President/Superintendent Adjunct (1 Year) ⊠Brent Isaacs 2 vacancies ☐Brenda Thames ⊠Elayne Kelley ⊠Anna Mavromati Behavioral Social **Sciences ECC Federation ITEC** ⊠Hong Herrera Thomas ⊠Kelsey Iino ⊠Charlene Brewer-Smith **⊠Stacy Allen Institutional Research** ⊠Ross Durand ⊠Kristie Daniel Di-⊠Dvlan Meek **⊠**Josh Rosales Gegorio □Renee Newell Dean's ⊠Yun Chu **⊠**Jack Selph Reps/Guests/Other ⊠Orion Teal Officers: Library **Business** ⊠Edgar Romo, IR ⊠Analu Josephides ⊠Kurt Hull ⊠Viviana Unda, IR ⊠Gary Medina ⊠Phillip Lau ⊠Roland Zapata, ⊠Camila Jenkin **⊠**Josh Troesh Counseling Mathematics ⊠Andrea Sala Counseling ⊠Susana Acosta-Acuna ⊠Ann O'Brien, Marketing ⊠Anna Brochet ⊠Diaa Eldanaf ⊠Rocio Diaz **⊠**Robert Eleuteri ⊠Arturo Hernandez, ⊠Maria A. Garcia ⊠Greg Fry MESA Fine Arts ⊠Ronald Martinez ⊠Brenda Threatt, Veterans **⊠**Jonathan Bryant ⊠Christopher Glover Natural Sciences **⊠**Joe Hardesty ⊠Christopher Hurd, **⊠**Jwan Amin ⊠Russell McMillin Counseling ⊠Mia Dobbs **⊠**Joanna Nachef ⊠Coleen Maldonado ⊠Shimonee Kadakia ⊠Darilyn Rowan ⊠Connie Nguyen, ☑Darcie McClelland Outreach **Health Sciences &** Excused: ⊠Daniela Beltran **Athletics** ☐Shanna Potter ⊠Dr. Mark C. Fields ⊠Andrew Alvillar **ASO** ⊠Dr. Marlow Lemons, **⊠**Shiney Johnson ⊠Anisha Moutra Mathematics □Dina Mauger ⊠Dr. Russell Serr **Curriculum Chair** Excused: ⊠Edward Matykiewicz **⊠**Janet Young ☐Tom Hazell ☑Irena Zugic □Eric Villa **Academic Affairs** ☑Jeff Baumunk Humanities **⊠**Jackie Sims ⊠Karen Preciado, ⊠Stephanie Burnham Outreach **Student Services** ⊠Kevin Degnan

⊠Ross Miyashiro

⊠Sean Donnell

⊠Keiana Daniel, Guardian

Scholars

<u>⊠Mark Crossman</u>

⊠Meg Granich

<u>⊠Moses Wolfenstein</u>

Nancilyn Burruss ■

⊠R. Chris Wells

⊠Rosie Miranda,

Counseling

⊠Ruby Padilla,

Counseling

⊠Sharilyn Thomas,

<u>CalWORKs</u>

⊠Summer Kennedy

ACADEMIC SENATE MINUTES Tuesday, September 7, 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 first Academic Senate meeting of the fall 2021 semester to order on Tuesday, September 7th at 1:03pm.

B. Approval of Minutes 6-13

D. McClelland: See pgs. 6-13 of the packet for minutes from June 1, 2021 meeting. Motioned by D. Sean, seconded by A. Ahmadpour. Approved. 35 Yes, 0 No, 0 abstention

