

Adjunct (1 Year)

- Sanda Oswald
- Selene Torres

Behavioral Social Sciences

- Stacey Allen
- Yun Chu
- Kristie Daniel Di-Gregorio
- Hong Herrera-Thomas
- Orin 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
- Darilyn Rowan

Health Sciences & Athletics

- Andrew Alvillar
- Tom Hazell
- Shiney Johnson
- Dina Mauger
- Eric Villa

Humanities

- Stephanie Burnham
- Sean Donnell

- Brent Isaacs
- Elayne Kelley
- Pete Marcoux
- Anna Mavromati

ITEC

- Charlene Brewer-Smith
- Ross Durand
- Dylan Meek
- Renee Newell
- Jack Selph

Library

- Camila Jenkin
- Analú Josephides
- Gary Medina

Mathematics

- Susana Acosta-Acuna
- 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
- Christopher Hurd,
Counseling
- Linda Cooks
- Moses Wolfenstein
- Nancilyn Burruss
- Dr. Russell Serr
- R. Chris Wells
- E. Yates
- Irena Zugic
- Jenny Simon
- Kerri Webb
- Kevin Degan
- Andres Rodriguez
- Arturo Hernandez
- David Brown
- Gerson Valle
- Jeff Baumunk
- Michael Wynne
- Viviana Unda
- Bridget Delahunt
- Bryan Carey
- Chris Wells
- Dr. Joy
- Dr. Mark C. Fields
- Grace Perez
- Jana Abulaban

☒Juan Maceo

☒Juli Soden

☒Kim Cameron

☒Kristina Martinez

☒Loic Audusseau

☒Maureen Linzaga

☒Sabra Sabio

☒Sara Tabrizi

ACADEMIC SENATE MINUTES
Tuesday, October 19, 2021

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 Darcie McClelland called the 4th Academic Senate meeting of the fall 2021 semester to order on Tuesday, October 19th at 1:04pm.

B. Approval of Minutes 6-11

D. McClelland: See pgs. 6-11 of the packet for minutes from October 5, 2021. Motioned by S. Allen, seconded by R. Diaz. Approved. 0 No, 0 abstention

- Stacey Allen spelling correction

C. Unfinished Business:

a. Proposed changes to program review timeline 2nd reading and vote- Viviana Unda and Kevin Degnan

- Motion to approve S. Burnham, seconded by S. Allen
- 0 No, 1 Abstention

b. Guided Pathways Phase Two Participation Agreement 2nd reading and vote- Jenny Simon

- Packet page 26
- Motion to approve J. Nacheff, seconded by K. Daniel-DiGregorio
- 0 No, 0 abstention

D. New Business:

a. ILO Revisions 1st Reading- Kevin Degnan

- Packet page 31
- Discussion about alignment of ILOs, assessment and difficulty in yielding actionable information for the college
- Align ILOs with pillars of Guided Pathways to better address shortcomings: identify the path, enter the path, stay on the path and ensure learning
- Aligning ILOs to GP could provide more meaningful alignment to campus goals and actionable items
- Second reading and vote 11/2

E. Information Items – Discussion

a. AP 6365- Contracts Accessibility of Information Technology- Loic Audusseau

- Read AP 6365 p. 37 on packet

- This is not a 10+1 item. This is informational. No voting.
- AP 6365 is based on an existing template and used by many districts
- Establishes vendors hired by ECC must comply with Section 508 of the Rehabilitation Act of 1973
- AP will go through collegial consultation process and be approved by the BOT in November meeting

