Adjunct (1 Year)

- Annette Owens

Behavioral Social Sciences

- ⊠ Yun Chu

Business

- **⊠** Kurt Hull
- ⊠ Phillip Lau
- ☑ Josh Troesh

Counseling

- ☑ Amy Herrschaft

Fine Arts

- ⊠ Kevin Blickfeldt
- ☑ Diana Crossman
- ☑ Joe Hardesty
- □ Larry Leach
- ☑ Russ McMillin

Health Sciences & Athletics

- ☑ Andrew Alvillar
- Shiney Johnson
- ☑ Dina Mauger
- ☑ Eric Villa

Humanities

- ☑ Stephanie Burnham
- **Excused Sean Donnell**
- ☑ Brent Isaacs

- ⊠ Kevin Degnan

ITEC

- ☑ Charlene Brewer-Smith
- Ross Durand
- ☑ Dylan Meek
- ☑ Bruce Tran

Library

- □ Camila Jenkin
- ☑ Tiffanie Lau
- ☑ Gary Medina

Mathematics

- Susana Acosta-Acuna
- □ Diaa Eldanaf
- **Excused Lars Kjeseth**
- ⊠ Greg Fry
- ☑ Arturo Martinez

Natural Sciences

- ☑ Mia Dobbs
- Sanda Oswald
- □ Darcie McClelland
- Excused: Troy Moore

ASO

⊠Luisa Paredes

Curriculum Chair

⊠Edwin Ambrosio

Academic Affairs

⊠Carlos Lopez

Student Services

Robin Dreizler

President/Superintendent

Brenda Thames

ECC Federation

⊠Kelsey Iino

Institutional Research

⊠Josh Rosales

Dean's Reps/Guests/Other Officers:

- ☑ Ali Ahmadpur
- Jeff Baumunk
- □ Debra Breckheimer
- □ Linda Cooks
- ⊠Analu Cruze
- □ David Gonzalez
- ⊠Arturo Hernandez
- ☑ Dr. Jeny Joy
- ☑ Julie Meredith
- **I** Lavonne Plum

- ⊠ Ms. Nishi
- □ Polly Parks
- ☑ R. McCullum

ACADEMIC SENATE MINUTES March 21, 2023

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)

- 1:04pm
- CIP agenda item pulled. Will present April 18th

B. Approval of Minutes (2 minutes, p. 6-11)

- Motion to approve by C. Brewer-Smith, seconded by K. Degnan
- 23 yes, 0 no, 0 abstention
- Approved

C. Unfinished Business:

none

D. New Business:

- a. BP/AP 4050, Articulation- Camila Jenkin (7 minutes, p. 12-15)
 - BP 4050
 - o Came to ed policy committee with edits from Lori Suekawa
 - No comments/questions
 - AP 4050
 - o Included CalGETC in language
 - No questions/comments
 - Send any feedback by 3/29
- b. BP 7160, Professional Development- Camila Jenkin (3 minutes, p. 16-17)
 - New policy created in consultation with PD adopted on 3/14/2023
 - Suggested to mark as new policy so folks don't look for "previous" version on website
 - Send any feedback by 3/29

E. Information Items –Discussion

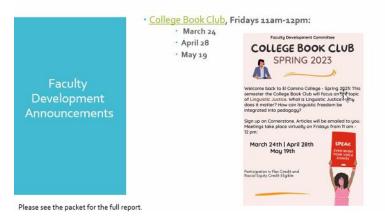
- a. Guided Pathways Updates- Chris Page (5 minutes, p. 18)
 - Rebuilding success teams to include faculty and program representation
 - Create IMPACT grid for success teams so any changes for intervention are seen through this lens
 - Focus on Pillar 4 Ensure Learning
 - Embed tutoring/counseling within courses
 - New projects finalized end of spring to outline fall focus areas

- Ouestions:
 - o Gateway course definition:
 - High enrollment, low success rate and has equity gaps
- b. Changes to Curriculum DE Addenda re: Hyflex- Edwin Ambrosio (5 minutes, p. 19-22)
 - Definition of hyflex and components required to provide hyflex courses
 - Need for TA, student to student interaction, regular contact with faculty (live and office meetings), timely feedback, etc.
 - o Refer to packet for complete details
 - Comments/Questions:
 - o For courses already approved for DE they need to include these components
 - o Bulk approvals will be granted. Consult with division curriculum committees
 - Please have discussions within department and divisions to identify courses for hylfex
- c. Changes to PD Day Planning Process- Anna Brochet (5 minutes, p. 23)
 - Expectations all employee groups will attend PD day
 - o Offices closed during this time
 - Since PD day is inclusive to all then all employees are a part of PD planning process
 - Issues with coordination of these process
 - Lack of faculty representation
 - Inconsistency in participation of planning meeting
 - FDC (faculty committee) and PDAC (campus wide committee to represent all employees)
 - FDC will start general session
 - Professional Development Advisory Committee (PDAC) will consult with FDC to plan sessions for the day
- d. Call for nominations, Academic Senate Executive Board Positions- Darcie McClelland (5 minutes, p. 24)
 - VP Academic Technol
 - VP Ed Policies
 - VP EDI
 - VP Finance and Special Projects
 - VP Logistics and Communications
 - Consider running. Click on link to constitution to review position description
 - Comments/Questions:
 - o Can part-time faculty hold position on e-board?
 - o Can part-time faculty serve longer than one year as senators?
 - It is in constitution. Will revisit justification.
 - Will check in with state-wide senate for guidance
- e. CIP Update- Viviana Unda (20 minutes, p. 25-68)

Tabled

F. Reports

- a. Academic Senate President's Report (Packet only, will not be read) Darcie McClelland (p. 69-87)
 - ASCCC statewide senate resolutions in packet. Let Darcie know by 3/24 if you have any suggestions/edits
- b. VP Reports (Packet only, will not be read)- Senate Executive Board (p. 88-99)



- c. Academic Affairs Report- Carlos Lopez
- d. Student Services Report-Robin Dreizler

G. Future Agenda Items

- a. Guided Pathways Plan
- b. Strategic Enrollment Management Plan 2022 2025
- c. Police/Community Relations and Safety Presentation

H. Public Comment (5 minutes)

- March 30th 1pm East Dining Lounge: Police Community Engagement luncheon with community and students. Check MarCOM meeting. Lunch provided.
 - Topic campus safety and theft
- LCJ, business and Fine Arts → need faculty reps (1 per division) so Student Success Committee can begin work

I. Adjournment

• 1:44pm