

**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**

Joe Hardesty

Russell McMillin

Joanna Nacheff

Unexcused: Jonathan Bryant

**Health Sciences & Athletics**

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

Diaa Eldanaf

Greg Fry

Ronald Martinez

Unexcused: Robert Eleuteri

**Natural Sciences**

Jwan Amin

Mia Dobbs

Darcie McClelland

Shanna Potter

Unexcused: Shimonee Kadakia

**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

Cheryl Abbani

Chris Wells

Dr. Russell Serr

Irena Zugic

Isabella Villatoro

Jenny Simon

Julieta Aramburo

Kevin Degnan

Linda Cooks

Mia Nobles

Michael Wynne

Michelle Arthur

**Academic Senate Minutes**  
**Tuesday, November 16, 2021**

**A. Call to Order**

- 6<sup>th</sup> Academic Senate Meeting called to order by Academic Senate President at 1:02pm

**B. Approval of Minutes**

- October 19, 2021 (p. 6-11) & November 2, 2021 (p. 12-19)
  - Motion to approve A. Josephides, seconded by S. Allen
  - Approved. 0 no's, 0 abstentions

**C. Unfinished Business:**

a. FLEX FAQs 2nd reading and vote- Stacey Allen (p. 20-30)

- Second reading and vote on Flex FAQs
- Motion to approve K. Daniel Di-Gregorio, seconded by S. Allen
- Approved. 0 nos, 0 abstentions
- To inquire how many anti-racist PD hours you have accrued for, you may send an email to [prodev@elcamino.edu](mailto:prodev@elcamino.edu)

b. Resolution recognizing the traditional homeland of the Gabrielino-Tongva people, the caretakers of Tovaangar 2nd reading and vote- Analu Josephides (p. 31-32)

- Motion to approve resolution Y. Chu, seconded by J. Hardesty
- Approved. 0 no's, 0 abstentions

c. BP 4250, Probation, Dismissal, and Readmission 2nd reading and vote- Camila Jenkin (p. 33-34)

- Motion to approve S. Allen, seconded by R. Diaz
- Added: annual reports to disaggregate the students by race, age and gender.
- Approved. 0 no's, 0 abstentions

d. AP 7160, Professional Development 2nd reading and vote- Camila Jenkin (p. 35-36)

- Motion to approve A. Josephides, seconded by S. Allen
- Language added to reflect MOU
- Approved. 0 no's, 0 abstentions

**D. New Business:**

a. Land Acknowledgement Syllabus Statement 1st Reading- Analu Josephides (p. 37)

- 1<sup>st</sup> reading. Will have second reading and vote at Dec 7<sup>th</sup> meeting
- Recommended syllabus statement not a requirement
- May send feedback to A. Josephides between now and Dec. 7<sup>th</sup>  
[ajosephides@elcamino.edu](mailto:ajosephides@elcamino.edu)

- Suggestion to create sign and place in free speech designated area on campus
  - Taskforce has been considering how to showcase and acknowledge land
  - In the future there may be more visible on campus

b. Guided Pathways Scale of Adoption Assessment 1st Reading- Jenny Simon (p. 38-98)

- Clarify the Path
  - New website:
    - meta-majors
    - Career and Salary
    - Program mapper
      - Career and salary
    - The counselling department is organized by meta-majors
    - Several events organized by meta-majors (New Student Welcome Day, College Night and Warrior Welcome Week)
- Enter the Path Pillar
  - Outreach/counseling in local high schools
  - HDEV scaling course offerings
  - Meta-major career focused events
  - Gateway courses identified
- Stay on the Path
  - ECC Connect (ed plans, progress reports, referrals, kudos, etc.)
  - Course equivalency tables
  - Success Coaches for meta-majors and within counseling
  - Basic needs programs (warrior pantry, warrior closet, hot spot/ laptop loan program)
- Ensure Learning
  - ILOs approved based on GP pillars
  - Program review templates to include career and wage attainment
  - Equity minded practices (My Path, PD, etc.)
- Question about how GP scale practices will be sustainable once special funding stops
- Auto-flags will be tied to Canvas grade book
  - Auto-flags are optional for faculty to use
  - Canvas sometimes does not calculate grades accurately so need to discuss auto-flag so students don't get a false alarm
  - Counselors use Canvas/ECC Connect to discuss progress/grades during counseling sessions and provide support
- Discussion/concerns around who has access to canvas grade book
- Suggestion for workshop on how to set up grade book properly and set up flags
- Send any feedback to Darcie

c. BP 4400, Community Services, 1st Reading- Camila Jenkin (p. 99-100)

