

Adjunct (1 Year)

Vacant

Vacant

Behavioral Social Sciences

☒ Kristie Daniel Di-Gregorio

☒ Kevin Dooley

☒ Janice Jefferis

☒ Larry Leach

☒ Orion Teal

Business

☒ Kurt Hull

Unexcused: Phillip Lau

☒ Josh Troesh

Counseling

☒ Anna Brochet

☒ Ana Fernandez

☒ Maria A. Garcia

☒ Amy Herrschaft

Fine Arts

Unexcused: Laura Almo

Unexcused: Kevin Blickfield

☒: Joe Hardesty

☒: Russ McMillin

Health Sciences & Athletics

Unexcused: 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

Excused: Dylan Meek

☒ Jack Selph

Unexcused: Mark Yeber

Library

☒ Camila Jenkin

☒ Tiffanie Lau

Unexcused: Gary Medina

Mathematics

☒ Diaa Eldanaf

Unexcused: Lars Kjeseth

☒ Greg Fry

☒ Arturo Martinez

☒ Mitch Middler

Natural Sciences

Excused: Jwan Wageman

☒ Polly Parks

☒ Sanda Oswald

☒ Darcie McClelland

Unexcused: Troy Moore

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

Dean's Reps/Guests/Other Officers:

Moses Wolfenstein

Jonathan Fall

Marlow Lemons

ACADEMIC SENATE MINUTES September 5, 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)

- 1:07 pm

B. Approval of Minutes (2 minutes, p. 12-16)

- Motion to approve D. McClelland, seconded by S. Burnham
- Amendment to minutes:
 - Present: O. Teal
- Yes 25, No 0, Abstentions 0

C. Unfinished Business:

D. New Business:

a. Committee name update EDI-Erica Brenes

- Change name to IDEA (Inclusion, Diversity, Equity and Accessibility)
- Voting at next meeting

E. Information Items – Discussion

a. Welcome VP Stephenson – Student Services (2minutes)

b. Digital Media Producer Jon Falk- Crystle Martin (5 minutes)

- John Falk new Digital Media Producer/Media Developer
- Support faculty with digital search needs (consultation, drafting, etc.)
- May contact him at Jfalk@elcamino.edu

c. Academic Senate Committee Survey Report – Vivana Unda (15 minutes, p. 17-29)

- Joshus Rosales standing in for V. Unda
- Survey from spring 23 to all consultation committees to assess 7 areas

Assessment Areas

1. Purpose, Goals & Tasks
2. Completion of Goals
3. Committee's Functioning
4. Decision-Making Effectiveness & Communication
5. Accomplishments & Improvements Mentioned by Respondents
6. 2022-23 Suggested Goals/Initiatives/Issues
7. Academic Senate Role on Keeping Senators Updated about the College.
Information & Communication Suggestions

- Response rate: 39% (19 out of 49)
- 19 out of 49 senator participation
- Reviewed findings. Refer to slides for details.

- Questions/Comments:
 - Day after PD day there was a collegial consultation meeting (which included e-board)
 - Suggestion to report out what was learned
 - New senators will be added to Canvas Senate Orientation

d. Board Docs transition-Charlene, Maria (5 minutes)

- Minutes/meetings will be on BoardDocs going forward
- Link will be on website

e. Next meeting in-person

- Voting senators need to be in person and guests may attend online.

F. Reports

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

- In person meetings going forward for voting senators
- Transitioning to Board Docs
- Email Charlene goal ideas for 23-24

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

- S. Burnham Academic Tech:
 - Meetings are 3rd Friday of month 9-10am via zoom
 - Looking for new members. Email Stephanie if interested in joining the committee. SBurnham@elcamino.edu
 - Ed Tech Conference March 22, 2024 in person (possible hyflex/hybrid options)
 - Will send out proposal emails from MarCom and Senate
- E. Brenes DEI
 - Meetings occur 3rd Wednesdays of month 2-3pm on zoom
 - Equity Conference 10/20
 - Check out website for more information
 - <https://www.elcamino.edu/academic-senate/equity-diversity-inclusion-standing-committee/>
- A. Brochet Professional Development
 - Meetings occur 2nd OR 4th Tuesdays in person library 202
 - Need faculty representation from the following divisions:
 - Business, ITEC, Health Sciences/Athletics
 - Friday, Sept 8th PD Day evaluation deadline
 - PD day office has put all presentations on website
 - <https://www.elcamino.edu/departments/professional-development/professional-development-day.aspx>
 - 9/29 deadline to submit PD day suggestions for sp 24
- D. McClelland Policies
 - Math and Fine Arts faculty representation needed

- Doesn't need to be a senator
 - Meetings are 2nd/4th Tuesdays on zoom 1:15-2:15pm
- K. Degnan
 - SLO/Program Review
 - Faculty working on PR can connect with Kevin for support if they need access to data
 - Training for SLO to NuVentive and SLO set up on Canvas
 - In person (pending interest) and zoom
- E. Ambrosio curriculum
 - Any division needing training regarding curriculum please contact E. Ambrosio
 - Email eambrsio@elcamino.edu

c. Academic Affairs Report - Carlos Lopez

- Enrollment on track
- Late start 8-week courses may support in reaching our goal
- Faculty prioritization timeline pushed up by weeks. This was discussed at our last senate meetings. Reminders have been going out. The timeline is shorter to accelerate the process and approve faster so Dr. Thames can finalize the list before Thanksgiving holiday.

d. Student Services Report- Jeff Stephenson

- Came from teaching faculty in CTE Funeral Service program (1 of 52 in US) in northern California

G. Future Agenda Items

a. Academic Senate Goals

H. Public Comment (5 minutes)

- Union meeting Sept 6th see emails sent by federation
- Guided Pathways Update:
 - GP website now includes meta-major information and program maps
 - <https://www.elcamino.edu/academics/guided-pathways/>

I. Adjournment

- Motion to adjourn D. McClelland , seconded M. Dobbs
- Ended 1:56pm