

Adjunct (1 Year)

Unexcused: 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

☒ Ana Fernandez

☒ Maria A. Garcia

☒ Amy Herrschaft

Fine Arts

☒ Kevin Blickfeldt

Unexcused: Diana Crossman

Unexcused: Larry Leach

☒ Russell McMillin

Unexcused: Vince Palacios

Health Sciences & Athletics

Unexcused: Andrew Alvillar

Unexcused: Tom Hazell

☒ Shiney Johnson

Unexcused: Dina Mauger

☒ Eric Villa

Humanities

☒ Stephanie Burnham

☒ Sean Donnell

☒ 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 Ahmadpour

Cynthia Cervantes

Dipte Patel

E. Yates

Janice Jefferis

Jeff Baumunk

Lavonne Plum

Linda Cooks

Linda Nishihira

Mary McMillan

Michael Wynne

Polly Parks

Rita McCullum

William Carter

ACADEMIC SENATE MINUTES May 2, 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. 6-13)

- Motion to approve E. Brenes, seconded by L. Kjeseth
- 27 Yes, 0 no, 0 abstentions

C. Unfinished Business:

a. Executive Board Elections (3 minutes)

- K. Degan motion to vote. Moved by L. Kjeseth, seconded by K. Daniel Di-Gregorio
- Question about voting process. Recommendation to send out ballot even if only one person is running.
 - Last meeting senate body agreed voting by acclamation
- Elected e-board members:
 - Academic Senate President: Charlene Brewer-Smith
 - VP Academic Technology: Stephanie Burnham
 - VP Educational Policies: Darcie McClelland
 - VP Equity, Diversity, and Inclusion: Erica Brenes
 - VP Faculty Development: Anna Brochet
 - VP Finance and Special Projects: Josh Troesh
 - VP Logistics and Communications: Maria Garcia
- 33 yes, 0 no, 0 abstentions

b. Resolution in Support of Faculty Input on Technology Needs- Stephanie Burnham (7 minutes, p. 14)

- Motion to approve C. Brewer-Smith, seconded B. Isaacs
- Resolution written in collaboration with Luic
- Senate President recommends that academic technology committee consult with the college tech committee regularly for technology needs
- 34 Yes, 0 no, 0 abstentions
- Questions/Comments:
 - Only full-time faculty need computers. While that is in contract now, suggestion made to provide part-time faculty as this can create inequities as part-time often serve online
 - Yes, will be considered when/if the policy changes but for now it is reflecting what's in the contract language

- Recommend cross out full-time faculty language and just put faculty
 - Purpose of resolve was that any desktop/lap top have standard
 - Taking out full-time is not meant to insinuate resolution applies to or doesn't apply to part-time. The resolution is simply to address basic standards for technology provided to faculty (desktop/laptop)

D. New Business:

a. Counseling Faculty Evaluation Form Revisions- Dipte Patel and Counseling Senators (10 minutes, p. 15-24)

- Reviewed form updates and added questions to address counseling faculty (part-time and full-time)
- Questions/Comments:
 - Are these changes to be made now?
 - Article 20 outlines how forms need to be changed.
 - These forms were revised in 2019 but then stay at home order was
 - These changes were vetted by counseling faculty
 - Prior to last contract it did not require senate reading
 - These were changes created prior to MOU updates
 - Is faculty eval 10+1?
 - Yes, it is both senate and federation c
 - Which 10+1 item does this pertain to?
 - This would be the +1 item
 - It is agreed upon between federation, faculty and senate
 - Email Darcie for any suggestions/comments
 - Great that there is equity
 - Add “sensitivity to student’s cultural backgrounds”
 - Be more specific as to what sensitivity means

b. BP/AP 4045, Instructional Materials- Camila Jenkin (10 minutes, p. 25-28)

- BP 4045
 - Impetus to revise was to make sure accessibility is addressed
 - Minor language change to include new/relevant language
 - Discussion about aligning the BP/AP language
 - Recommendation “shall be consistent with..”
 - Include “Disabilities and Section 508 of Rehabilitation Act.”
 - Send Camila comments/suggestions by May 10th
- AP 4045
 - Online resources aren't always accessible (i.e. extremely old documents)
 - It is recommended faculty do their best to meet student needs and find accessible documents.
 - SRC is there to support the student but faculty should find accessible documents whenever possible.
- Questions/comments:

