

Adjunct (1 Year)

- Sanda Oswald
- Selene Torres

Behavioral Social Sciences

- Stacy 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
- Analu 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
- Ruby Padilla,
Counseling
- E. Yates
- Irena Zugiz
- Jenny Simon
- Jessica Padilla
- Kerri Webb
- Kevin Degnan
- Amy Herrschaft
- Andres Rodriguez
- Arturo Hernandez
- A. Sargent
- David Brown
- Dipte Patel
- Mark. Fields
- Elsa Rosales
- Erika Solorzano
- Gerson Valle
- Isabella Villatoro

- ☒Jeff Baumunk
- ☒Kevin Roberts
- ☒Lillian Justice
- ☒Michael Wynne
- ☒Mora Mattern
- ☒Renee Galbavy
- ☒Sharilyn Thomas
- ☒Stefanie Frith
- ☒Susan Niles
- ☒Viviana Unda

ACADEMIC SENATE MINUTES

Tuesday, October 5, 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 second Academic Senate meeting of the fall 2021 semester to order on Tuesday, October 5th at 1:02pm.

B. Approval of Minutes 6-11

D. McClelland: See pgs. 6-11 of the packet for minutes from September 21, 2021. Motioned by B. Isaccs, seconded by J. Nachef. Approved. 0 No, 0 abstention

C. Unfinished Business:

a. 2021-2022 Goals 2nd reading and vote- Executive Board

None

D. New Business:

a. Proposed changes to program review timeline 1st reading-Viviana Unda and Kevin Degnan

- Review slides in packet pages 12-25 for presentation
- Discussion about calendar changes proposed for Program Review process
- Changes were proposed so program review and annual planning processes align better and provide the most recent data possible
- Important to note that changes to program review calendar does not guarantee income/resource allocation for programs
- Second reading and vote at next meeting 10/21

b. Guided Pathways Phase Two Participation Agreement 1st reading- Jenny Simon

- CAGP Demonstration Project participation agreement 1st reading
- ECC chosen sp 2020 for 2nd phase of project
- Webinars/trainings/virtual consulting provided as part of this project
- This year the project requires Academic Senate President to sign off on agreement
- Reviewed commitments (see slides for details on pages 26-30 packet)
- 2nd reading and vote 10/19

c. Proposed changes to Counseling faculty evaluation forms 1st reading- Kelsey Iino and Dipte Patel

- Sp 2020 MOU student evaluations and was not added to collective bargaining agreement
- MOU was recently reviewed and input from counselors was included
- When changes to forms then Senate needs to approve (Evaluations Committee, Article 20, Section 5)
- Discussion around items 11 and 12 redundancy/biases
 - Consider combining our clarifying purpose of questions
 - Will consult with counselors for feedback
 - Consider looking at date from 11 and 12 to see if it has been useful
- Suggestion that question 1 is different than 11 and 12
- Second reading at next meeting 10/19
- Send feedback to Darcie or Kelsey this week because this needs to go to federation this week

E. Information Items – Discussion

None

F. Officer Reports

a. President – Darcie McClelland

- Now have reps for committees: Enrollment Management, Facilities Steering, Calendar, Lecture/Lab Parity and Strategic Planning
- Will follow up with volunteers soon. Waiting on days/time for committee meetings.
- College Council committee structure will change to include more collegial and make recommendations on issues on large scale decisions
 - Can send feedback to Kelsey or Darcie for these meetings
 - Will report goals for College Council soon as they are being defined
- Covid task force:
 - Leo ADA Compliance Officer reviewed process of requesting vaccine exemptions
 - Will invite to senate meeting this term
 - Discussion/approval of removing mask mandate for any outdoor rigorous activities as long as socially distanced and instructor approval
 - Clarified purpose of Covid task force vs Deans/VPs
 - This recommendation to endure compliance with LA County and OSHA regulations but does not have purview about how courses are offered or campus events will be hosted—go to deans/VP for that
 - If you do not qualify for ADA exemption, you can connect with Federation about updates

b. Chair, Curriculum – Janet Young

- Division curriculum committee technical training on Flex day
- Conducted annual certification training required by chancellor's office
- Conducting trainings and having board policies in place means ECC has local approval of courses at the institution vs waiting for process to go through chancellor's office

c. VP Educational Policies – Camila Jenkin

- May review committee minutes on senate website
- Will bring back any big updates

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

- No report

e. VP Faculty Development – Stacey Allen

- Review minutes p 36-37 of packet
- Discussed results of sp 21 faculty PD needs assessment
 - Addressing these through various PD opportunities
 - Results shared with distance ed as some results pertain to them
- PT Faculty nomination due 10/8 4pm
 - Contact Stacy if want to serve on selection committee
- Faculty PD plan due 10/29. Refer to email sent by Dr. Sims
- PD Planning committee Thursday at 3pm
 - Contact Stacy if you want to serve on committee or provide feedback

f. VP Finance – Josh Troesh

- Explained changes in budget increase and allocations
- Hold harmless period ending soon
 - Budget may be impacted

g. VP Academic Technology – Stephanie Burnham

- Will provide updates on spring technology conference soon

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

- SLO assessment/results due 9/17 (67% completion rate thus far)
- PLO assessments/results due 10/1 (42% completion rate thus far)
- Upgraded TRACDAT to Nuventive
 - Overview of new system
 - Faculty access should be available now
 - Can compare individual course data (SLO, course level results, etc) to college
 - In progress: group of folks will create link between Canvas and Nuventive to gather SLO data from Canvas

G. Special Committee Reports

a. ECC VP of Academic Affairs – Jackie Sims

- No report

b. ECC VP of Student Services – Ross Miyashiro

- SEA requirements discussed
 - Focus is on disproportionate impacted student populations
 - Initiatives within program are under review and emphasized the need to partner with Academic Senate

c. Online and Digital Education Committee- Mary McMillan

- No report

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

- CAT meeting/general membership meetings
- Please support The Union (school newspaper) and respond to email when they reach out for stories or at least refer to correct person/department
 - Email Nick Broadhead, Editor in Chief, eccunion@gmail.com for story ideas!
- Clarification on senate purview vs Federation comments and Senate President's discretion to redirect conversation back to senate items.

J. Adjourn

D. McClelland adjourned meeting at 2:34 pm.