

Adjunct (1 Year)

Sanda Oswald

unexcused: Selene Torres

Behavioral Social Sciences

Stacy 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

Fine Arts

Jonathan Bryant

Joe Hardesty

Russell McMillin

Joanna Nacheff

Health Sciences & Athletics

unexcused: Andrew Alvillar

Tom Hazell

Shiney Johnson

Dina Mauger

Eric Villa

Humanities

Stephanie Burnham

Sean Donnell

Brent Isaacs

Elayne Kelley

Anna Mavromati

ITEC

Charlene Brewer-Smith

Ross Durand

Dylan Meek

Renee Newell

unexcused: Jack Selph

Library

Camila Jenkin

Analu Josephides

Gary Medina

Mathematics

Susana Acosta-Acuna

Diaa Eldanaf

Robert Eleuteri

Greg Fry

Ronald Martinez

Natural Sciences

Jwan Amin

Mia Dobbs

Excused: Shimonee Kadakia

Darcie McClelland

Shanna Potter

ASO

Anisha Moutra

Curriculum Chair

Janet Young

Academic Affairs

Jackie Sims

Student Services

Ross Miyashiro

President/Superintendent

Brenda Thames

ECC Federation

Kelsey Iino

Institutional Research

Josh Rosales

Dean's Reps/Guests/Other Officers:

Ali Ahmadpour

Anna Mavromati Duncan

Crystle Martin

Ethan Cohen

Jeff Bumunk

Keiana Daniel

Kevin Degnan

Laila D.

Laura Almo

Linda Cooks

Maeve Lee

Melissa Fujiwara

Moses Wolfenstein

Nancilyn Burruss

Robin Dreizler

Salvador Navarro

ACADEMIC SENATE MINUTES Tuesday, March 15, 2022

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

- Senate President called meeting to order at 1:02pm

B. Approval of Minutes (p. 6-13)

- Senate President requested motion to approve meeting minutes. Moved by A. Josephides, seconded by S. Allen.
- No comments/questions
- Approved. 0 No's. 0 abstentions.

C. Unfinished Business:

a. Resolution Affirming The Rights and Lives of our Transgender and Gender Non-Conforming Students Matter 2nd reading and vote- Salvador Navarro and Hong Herrera Thomas (p. 14)

- Academic Senate President requested motion to review 2nd reading. Motioned by A. Josephides. Seconded by Y. Chu.
- Authors of resolution took into consideration previous feedback and first paragraph was revised.
- Added non-binary language throughout the resolution.
- Added "employees", removed Academic Senate and replaced it with El Camino College
 - Academic Senate President suggested put back in Academic Senate since this resolution is coming from AS.
- Reviewed terms: transgender, non-binary and non-conforming.
- Discussion:
 - Support around resolution by Senate body.
 - Suggested not to mention state/spaces. Others responded that it is important to be direct in our language just like we were with BLM/George Floyd resolution
 - Discussion around colleges needing to be more supportive around supporting LGBTQI population
- Academic Senate President requested move to amend resolution. No movement voiced by Senators.
 - Approved. 0 no's, 0 abstention.
- College Council will read/adopt similar resolution.

b. Call for nominations, Senate President Elect- Senate Executive Board

- No nominations at this time.
- If you plan to nominate someone else, please make sure the person you nominate is willing to serve if elected.

D. New Business:

a. Sunsetting Web advisor Gradebook- Crystle Martin and Moses Wolfenstein (p. 15)

- Background:
 - Online and Education Advisory Committee recommended to replace web advisor by end of sp 22 and transition to Canvas/Colleague to support grade reporting
 - Webadvisor is outdated software and has many technical issues
 - Canvas Gradebook is available and Passback feature between Canvas/Colleague will be ready to implement by spring break.
 - Workshops will be available for those who are still utilizing Webadvisor Gradebook and would like to transition to Canvas Gradebook
 - Canvas makes it easier for students to view grades
 - Questions:
 - Canvas does not do well at providing accurate grades (example: Canvas does not consider extra credit provided to students) so how will this affect Passback?
 - Passback does not automatically pass grades to Colleague without pairs of eyes and approval.
 - Web advisory gradebook will be gone but can still access class schedule will be available which is helpful for counseling sessions.
 - Counseling Senators Suggested to get rid of ed plan/program piece if possible so students don't get confused about educational plan.
 - Moses will confirm with department if it's possible.
 - Faculty Self-Service feature may be a place where we counselors can access "real-time" class schedule in the future if Webadvisor is done away with altogether.
 - Have there been any discussions about the Canvas "pass back" with colleague eliminating the need for instructors to send grade documentation to A&R at the end of the semester?
 - Met with Lilian and exploring new ways to use Passback features to do "no show" reports and gradebook through Passback vs sending it to A&R.
 - Gradebook functions for instructors to do grades however they want?
 - Statewide workgroup will be explore new ways of using Gradebook to meet needs of instructors
 - **SENATE REPORTERS: BE SURE TO CONNECT WITH DEPARTMENT AND MAKE SURE FACULTY ARE AWARE. PLEASE BRING BACK FEEDBACK FOR NEXT MEETING.**
 - 2nd reading and vote at next meeting