- Revise so that we don't dilute AP 4030
 - Send any suggested language to Camila Jenkins
- Concerns about older materials not being accessible to begin with
 - The idea here is that when you use contemporary materials to ensure materials are accessible
- What about primary resources (such as IRS/Laws) where alternatives may ne not be available
- Send Camila any updates Monday, May 10th

c. Letter to CIP re: Child Development Center- Darcie McClelland (10 minutes, p. 29)

- Academic Senate could not find how child development center is a 10+1 item
- However, we can write a letter for CIP leadership to consider the topic
- CDEV department provided input for letter to CIP
- Letter outlines equity issues and how students are impacted
- Specific ask is to prioritize a taskforce to include faculty, staff and management to provide and report out
- Comments/Concerns:
 - There is a 10+1 issue as this may impact child development center which requires students to observations. Perhaps a resolution for later after the research/task force is formed.
 - There was an IMPACT group that focused on this topic but was not a CIP task force
- Edits from CDEV faculty will be included
- Next senate meeting we can do 2nd reading
- ASO to reach out to other student groups

d. Academic Senate Constitutional Changes- Darcie McClelland (10 minutes, p. 30-44)

- Request for part-time senators to have 3-year term vs 1-year term.
- If part-time person is hired full-time then senate president will appoint replacement for the remaining of the year and then an election will be held at the beginning of the academic year
- Comments/Questions:
 - Why extended it to 3 year?
 - Terms aren't long enough for them to run for e-board positions
 - Just as part-times are learning about the senate and how it functions they have to give up term
- 2nd reading and vote at next meeting

E. Information Items –Discussion

a. FDC Announcements- Anna Brochet (5 minutes)

Faculty Development Announcements

- Save the Date for Fall PD Day: **Thursday Aug 24, 2023**
 - Call out for PD Power up Month Virtual Sessions (8/7-8/23) and Conversations with Colleagues Table Topics **due May 12th**
- Please complete **Faculty Professional Development Needs Assessment** by **Friday, May 5th**
- Informed and Inspired, Linguistic Justice
 - **Panel followed by Discussion: Thursday, May 11, 1:15-2:45pm via Zoom**
- **College Book Club, Fridays 11am-12pm: May 19**



Equity, Diversity, & Inclusion Announcements

- Save the date for our next committee meeting: **5/10 3-4PM** on zoom, particularly if you have ideas for how to develop, fund, and support an equity summit for Fall 2023
- You can now submit ideas in advance!
- You can now nominate EDI champions in preparation!
- See the new EDI campus website

Please see the packet for the full report.

Institutional Effectiveness Announcements

There will be a training on how to gather SLO data via Canvas Outcomes so you can get fuller data on how your students are doing and to address equity gaps at the SLO level on **Wednesday, 10 May at 11:55pm**.

It's via Zoom and you can get **one hour of DE recertification AND equity FLEX** if you register on Cornerstone.

You'll learn how to find SLOs/Outcomes in Canvas and bring them into your course and link them to a particular assignment. You'll also learn how to import an assignment from Canvas Commons if you don't already have one on Canvas to use.

There will soon be an on-campus, in-person training where folks will be able to set up Outcomes live during the workshop. Keep an eye on your email for that to be announced.

Please see the packet for the full report.

F. Reports

a. Academic Senate President's Report (Packet only, will not be read) – Darcie McClelland (p. 45-54)

- Equity Minded Teaching Institute: Darcie, Erika and Polly wrote and were approved for a \$255K grant to train faculty for equity work.
- There will be Winter 2024 Cohort and can fund to train additional 72 faculty.
- The pay would be hourly instead of a stipend.
- The new component would include observations and feedback to continue growth after the Communities of Practice.

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

c. Academic Affairs Report- Carlos Lopez

d. Student Services Report- Robin Dreizler

- Approved Dr. Jeffrey Stephenson as new Student Services VP will start July 2023

G. Future Agenda Items

H. Public Comment (5 minutes)

- Please fill out federation survey by end of week
- ECC President asked if anyone had questions about Di Vinci RISE program
 - No comments/question

I. Adjournment

- **2:17pm**