b. Guidelines for enforcement of COVID-19 procedures- Darcie McClelland

- Refer to p. 38-39 of packet
- Document provides guidance for faculty syllabus statement mask wearing policy
 - Faculty on task force shared her syllabus statement and the committee thought it would be important to share document as guidance for faculty and maybe put on main Canvas site
- Syllabus statement had previously been approved.
- Reviewed by G. Toya, I. Reyes, R. Miyashiro and J. Sims
- Discussion and recommendation this should be considered a 10+1 purview and voted on
 - 10+1 purview: (5) Standards and policies regarding student preparation and success
 - Concerns about classroom management and enforcing mask mandate
 - Could potentially involve student conduct
 - If this becomes a requirement then should be considered in Senate
 - Will this supersede what has already been approved
 - Concerns about classroom management implications
 - Concerns about #3 on document calls for students to be removed from class if they do not comply
 - Will this become a board policy eventually?
- Senate body recommendations:
 - Motion for this to be considered as 10+1 (items 5 and 6) item and be voted on. J. Troesh motioned, seconded by K. Daniel-DiGregorio. Approved. 1-abstention, 0-no
 - D. McClelland to draft a letter for COVID Task Force to bring this to Senate for consultation and approval
 - Recommend Covid Task Force provide guidelines for faculty on how to handle students who do not follow mandates
 - Senate is supportive of guidance but recommends this be voted on and discussed under 10+1 items
 - Email D. McClelland for feedback on document

F. Officer Reports

a. President – Darcie McClelland

- Finalizing draft of return to campus. Expect to see document in a couple of weeks on ECC website
- Vaccine mandate 11/8. Upload Vax card using World to Work.
- Planning committee for 10-year Educational Master Plan

- 8 Faculty are being appointed (counseling and instructional)
- 36-37 total members on task force
- Plenary session resolutions for state-wide senate items to be covered at next Academic Senate meeting

b. Chair, Curriculum – Janet Young

No report

c. VP Educational Policies – Camila Jenkin

- Reviewed AP 7160 and AP4250 and approved changes.
- These will be in next Senate agenda for 1st reading

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

No report

e. VP Faculty Development – Stacey Allen

- PD Opportunities:
 - 10/20 12:30-1:30pm—Conversations with Colleagues: How is the push for racial equity changing our practices
 - 10/27 2-3pm—Informed and Inspired: Deep listening LGBTQIA+ students
- Faculty PD Plan, due by Friday 10/29
 - https://elcamino.formstack.com/forms/faculty_pd_plan

f. VP Finance – Josh Troesh

No report

g. VP Academic Technology – Stephanie Burnham

- OEI survey results discussion
 - Course preference sp 22
 - Technology Access
 - Learning Management (Canvas)
 - Student engagement
 - Learning spaces
 - Online student support services
- IR will present report in full later

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

- Looking at completion rates
- Planning for SLO assessments at the end of semester

G. Special Committee Reports

a. ECC VP of Academic Affairs – Jackie Sims

- Institutionalizing GP program
- Growing non-credit and dual enrollment
 - Represents opportunity to increase FTS

- Updating enrollment management plan to increase FTS lost due to Covid
- b. ECC VP of Student Services – Ross Miyashiro
- Social Justice Center space will open soon
 - Encouraged faculty to get involved
 - Working closely with SEAC and ASO
 - Student recruitment for fall 22
 - Rolling out new student recruitment program for fall 22
 - Give opportunity for faculty who wants to increase
 - SEA
 - Paradigm shift to include close collaboration with DEI, Academic Senate and VP of PD
- c. Online and Digital Education Committee- Mary McMillan

H. Future Agenda Items:

- a. Online load post Covid
- b. GP SOAA
- c. BP 4250, Probation, Dismissal, and Readmission
- d. AP 7160, Professional Development

I. Public Comment

- Vaccine card requirement not visible on ECC website. Recommended making this more visible.
- To upload vax card, follow link sent to you by World Back to Work. Check email sent in July 2021. You also get a daily email at 8am which includes link to upload documents.
 - Takes a couple of days to process!
 - <https://www.elcamino.edu/wbtw/entry-process.aspx>
- Undocumented Student Action Week
 - BOT passed resolution unanimously

J. Adjourn

D. McClelland adjourned meeting at 2:23 pm.