

Adjunct (1 Year)

Sanda Oswald

Unexcused: Selene Torres

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

Rocio Diaz

Maria A. Garcia

Fine Arts

Jonathan Bryant

Joe Hardesty

Unexcused: 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

Jack Selph

Library

Camila Jenkin

Analu Josephides

Gary Medina

Mathematics

Susana Acosta-Acuna

Excused: Diaa Eldanaf

Robert Eleuteri

Greg Fry

Ronald Martinez

Natural Sciences

Jwan Amin

Mia Dobbs

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

Annette Owens

Carolyn Pineda

Crystle Martin

E. Yates

Laura Almo

Linda Cooks

Maeve Lee

Moses Wolfenstein

Safia Ahmed

Stephen Peluso

Susan Nilles

ACADEMIC SENATE MINUTES April 19, 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

- Academic Call to order 1:02pm

B. Approval of Minutes (p. 6-15)

- Senate President called to motion approval of minutes. Motioned by A. Josephides, seconded by K. Daniel DiGregorio.
- Approved. No changes. 0 no's, 0 abstentions.

C. Unfinished Business:

a. AP 5520, Student Discipline Procedures (p. 16-39)

- Senate President called to motion approval for second reading. Motioned by S. Allen, seconded A. Josephides.
- New language "Student discipline data reporting:
- Disaggregate race, age, gender or any other characteristic identified by board
- 0 no's, 0 abstentions. Approved.

b. AP 5070, Attendance Accounting- Camila Jenkin and Moses Wolfenstein

- End of each semester instructors submit attendance rosters to admissions and records office
 - Not required by law and simply in AP so suggested to get rid of this
 - Changes so that it is written in manner that captures hybrid and live online courses
 - Still recommend to take attendance in case there are circumstances where you need to prove a student was or was not present
 - 0 no's, 0 abstentions

c. Call for nominations, Senate President Elect and VP Faculty Development- Senate Executive Board (p. 40-44)

- No nominations for AS President Elect
- Stacey Allen will step down VP Faculty Development
 - 1-year term appointment (2022-2023).
 - Anna Brochet, Counseling nominated by Stacey Allen and accepted.
 - Anna Brochet officially appointed to position without objections.

D. New Business:

a. Change in Title, Senate Secretary/Webmaster- Senate Executive Board

- VP of Logistics and Communications starting fall 2022.

- No changes in description or duties.
- Will do 2nd reading and vote at next meeting.

E. Information Items – Discussion

a. Timely Care Telehealth Services- Susan Nilles (p. 45-55)

- Currently students get 6 mental health visits per year. Through Timely Care students can access supplemental services for an additional 12 visits per year.
- Currently Student Health Center is at capacity and placing students on waitlists
- Student Health Center and many community partners are all at capacity and turning to waitlists too
 - As a response Timely Care Telehealth Services partnership created
- Register through application by April 30th for \$250 Amazon Gift Card opportunity drawing

b. Accreditation Annual Report- Jackie Sims

- Crystle Martin provided presentation today.
- Reviewed final 2022 Annual Report.
- Discussion of course modality enrollment changes in relation to Covid19.
- 29% graduation rate per DOE
- Discussed various goals/aspirational goals (please refer to document for complete information). Darcie will send document out.
 - Reached stretch goal of student success (74%) for the year.
 - Exceeded transfers aspirational goal (reference document for #s)
- Question: Where students auto-awarded certificates/degrees?
 - Will review 18-19 increase of award to see if there was auto-awarding of degrees
 - That may have come through Senate that year and voted on, but will confirm

F. Officer Reports

a. President – Darcie McClelland

- Attended ASCCC Plenary April 7-9th
 - Can find new officers and resolutions on ASCCC website
- Darcie selected as ASCCC and the CCCC 2022-2023 SEM program Coach
 - Trainings may 13-14 and June 3-4
- ITEC and LLR submitted senator results. The following debarments need to have elections and email to Maria or Darcie
 - Business 3, Counseling 1, Fine Arts 4, Humanities 4, Math 2 and Natural Sciences 2
 - Have 2 people verify results. Give department time to respond and nominate.
- Seeking 1 classroom faculty as voting faculty rep to College Council for 2022-2023 (already have a non-classroom faculty (Kelsey Iino) as a voting member)
 - Must attend College Counseling meetings (1st and 3rd Mondays, 1-3pm, 12 months a year)