C. Unfinished Business:

None

D. New Business:

- a. 2020-2021 Senate Evaluation Survey-Viviana Unda and Darcie McClelland (14-24)
 - Discussed survey administered at end of last year (52% response rate)
 - Survey was created with 6 collegial consultation committees
 - Areas assessed: 1. Purpose, Goals & Tasks 2. Committee's Functioning 3. Decision Making Effectiveness & Communications
 - Overall results responses were favorable in all three areas assessed
- b. 2021-2022 Goals 1st Reading- Executive Board
 - First reading of Academic Senate e-board draft goals
 - Provide feedback by 9/17 or at next scheduled meeting
 - Second reading scheduled 9/21
 - No feedback provided for first reading of goals
- c. Resolution urging Board of Trustees to adopt Covid-19 Vaccine Mandate for ECC Employees and Students-Executive Board
 - D. McClelland shared resolution document which included new revisions not shared in original Academic Senate meeting packet
 - Updated feedback reviewed: urgency communicated to BOT, struck out 2nd WHEREAS, changed language from 12 year or older to eligible for vaccine language and urge BOT to require visitors to also have vaccine proof. Something to consider sports/student athletes. See Resolution for updates.
 - Comments

- Various departments expressed approval from department and provided feedback
 - How will students be dealt with if they refuse to take vaccine
 - HIPPA Concerns
 - How will vaccine mandate affect enrollment
 - Mask protocol
 - How are deadline dates decided?
- Senate will continue to work on collegial consultation regarding return to work process
- D. McClelland requested motion to pass emergency Academic Senate Covid19 Resolution. Motioned by A. Josephides, seconded by S. Donald
- Final vote: 32 Yes, 2 No, 3 Abstentions
- d. Call for Nominations, Part Time Senators- Darcie McClelland
 - Accepting nominations for 2 new part-time faculty senators and 1 alternate
 - D. McClelland will email announcement
 - Must have assignment for fall to be eligible to run

E. Information Items – Discussion

- a. Anti-Racist Equity PD MOU- Stacey Allen 31-32
 - MOU found at end of senate packet
 - Full-time faculty: 4 hours of 24 flex time must be senate approved racial equity focused professional development.
 - Notation in Cornerstone of approved senate activities.
 - If you participate in an activity that you feel covers racial equity you may submit through external training. It will be routed to Dean for approval. If needed, it may be sent to committee for approval
 - Part-time faculty: 2 hours of paid for Senate approved racial equity activities

F. Officer Reports

- a. President Darcie McClelland
 - Task force for P/NP post covid19 will be formed to include representation from various areas (Senate, Academic Affairs, Counseling, Instructional Faculty, Registrar, Dean, etc.)
 - P/NP is still an option for students through Fall 2021
 - Need 2 senators to serve. Please contact Darcie if interested.
 - Will contact divisions if new senators are needed
 - If Senators term is up, your division must have elections. If you would like to run again, you much win election
- b. Chair, Curriculum Janet Young
 - New curriculum interface launched over summer

- Training was provided during flex. If you could not attend, you can find user guides here: www.elcamino.edu/academics/ccc
- Contact Janet if you want training as a group for department
- Curriculog Recorded trainings available too. Will post on website.
- c. VP Educational Policies Camila Jenkin
 - No report
- d. VP Equity, Diversity, and Inclusion- Analu Josephides
 - Will share fall/spring plans at next meeting. Needs to meet with committee.
 - 9/13 2-3pm meeting if interested in attending. Contact for zoom link.
- e. VP Faculty Development Stacey Allen
 - FDC meeting next week
 - Encouraged to join faculty book club: Social Justice Issues and Racism in the College Classroom: Perspectives from Different Voices
 - o Register on Cornerstone for meetings
 - Please compete fall PD day survey
- f. VP Finance Josh Troesh
 - 5% COLA is a negotiated item. However, not finalized. Will follow up with more information. Can follow up with AFT for information.
- g. VP Academic Technology Stephanie Burnham
 - No report
- h. VP Instructional Effectiveness/ALC & SLOs Update Kevin Degnan
 - SLO assessment/results due 9/17, PLO assessments/results due 10/1
 - Con

G. Special Committee Reports

- a. ECC VP of Academic Affairs Jackie Sims
 - No report
- b. ECC VP of Student Services Ross Miyashiro
 - No report
- c. Online and Digital Education Committee- Mary McMillan
 - No report

H. Future Agenda Items:

a. Strata presentation on space utilization

- b. Program Review calendar
- c. OERI updates

I. Public Comment

• No public comment

J. Adjourn

D. McClelland adjourned meeting at 2:31pm. Motioned by S. Donald. Seconded by S. Allen