

**Adjunct (1 Year)**

- ☒ 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**

- ☒ Andrew Alvillar
- ☒ Tom Hazell
- ☒ Shiney Johnson
- ☒ Dina Mauger
- ☒ Eric Villa

**Humanities**

- ☒ Stephanie Burnham
- ☒ Sean Donnell
- Unexcused: Brent Isaacs

- ☒ Kevin Degnan
- ☒ Erica Brenes

**ITEC**

- ☒ Charlene Brewer-Smith
- ☒ Ross Durand
- ☒ Dylan Meek
- ☒ Jack Selph
- ☒ Bruce Tran

**Library**

- ☒ Camila Jenkin
- ☒ Tiffanie Lau
- ☒ 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**

- ☒ 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

Ana Fernandez

Arturo Hernandez

Dr. Jeny Joy

Julie Meredith

Lavonne Plum

Michael Wynne

Michelle Navarro

Ms. Nishi

Polly Parks

R. McCullum

Viviana Unda

## ACADEMIC SENATE MINUTES March 7, 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)

- Called to order at 1:03pm

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

- Motion to approve minutes: C. Brewer-Smith, seconded by Leech
- 27 Yes, 0 No, 1 abstention

### C. Unfinished Business:

a. Proposed changes to scoring and process for Distinguished Faculty Awards- Anna Brochet and Darcie

McClelland (5 minutes, p. 12-18)

- Motion to approve L. Kjeseth, seconded S. Donnell
- No suggestions sent to AS President
- 37 Yes, 0 No, 0 abstentions

b. Proposed ECC DEIA Statement- Darcie McClelland (5 minutes, p. 19)

- Motion to approve. Motioned L. Kjeseth, seconded K. Daniel Di-Gregorio
- Feedback received:
  - concerns with “welcome all” statement
    - Suggestions in room: strike out “all” in 3<sup>rd</sup> line and add “individuals”
  - Suggestion to include title 9 and additional resources.
  - Include what we are actively working on towards DEIA
  - Include embedded links to any resources suggested
  - Consider looking at law/ed policies that impede equity work on campus and make recommendations to chancellor’s office
- 37 yes, 0 No, 0 Abstentions. Approved.

c. BP/AP 4055/5140, Academic Accommodations for Students with Disabilities- Camila Jenkin (5 minutes, p. 20-26)

- Motion to approve S. Donnell, Seconded J. Hardesty
- Feedback:
  - Mention purpose of ensuring compliance and equality of access
  - Functional/Educational consistent language
  - Educational assistance/non-credit to replace remedial

- Instructor is not the sole provider of accommodation. Add language to include campus community
- Cleaned up title and designated offices that support students with accommodation
- Discussion around “equitable” vs “equal”. Document to include “equitable” and “opportunity”
- 38 Yes, 0 No, 0 abstentions. Approved.

#### **D. New Business:**

a. BP/AP 4050, Articulation- Camila Jenkin (5 minutes, p. 27-30)

- Tabled due to time.

#### **E. Information Items –Discussion**

a. ECC Emergency Conditions Recovery Plan Update- Carlos Lopez (15 minutes, p. 31-57)

- Reviewed elements included in ECC Emergency Recovery Plan. ECC on target to meet
- Students being contacted through call center are actually enrolling
  - Efforts to call those who stopped out, didn’t complete application, etc. are working.
- Suggestion to create 14 week and late start 6-week courses to increase enrollment
- Strategies:
  - Dual enrollment expansion, non-credit program, health care programs (non-credit), etc.
  - Community development programs may be converted to non-credit to make them free to students
- Comments/Questions:
  - Discussion about faculty impact and work assignment with increase in course offering
    - VP offered to connect with department if there is a concern about faculty scheduling.
    - Some classes are not appropriate to be short-term

b. ZTC Update- Mary McMillan and Linda Cooks (15 minutes, p. 58-75)

- Webinars to search open educational resources available. Sign up on Cornerstone: 3/7 3pm and 3/9 3pm
- 841 ZTC and 303 LTC for 2021-2022
- ECC one of ten campuses that participated in creating survey to gather ZTC/LTC impact data
  - Students make decision based on cost of materials
  - Students choosing to enroll/drop classes if material cost is too high
  - Student felt sense of care/connection from faculty if they considered ZTC/LTC
- 115 million grant dollars going out to colleges to develop ztc/ltc degrees/pathways
  - Feb. 28 chancellors announcement
  - Discussed phases

- XB 12 Instructional Material Cost now required by chancellor’s office
  - Ex. Books, HW codes, etc.
- Comments:
  - What if class requires software that sometimes district can cover and sometimes not?
    - Math courses have homework banks/codes
    - Course schedule should include cost of material. Will be enforced.

c. CIP Planning Summit Announcement- (5 minutes)

- <https://www.elcamino.edu/comprehensive-integrated-planning/index.aspx>
- In the process of analyzing data from students, campus community, and stakeholders Planning summits March 31<sup>st</sup> and May 12<sup>th</sup>
- 
- Outlined CIP workflow

## CIP Workflow



**Over the Spring 2023 semester, there will be a series of meetings to work through each phase.**

- CIP Summits are working sessions that include all members of the CIP WG, SSC, Academic Senate Leadership, and College Council and the Planning Track WG leads.
- For the CIP Working Group and Strategy Steering Committee:
  - Meeting are on Fridays
  - Members will receive materials by Monday/Tuesday prior to each meeting via email and posted on Microsoft Teams site
  - Microsoft Teams may be used for collaboration and discussion in between meetings

- Steering committee:

## Strategy Steering Committee & CIP Working Group Members

**YELLOW = CIP Working Group members**

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			[2 other students – TBD]

d. New Academic Senate Logo- Stephanie Burnham and Camila Jenkin (5 minutes, p. 83)

- Redesigned based on feedback from senators
- Shout out to Orion Teal, Stephanie Burnham and Camila Jenkin for creating logo

e. Academic Technology Conference Announcement- Stephanie Burnham (5 minutes)

- Register for conference 3/24
- Can pick and choose sessions to attend

f. Faculty Development Committee Announcements- Anna Brochet (5 minutes)

- Informed/Inspired reschedule happening 3/16 at 1:15pm and others. Register on cornerstone

## **F. Reports**

a. Academic Senate President's Report – Darcie McClelland (p. 84-98)

- BS Resp care will begin fall 23

b. VP Reports (Packet only, will not be read)- Senate Executive Board (p. 99-106)

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)**

- No comment

## **I. Adjournment**

- 2:26pm