No report

d. AP 4320, Public Performance by Students, 1st Reading- Camila Jenkin (p. 101)

No report

e. AP 4022, Course Approval, 1st Reading- Camila Jenkin (p. 102-104)

No report

## **E. Information Items – Discussion**

a. Early College- Jackie Sims

- Irena Zugic, Associate Dean of Academic Affairs presented Early College program
- Partnership between North High and ECC
  - Focus on IGETC
    - Four-year program to complete 55 transferable units
  - Tuition and textbooks covered
  - Transportation provided
  - Will be eligible for Southbay if they continue to ECC
  - Fall 2022 cohort model of 30-35 students
  - FERPA right applies to these students unless waived by student
- Dual enrollment students who are not successful courses can become ineligible for financial aid if they have excess Ws/Ds/Fs
- Courses will be primarily at North HS but some may be offered at ECC

## **F. Officer Reports**

a. President – Darcie McClelland

- Will send survey about senate spring meetings (virtual vs in-person)
- Going forward rep reports will be given to senate when they have meetings (calendar, facilities, college tch and enrollment management).
- Calendar updates
  - Special meeting to approve holidays (Juneteenth, Cesar Chavez and Indigenous People's Day)
  - Connect with S. Allen and S. Kadakia for any feedback
- 10+1 items do not go to BOT. That is handled by Senate
- Covid19 taskforce updates:
  - If you want plexiglass shield form stack request by Dec. 3<sup>rd</sup> for winter and Jan 7 for spring
  - BOT tabled air purifier purchases. Too expensive. No studies have shown they are proven to be effective.
  - Will be discussed at Dec. Meeting

b. Chair, Curriculum – Janet Young

No report

c. VP Educational Policies – Camila Jenkin

No report

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

No report

e. VP Faculty Development – Stacey Allen

- ECC Equity-Minded Teaching Institute meeting dates/times: December 8, 2021, 3-4:30pm
- Kick-off Celebration
  - January 5, 2022, 2-5:00pm
  - January 12, 2022, 2-5:00pm
  - January 19, 2022, 2-5:00pm
  - January 26, 2022, 2-5:00pm
  - February 2, 2022, 2-3:30pm
- PD day Wed. Feb 9<sup>th</sup> changed to Thur. Feb 10<sup>th</sup>
  - Theme: We are El Camino: Stronger Together
  - Proposal deadline is Monday, Nov 22<sup>nd</sup>
  - Hybrid version for main session (Marsee and online)
- Conversations with colleagues: How are we preparing to return to campus
  - 11/17 1230-130pm
- Informed and inspired: Deep Listening to students about returning to campus
  - 11/17 2-3pm
- Getting the Job Part 1: The Application Process
  - 12/3 12-3pm
  - Needs one more full-time faculty panelist. Can earn 7.5 hours of flex. Contact Stacey Allen by today.
- EMTI applications are due 11/19
  - [https://elcamino.formstack.com/forms/ecc\\_equity\\_minded\\_teaching\\_institute\\_application](https://elcamino.formstack.com/forms/ecc_equity_minded_teaching_institute_application)

f. VP Finance – Josh Troesh

g. VP Academic Technology – Stephanie Burnham

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

## **G. Special Committee Reports**

a. ECC VP of Academic Affairs – Jackie Sims

- Faculty Positions ID-47 requests
- EMTI apply by 11/19
- Enrollment Management Plan –New draft set to begin sp 22

- Upload vaccine information

b. ECC VP of Student Services – Ross Miyashiro

- College Night
  - 555 prospective students signed in
  - Over 50 Academic Department, student clubs, student services represented
- Jan 10<sup>th</sup> next registration event

**H. Future Agenda Items:**

a. Respiratory Care Bachelor's Degree Program

b. Outstanding Part Time Faculty Award

c. ECC Connect Syllabus Statement

d. Strong Workforce Update

**I. Public Comment**

- EMTI does NOT cover Equity PD requirement because of the \$500 stipend
- Veteran event 11/17 location Student Services
- Student concerts Dec. 4<sup>th</sup> and Dec 7<sup>th</sup>

**J. Adjourn**

**2:37pm**