

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
- Excused: Ana Fernandez
- ☒ Maria A. Garcia
- ☒ Amy Herrschaft

Fine Arts

- ☒ Kevin Blickfeldt
- Unexcused: Diana Crossman
- ☒ Larry Leach
- ☒ Russell McMillin
- ☒ Vince Palacios

Health Sciences & Athletics

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

Humanities

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

- ☒ Kevin Degnan
- ☒ Erica Brenes

ITEC

- ☒ Charlene Brewer-Smith
- ☒ Ross Durand
- Excused: 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
- 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

Loic Audusseau

John Baranski

Mary McMillan

Rita Mccullum

Christina Nagao

Dr. Russell Serr

Jenny Simon

Michael Wynne

Marc Yebert

ACADEMIC SENATE MINUTES April 4, 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

B. Approval of Minutes (2 minutes, p. 6-10)

- Motion to approve C. Brewer-Smith, seconded by E. Brenes
- 24 yes, 0 no, 1 abstention
- Approved

C. Unfinished Business:

a. BP/AP 4050, Articulation- Camila Jenkin (5 minutes, p. 11-14)

- Motion to approve C. Brewer-Smith, seconded by S. Burnham
- Concerns/Comments:
 - Concern with 1st sentence on BP 4050. Need clarification on how policy applies to various baccalaureate vs 4-year institutions
 - Will strike out baccalaureate and include 4-year institutions language
- 31yes, 0 no, 1 abstention
- Approved

b. BP 7160, Professional Development- Camila Jenkin (3 minutes, p. 15-16)

- Motion to approve C. Brewer-Smith, seconded by L. Leach
- Comments/Concerns:
 - None
- 29 yes, 0 no, 1 abstention
- Approved

D. New Business:

a. 2022-2025 ECC Strategic Enrollment Management Plan- Carlos Lopez (15 minutes, p. 17-69)

- Reviewed features and goals of plan
- Still accepting feedback
- Emergency Management Plan is embedded in Strategic Enrollment Plan
- SEM expanded to add more voices from campus community (total of 48 participants from various meetings)
- 18,626 FTES pre-covid vs 14, 787 FTES post covid (2021-2022). This is a -14% decline in FTES
- We have until 2024-2025 to rebuild enrolment of face budget cuts
- Largest group of students were latinx and African American
- Reviewed SEM and enrollment recovery goals

Strategic Enrollment Management Plan Goals:

1. Increase FTES by an average of 8.6% per year through 2024-2025 to pre-pandemic levels (Access)
2. Improve admissions to enrollment yield rate and the percent of students enrolled in 12+ units by 5% per year through 2024 – 2025 (Engagement)
3. Improve student course and term-to-term retention and course success by 5% each year through 2024-2025 (Retention)
4. Improve student success and goal attainment by 5% each year through 2024-2025 (Completion)

Enrollment Recovery Strategies

SEM Plan includes strategies and activities intended to increase enrollment, promote student retention, support student completion, and improve College effectiveness with respect to enrollment planning. Example strategies include:

- Continue and expand marketing and outreach activities
- Expand Non-Credit Career Development and College Readiness Pathways with a focus on Workforce Development
- Expand K-12 Partnerships and Dual Enrollment Programming
- Continue to Focus on Workforce Development Programs
- Complete Teaching College Status via the CVC-OEI Course Exchange
- Surge support services intended to improve student retention and completion rates
- Develop Additional Transfer Pathways and Opportunities
- Maintain an Equity Focused Approach to Serving Students Within the District

- Living document and goals will be evaluated and updated as needed through shared governance process
- Questions/Comments:
 - Non-credit courses (ESL, math prep, etc) didn't include faculty noted on there
 - Faculty will be involved and coordination will happen to include faculty (i.e. via curriculum committee)
 - HDEV can work with counselors to support contextualize meta-major courses to help improve retention/success rates
 - Did recovery enrollment strategy consider how it may impact faculty load.
 - 10+1 issues need to be kept to comments/questions per AS President
- Second reading at Senate meeting on April 18th meeting. ALL FEEDBACK NEEDS TO BE SUBMITTED BY APRIL 13TH END OF DAY.

b. 2022-2026 ECC Guided Pathways Workplan- Jenny Simon and Polly Parks (15 minutes, p. 70-103)

- Reporting document to outline/monitor GP progress
- Discussed goals (fully, nearly and starting) integrated progress
- Comments/questions:
 - Detailed plan included editing of course outlines that didn't come to senate. Any efforts like this should be run through and collaborated through senate.
 - The template came out last month and plan was not written as a collaborative process as it needed to be written under haste. When things like this come up, please bring up so it can be addressed.
 - Insert: in consultation with senate
 - Some language in GP plan had overlapping language with EMTI and language. Please include previous work/collaboration doe with Senate
- Please submit any feedback by April 13th end of day

c. Resolution in Support of Faculty Input on Technology Needs- Stephanie Burnham (10 minutes, p. 104)

- Resolution created so all faculty aware of process to request technology

- Urgent tech and specific department needs considered/addressed so plans are in place
- Comments/questions:
 - Clarify FT faculty
 - Film/Journalism/ITEC/Fashion may have specific needs. Clarify if included in language
 - Please email Stephanie Burnham feedback
 - Include 10+1 statement in resolution. Technology is a 10+1 issue as some departments have specific technology needs to be able to teach courses
 - LOIC: ITS in full support with providing students and faculty with technology needs.
 - In support with identifying a process to provide requests for departments that may have unique/specific technology needs
- Send feedback directly to Stephanie Burnham by end of day April 13th
 - sburnham@elcamino.edu

E. Information Items –Discussion

a. FDC Announcements- Anna Brochet (5 minutes)



- Informed and Inspired, Classroom Climate Change: Leveling-up the Student Experience Post Pandemic
 - [Panel: Thursday, April 27, 1:15-2:15pm](#)
 - [Discussion: Friday, April 28, 1:15-2:15pm](#)

• [College Book Club](#), Fridays 11am-12pm:

- April 28

- May 19



b. EDI-Erica

- Reviewed survey comments
- Will update website and nominate EDI champion for fall
- Fall Equity Summit information forthcoming
- Email Erica any ideas for website/equity summit
 - ebrenes@elcamino.edu

b. Call for nominations, Academic Senate Executive Board Positions- Darcie McClelland (5 minutes)

- 6 VP positions up for election on e-board
- Provide nominations through April 18th
- Must be a current full-time senator
- Nominations:
 - Darcie McClelland for VP Policies

- Accepted
- Erica Brenes for VP EDI
 - Accepted
- Anna Brochet for VP Professional Development
 - Accepted
- Stephanie Burnham VP Academic Technology
 - Accepted
- Maria Garcia VP Communications & Logistics
 - Accepted

F. Reports

a. Academic Senate President's Report (Packet only, will not be read) – Darcie McClelland

b. 70-103

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

c. Academic Affairs Report- Carlos Lopez

d. Student Services Report- Robin Dreizler

G. Future Agenda Items

H. Public Comment (5 minutes)

- Thursday, April 6th Architecture Reception @ 6pm
- Read emails from Federation and get in touch with reps to stay informed

I. Adjournment

- Motion to adjourn 2:14 L. Kjeseth, seconded by K. Degnan