- Compensated for outside contact periods
- Must be willing to represent all ECC faculty
- 3 Faculty Seats appointed by Senate: Academic Senate President, Non-Instructional Faculty, Instructional Faculty
- 1 part-time faculty member in College Council (non-voting member)
 - Will put call out for fall 22 appointment
- BOT passed resolution Affirming The Rights and Lives of our Transgender and Gender Non-Conforming Students Matter

b. Chair, Curriculum – Janet Young

- Continuing and reviewing curriculum
- Chair Elect, Edwin Ambrosio, shadowing Janet this term
- L. Plum continues to develop the Catalog and other major components of the job
- Discussion about Curriculum Specialist job announcement
 - https://elcamino.igreentree.com/CSS_Classified/CSSPage_JobDetail.ASP?T=20220419112607&
 - Curriculum Specialist closing date extended to 4/28 to size of pool. Start date likely delayed to June

c. VP Educational Policies – Camila Jenkin

- No report

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

- Events:
 - <https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:546ad17f-dc28-4db0-a78c-f1222977401a>
 - <https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:994dc6e9-f0c3-4d29-8e49-60c5d7943cd8>

- [Equity, Diversity, & Inclusion](#)

- Announcement: The History We Stand On: Re-inserting the African American Experience into the South Bay History of Los Angeles County. I encourage everyone to attend this event hosted by Linda Cooks, Part Time Faculty Librarian and the Library Exhibit committee. Presentation this Thursday, April 21st, 2022 and starts at 1:15pm with light refreshments. Sign-up on Cornerstone or contact lcooks@elcamino.edu for more information. Faculty who register and attend earn racial-equity flex credit. Flyer in chat.
- Announcement: The History We Stand On: A Chronicle of the Land that El Camino College Occupies. May 12th, 2022. Please contact lcooks@elcamino.edu for more information. Flyer in Chat.
- EDI Standing Committee - Mental Health Taskforce Hong Herrera Thomas, Susan Nilles (Chair), and Analu Josephides are developing a resolution to support ECC Students and its community on Mental Health Awareness.

e. VP Faculty Development – Stacey Allen

Faculty Development

- **Fall 2022 PD Day – Call for Breakout Session Proposals**
 - August 2-24: PD Power-up Month virtual sessions
 - August 25: In person
 - **College Book Club**
 - *Engaging African American Males in Community Colleges*
 - Friday, April 22, 11:00-12:00
 - **Informed & Inspired: Designing and Teaching for Excellence**
 - *Creating Community and Centering Cultural Capital*
 - Thursday, April 28, 1:15-2:15 and Friday, April 29, 10:00-12:00
-

f. VP Finance – Josh Troesh

- No report

g. VP Academic Technology – Stephanie Burnham

Academic Technology

[ATC](#); [CTC](#)

- Thank you everyone who attended the Ed Tech Conference! We had a great turn out! We have recordings of many of the workshops which you can view and submit as an External Training.
- The invisible work of our tech department: cyber security and disaster recovery.
- Infrastructure Upgrade: shipping delays impacted the setup of some of our new computers (as part of the computer replacement plan).
- Last CTC meeting was 3/15, next is now. Upcoming info on: computer replacement plan update, update on [Hyflex](#) classroom pilots.

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

- No report

G. Special Committee Reports

a. ECC VP of Academic Affairs – Jackie Sims

- No report

b. ECC VP of Student Services – Ross Miyashiro

Student Services

- Black Student Success Week – April 25 – 29th
- Police Engagement Lunch with Students of Color May 19th
- Student Town Halls April 21 via Zoom and April 28th Live at the East Dining Room

H. Future Agenda Items:

a. Hyflex Proposal

b. Climate Survey Results

c. Program Review Revisions

I. Public Comment

- Calendar committee discussed taking all of Thanksgiving week off
 - Students tend to not show that week and parents with children have kids with the school week off makes it difficult for student-parents to come to class:
 - Implication is extending fall term longer through December
 - Suggestion to make Wednesday off only vs the whole week
 - This could have negative implications for finals week pushed too close to holidays
 - Concern taking a full week off in November will reduce student support services during transfer peak season. Application deadline for UC/CSU is Nov 30th
 - Senators go back to divisions and discuss with colleagues. Report by next AS meeting May 3rd
 - Suggestion to send survey to faculty by Calendar Committee
 - This is very preliminary and may need to be negotiated with HR

J. Adjourn

- Adjourned at 2:23pm