F. Information Items – Discussion

a. Noncredit program update- Darcie McClelland

- Senate President met with ECC President and expressed concerns around the issue. ECC President was receptive and agreed this needed to go through consultation. She agreed this was an issue and could not move forward without support of faculty. She agreed to pause non-credit for now, reflect and come up with a game-plan to get buy-in from all constituents and will revisit fall 22.
- Comments:
 - Members thanked Senate and ECC President for pausing to make sure consultation process happens around this issue

b. Request for feedback on mask mandate- Darcie McClelland

- Covid task force will vote on Friday, March 18th on mask mandate
- Senators reach out to faculty and provide feedback on how groups feel about mask mandate and submit to Senate President by Thursday, March 17th so she can provide feedback to Covid task force
- Questions:
 - Did the district poll students?
 - Doesn't seem like the students were asked about mask mandate. Suggested to poll students in classrooms and provide feedback to Senate President and/or Federation President
 - If you poll students please provide as much information (# of students polled, # of students responded, etc.)
 - ASO representative mentioned they are working on gathering feedback from students via social media and word of mouth
 - If mask mandate is lifted, can instructors mandate students to wear masks?
 - Not likely. Will bring up to Covid Task Force
 - Any feedback emailed pleas include the word "mask" in subject to make it easier to track

c. ASCCC Spring Plenary Resolutions- Darcie McClelland (p. 16-38)

- Please look through resolution packet pages 16-68 resolutions and send feedback to Academic Senate President by Friday, March 18th.
- If you don't have feedback on resolutions and want to provide positions on how to vote please let her know by April 9th.

G. Officer Reports

a. President – Darcie McClelland

- Formal partnership between Journalism Department to have student journalist to attend Academic Senate meeting and set them up to talk with AS speakers at later time

- Send any questions/feedback to Senate President or Secretary
- Need two more committees?
- Senate Elections:
 - Business 3, Counseling 1, Library and Learning Resources, Fine Arts 4, Humanities 5, Industry and Tech 5, Natural Sciences 2
 - Please make sur elections happen. Advertise to division and give people a chance to run.

b. Chair, Curriculum – Janet Young

- New Courses Possibly Similar to Existing Courses Training
- Hyflex Distance Education Delivery Method Presentation by M. Wolfenstein
 - This modality of teaching is in the beginning stages
 - Allow students to attend course from home or on campus in real time
 - Will bring this topic to Academic Senate April 5th

c. VP Educational Policies – Camila Jenkin

- Concluded work on AP 5520
 - More updates later
- 5070 Distance Education will be reviewed soon

d. VP Equity, Diversity, and Inclusion- Analu Josephides

- Task force formed to develop ideas on ways to honor ECC students and employees working on EDI initiative.
 - Email with subject “EDI Honoring” to help identify email
- Continue to review Faculty Racial Equity PD Flex credit with VP of FDC
- Reviewed Resolution Affirming the Rights and Lives of our Transgender, Non-Binary and Gender Non-Conforming Students Matter
- Discussed Mental Health Issues affected by students of color, black and African American and other minoritized populations. Resolutions forthcoming supporting
- Working with FDC

e. VP Faculty Development – Stacey Allen (p. 39-40)

- No longer need to submit external credit for any chancellor’s office offered trainings. Registering through Cornerstone will automatically put on transcripts
- Flex credit daily limit will now be 8 hours vs 6 hours to accommodate for long day conferences
- If you want to join FDC fall 22 planning meeting please respond by
- Conversations with Colleagues 3/23 1:30-2:30pm
- Faculty Book Club 3/25 11am-12pm
 - Engaging African American Males in Community Colleges partnership with Brian Mims Project Success
- Informed and Inspired: Designing and Teaching for Excellence 3/31 1:15-2:15pm and 10am-12pm
 - Becoming a Warm Demander

f. VP Finance – Josh Troesh

- No report

g. VP Academic Technology – Stephanie Burnham

- ATEC Conference:
 - Some hyflex options will be available
 - Hyflex definition will be flushed out soon
 - <https://docs.google.com/document/d/1ai5mNvhbeWwv273xODhxwr39R5by1xbY0uXeFwI326g/edit>
 - https://docs.google.com/document/d/1E8s-hReLNSDuJ7nGvRq_UZXgHWmmMRaAY0tshP1xMBw/edit

h. VP Instructional Effectiveness/ALC & SLOs Update – Kevin Degnan

- SLO results due Math 4th. Completion rate right now: 60.2%
- PLO due March 18th. Enter in Nuventive
- Workshop for support with PLO and SLO entry via Zoom tomorrow 3/16 at 2:30pm. Register through Cornerstone
- Trainings slightly revised process for sharing information between ALC and Curriculum coming soon
- On track to assess handful of courses this term using Canvas Outcomes to get and act on disaggregated data and meet accreditation requirements. Training coming soon.

H. Special Committee Reports

a. ECC VP of Academic Affairs – Jackie Sims

- Strategic Enrollment management Plan (Adult Pathways)
- Guided Pathways (REACH)
- Dual Enrollments and Early College
- CTE
- Consistency Across Departments
 - Evaluation, contracts, etc.

b. ECC VP of Student Services – Ross Miyashiro

- Social Justice Center Coordinator Monica Delgado
 - Activity plans: Round table discussions, dialogue, art exhibition, performances, mentorships, etc.
 - If faculty want to get involved please
- Black Student Success Center Coordinator Keiana Daniels
 - Outcome: build community and connect students with faculty and staff and other students
 - Tutoring focused on college level math and writing component
 - Supplement the expansion of Project Success into this center.
 - Student leadership program being developed
 - Project Success IS NOT being relocated to center

I. Future Agenda Items:

- a. ECC Connect Syllabus Statement
- b. Strong Workforce Update
- c. AP 4105, Distance Education

J. Public Comment

- Be more alert and proactive around issues surrounding marginalized communities.

K. Adjourn

- Meeting adjourned 2:31pm