.I.R.S.T.
 - Literature for students who have been impacted by system that does not have deficit approach
- Sims Rooted in Love events
 - Some are in person and some are zoom. Registered in zoom
- Spring 2023 PD Planning
 - Need more faculty representation
 - Contact Anna Brochet if you are interested

d. Academic Senate Meeting Culture- Senate Executive Board

- Several e-board members heard feedback senate meetings don't feel safe to attend/speak

- We encourage discussion and respectful disagreements and want to create a “brave” space
- We will send out regular form to request feedback and ONLY e-board will review. We will ask for your name so we can properly address feedback.
- Feedback specifically about meetings structure/culture. Nothing about 10+1 agenda items or we will violate Brown Act (can’t have “side” meetings).

F. Reports

a. Academic Senate President’s Report - Darcie McClelland

- Covid task force met and currently collecting feedback regarding mask mandate:
 - Options: drop mask mandate all together or keep policy as it is
 - This is pending covid cases
 - Survey will come out tomorrow to collect faculty feedback
 - Mask mandate is not listed on survey because that is not an option on Covid 19 Task Force group
 - Covid Task Force voted to rescind mask mandate for fall 22
 - BOT will discuss mask mandate at next meeting

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

c. Academic Affairs Report- Carlos Lopez

d. Student Services Report- Ross Miyashiro

- Student Services and Academic Affairs sponsoring group of faculty to attend HACU and will bring back knowledge to campus
- 10/20 @ 1:15pm Open Forum
- Affinity Centers (place holder name)
 - Black Student Success Center, Hispanic Student Center, etc.

G. Future Agenda Items

a. AP 5070, Attendance

b. Guided Pathways Plan

c. Emergency Conditions Funding Allowance Recovery Plan

d. Strategic Enrollment Management Plan 2022 – 2025

H. Public Comment

- Evaluations for Evaluators and Evaluatees Workshop (Zoom)
Our evaluation workshop will help take the mystery out of the evaluation process and provide some clear, actionable steps to make sure both evaluators and evaluatees have a smooth evaluation experience.
 - When: October 4, 2022, 430-530pm
Zoom Link: <https://elcamino-edu.zoom.us/j/84534709957>
Meeting ID: 845 3470 9957
16699006833

- General Membership Meeting (Zoom)
We will provide general updates about the union, working conditions, 2023 contract negotiations, answer questions, and field comments.

When: October 4, 2022, 6-7pm

Zoom Link:

<https://elcaminoedu.zoom.us/j/95462953785?pwd=OHQ0VGhFa2tEeHE4OENjUFV6N2x4UT09>

Meeting ID: 954 6295 3785

Passcode: 558693

I. Adjournment

- **2:04pm**