

Adjunct (1 Year)

Vacant

Vacant

Behavioral Social Sciences

☒ Kristie Daniel Di-Gregorio

☒ Kevin Dooley

☒ Janice Jefferis

☒ Larry Leach

☒ Orion Teal

Business

☒ Kurt Hull

☒ Phillip Lau

☒ Josh Troesh

Counseling

☒ Anna Brochet

☒ Ana Fernandez

☒ Maria A. Garcia

☒ Amy Herrschaft

Fine Arts

☒ Laura Almo

Unexcused: Kevin Blickfeldt

☒: Joe Hardesty

☒: Russ McMillin

Health Sciences & Athletics

☒ Andrew Alvillar

☒ Tom Hazell

Unexcused: Shiney Johnson

☒ 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

☒ Marc Yeber

Library

☒ Camila Jenkin

☒ Tiffanie Lau

☒ Gary Medina

Mathematics

☒ Daa Eldanaf

☒ Lars Kjeseth

☒ Greg Fry

☒ Arturo Martinez

☒ Mitch Middler

Natural Sciences

☒ Pete Doucette

☒ Darcie McClelland

☒ Sanda Oswald

☒ Polly Parks

☒ Jwan Wageman

ASO

☒ Oscar Hernandez

Curriculum Chair

☒ Edwin Ambrosio

Academic Affairs

☒ Carlos Lopez

Student Services

☒ Jeff Stephenson

President/Superintendent

Brenda Thames

ECC Federation

Kelsey Iino

Institutional Research

Josh Rosales

ACADEMIC SENATE MINUTES September 19, 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)

- 1:08 pm

B. Approval of Minutes (2 minutes)

- Motion to approve E. Brenes, seconded by D. McClelland
- 28 Yes, 0 No, 1 abstention (M. Yeber)
- Approved

C. Unfinished Business:

a. 2nd read-EDI-Equity, Diversity, Inclusion name change to IDEA- Erica Brenes(10min.)

- This is 1st read as it was not in packet at last meeting
- To include Accessibility
 - Committee has consulted with SRC
- Concern/Comments:
 - Clarify differences between accessibility vs equity
 - Be mindful of the similar acronym Individuals with Disabilities Education Act (IDEA)

D. New Business:

a. 1st read -Basic Needs Syllabus Statement-Anna Brochet (10min.)

- Pg 30 of packet
- Statement originally drafted by Basic Needs Center and was reviewed by FDC committee at last meeting
- Review edits on page 32
- Framed sentence from a positive aspect and away from shaming language and added physical location
- This is in lieu of titled “Food and Housing Resources” syllabus on website
- Send Anna Brochet any suggestions/comments at abrochet@elcamino.edu before September 25, 2023.
- Comments/suggestions:
 - Consider clarifying language and clarifying which services are needs-based vs open to all.

b. 1st read- Educational Policies-Darcie McClelland (15min.)

- Change for AP4240 for Academic Renewal
 - A student showed up at meet/greet with Stephenson and pointed out our policy is too restrictive
 - Longer wait and not as many units
 - Change was initiated to bring change for AP/BP in discussion with VP Stephenson, Lori Suekawa and other student services
 - BP 4240

- Reviewed. No changes suggested/made
- AP 4240 changes:
 - Proposed up to 30 units from 24 units
 - WF taken out since we don't give these out anymore
 - 12 units with 2.0 GPA at a regionally accredited university in
 - 12 months to 1 semester
 - If a student applied AR at another college, we will not block them from petitioning at ECC
 - Language added NCAA does not honor Academic Renewal
 - 2nd reading and vote at next meeting
- Comments/discussion
 - Does it apply to dual enrollment students?
 - Yes
 - Consider leaving WF in case there is a student in need in the future
 - Questions about employers looking at grades
 - Lilian reminded there is a legend indicating academic renewal has been applied towards substandard grades
 - Legally obligated to have this policy/procedure
 - Implementation is decided upon by institution
 - If they have more than 30 units, they choose which units to “wipe” out?
 - Yes
 - Remind to tell students some programs/schools may not honor this policy so they must check
 - Most CSU/UC will honor
 - Lilian clarified: once a degree is earned AR cannot be applied after. Units are “frozen” to earn the degree.
 - Exception is if the student has an F it can be processed after the degree has posted since that grade was not utilized to earn the degree
 - This is a good policy for students. Helps them move forward if they've had failures in the past.
 - Suggestion to clarify student can choose which units they will apply towards AR
 - Take out “committee” and state “reviewed by admissions and records”
 - What is notated on transcript:
 - Note is “L”--legend on back of official transcripts
 - Grades will not be calculated in GPA
- Any comments/suggestions to Darcie dmccllland@elcamino.edu Tuesday, September 26th

E. Information Items –Discussion

a. Students Recording Instructors- SRC- Gary Greco, Bonnie Mercado, Krause (15min.)

- Brian Krause provides assistive technology
 - Otter (app on phone)-special tech SRC students use to record lectures, take pictures so they can reengage with lecture afterwards
 - Used by students with various disabilities
 - Demonstrated student facing side of Otter using Math as example

- Sometimes the transcripts does not translate well so images help support learning
- Questions/comments:
 - Do students prefer this over annotated
 - How do students sign up?
 - Student can register with SRC once disability has been verified
 - Thorough process takes place to approve accommodation
 - Student signs document that this technology is only for them and not to be shared
 - The instructor can provide a recording as an alternative to using Otter
 - Concern about privacy for the other students:
 - Picture aspect stay on app vs on student phone
 - Per Gary: the student is not to take photographs of other students and should only be of course material
 - Per Bonnie: students are assigned to sit in front of class to eliminate/minimize taking images of instructor/other students
 - Is material deleted off app once course is over?
 - Purchases licenses and are temporary. Students do not keep material.
 - This app is known so they will research if content is deleted off app/cloud/server
 - Students have temporary access to cloud
 - Will bring up to vendors to do a systematic “wipe”
 - Downloading is NOT allowed from the cloud

b. Mommy Scholars – Kristie DiGregorio (5min.)

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c. Book Club-Anna Brochet (5min.)

- PD plans for FT faculty are due 9/29
- Linda Cooks leads faculty book club
 - Focused on invisible disabilities
 - Sign up on cornerstone
 - Fridays 11am-12pm

d. Nominations for Part-Time Senators- Charlene

- Senator nominations closed sept 15th
- Term changed from 1 year to 2 year. Full faculty will need to vote. Will vote at next meeting.

F. Reports

a. Academic Senate President’s Report (Packet only, will not be read) – Charlene

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

- EDI:
 - Meeting tomorrow 2-3pm
- ATEC:
 - 3/29 Ed Tech Conference (focused on AI).

- Call for proposal will be sent out .
- Can view annual plan in packet.
- Will provide flow chart on how to request technology assistance
- For new senators fill out form sent by Stephanie. Let her know if you did not receive.
 - Any suggestions to add to canvas shell are welcome
- Instructional Effectiveness:

Instructional
Effectiveness
Announcements

- Campus SLO Completion for Spring 2023 is at 53.1%. This will improve as more faculty enter results and as timelines for Spring 2023 continue to be cleaned up.
- Spring 2023 SLO Results were due 15 September.
- Spring 2023 PLO Results are due 29 September.
- There will be a workshop on 26 September at 2:30pm on entering SLO and PLO results and setting up Canvas Outcomes for Fall 2023.
- Program Review is proceeding with the current cohort assembling their documents to meet with Academic Program Review Committee beginning in Spring 2024.

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c. Academic Affairs Report- Carlos Lopez

- Faculty prioritization in progress
- On track for committee to meet 1st week of October to finalize results of recommendation by end of oct.
- Dean should not be selecting faculty for faculty prioritization
 - The faculty should be selected by faculty not the dean
- Goal is to have answer by end of November of positions approved
- Enrollment on track
 - Numbers dropped a bit after census, but last 8-week session should help to meet the gap
 - Exploring 12-week session this term in humanities
 - If interested in teaching 12-week courses consult with your dean

d. Student Services Report- Jeffrey Stephenson

- FIRST program orientation
- College night 11/8
- Outreach efforts increased to communities s where larger ide# applications are coming in
- Please let him know if there are any topics you want to hear about from Student Services

G. Future Agenda Items

a. Academic Senate Goals 2022-2023

H. Public Comment (5 minutes)

- Stefanie Frith:
 - Introduced reporters/photographers
 - Several students were nominated for Pulitzer Prizes
 - Requesting funding to support students

I. Adjournment

- 2:21pm