Adjunct (1 Year)

⊠Sanda Oswald

unexcused: Selene Torres

Behavioral Social Sciences

Stacy Allen

⊠Yun Chu

⊠Orion Teal

Business

unexcused: Kurt Hull unexcused: Phillip Lau

⊠Josh Troesh

Counseling

⊠Rocio Diaz

Fine Arts

⊠Joe Hardestv

⊠Russell McMillin

⊠Joanna Nachef

∑Jonathan Bryant

Health Sciences & Athletics

unexcused: Tom Hazell

Shiney Johnson

unexcused: Dina Mauger

unexcused: Eric Villa

Humanities

unexcused: Stephanie Burnham

unexcused: Sean Donnell

unexcused: Brent Isaacs

unexcused: Elayne Kelley

unexcused: Anna Mavromati

ITEC

⊠Charlene Brewer-Smith

⊠Dylan Meek

⊠Renee Newell

Library

⊠Camila Jenkin

☑ Analu Josephides

⊠Gary Medina

Mathematics

⊠Susana Acosta-Acuna

⊠Greg Fry

⊠Ronald Martinez

⊠Robert Eleuteri

Natural Sciences

⊠Darcie McClelland

⊠Shanna Potter

Shimonee Kadakia

ASO

Curriculum Chair

⊠Janet Young

Academic Affairs

☑ Jackie Sims

Student Services

Excused: Ross Miyashiro

President/Superintendent

⊠Brenda Thames

ECC Federation ⊠Eric Cuevas ⊠Eric Senko

☑Kelsey lino☑James AcquarelliInstitutional Research☑Janice Jefferis

Dean's Reps/Guests/Other Officers:

□ Juli Soden
□ Juli Soden

☑Ali Ahmadpour
 ☑Cheryl Abbani
 ☑Keiana Daniel
 ☑Kerri Webb

☑Dr. Russell Serr ☑Khoury Williams

☑April Bernabeo☑Nancy Burruss

☑Barry Goldenberg ☑Randall Von Bloomberg

☑ Berkeley Price
 ☑ Renne Galbavy
 ☑ Christina Gold

☑ Robin Dreizler

☑Cynthia Cervantes
 ☑Dalyan Johnston
 ☑Dipte Patel
 ☑Roy Mekaru
 ☑Sarah Leinen
 ☑Taryn Bailey
 ☑Walter Cox

ACADEMIC SENATE MINUTES Tuesday, December 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

• 1:03pm

B. Approval of Minutes (p. 6-12)

- S. Allen, seconded by K. Daniel DiGregorio
- Approved. 0 No, 0 abstentions

C. Unfinished Business:

- a. Revised Counseling Faculty Evaluation Forms 2nd reading and vote- Dipte Patel and Kelsey lino (p. 13-18)
 - Motion to approve Josephides, seconded by S. Allen
 - Reviewed marked up document (not included in packet)
 - Approved. 0 no's, 0 abstention
- b. Land Acknowledgement Syllabus Statement 2nd reading and vote- Analu Josephides (p. 19)
 - Motion to approve Y. Chu, seconded by K. Daniel-DiGregorio
 - No comments/questions
 - Approved. 0 no's, 0 abstentions
 - Can view approved syllabus approved statements on Academic Senate, Faculty Development site:
 - https://www.elcamino.edu/academics/academicsenate/FDCMinutes/Newsletter%20Sample%20Syllabus%20Statements Spring%202021.pdf
- c. Guided Pathways Scale of Adoption Assessment 2nd reading and vote Jenny Simon (p. 20-80)
 - Motion to approve K. Daniel-DiGregorio, seconded by S. Allen
 - No comments/questions
 - Approved. 0 Nos, 0 abstentions

D. New Business:

- a. Proposal to add Caesar Chavez Day, Indigenous Peoples' Day, and Juneteenth to ECC Academic Calendar
 - The academic senate is supportive of celebrating these holidays and has voted in favor.

- President proposed to vote on urgent basis to vote on these holidays. Josephides, seconded by S. Allen
 - Approved to vote today. O no's, 0 abstentions
- Add dates to 2022-2023 year: Cesar Chavez March 31, Juneteenth June 19 and Indigenous People's Day October 11
 - o Approved. 1 no, 0 abstentions
- Discussion about previous recommendations to consider these holidays. In the past it
 was not approved because of the days of class interference not necessarily lack of
 support to honor holidays
- Discussion implications of adding one workday to counselor schedules. Folks who serve on committee commented counselors on calendar committee were also in favor. Counseling senators voted in favor to add holidays.
- This is not a final agreement the days will be added. Simply a vote that Senate approves they be added by committee
- b. BP 4400, Community Services, 1st Reading- Camila Jenkin (p. 81-82)
 - Will vote in spring 22
 - No comments/concerns
- c. AP 4320, Public Performance by Students, 1st Reading- Camila Jenkin (p. 80)
 - NO CCLC template
 - Dean Price reviewed and consulted with colleagues on language
 - No comments/concerns/questions
 - Will vote in sp 22
 - Send feedback to Camila Jenkins
- d. AP 4022, Course Approval, 1st Reading- Camila Jenkin (p. 81-83)
 - Ed policies and curriculum committee reviewed revisions
 - No comments/concerns/questions
 - Will vote in sp 22
 - Send feedback to Camila Jenkins

E. Information Items - Discussion

a. Respiratory Care Baccalaureate Degree Program- Roy Mekaru (p. 87-95)

- In the process of applying for approval
- AS Resp Care 50th year on the campus as a program
- SB927 allows some community colleges to offer bachelorette programs if college can prove there is an unmet need in workforce
- Only 1 university and 1 community college provide BS in Respiratory Care
- Department is in the process of working on curriculum and researching unmet workforce need
- They are requesting 50-75 (20 in AS and 50 in BS) students be admitted to AS and BS programs
- Resp Care department is working closely with financial aid and admissions to coordinate access to financial aid and proper record documentation
- Cost effective for students: At ECC it will be \$84 unit vs at a university it could be \$555 a unit
- Upper division courses are needed to earn bachelors. The department is working with departments to adjust and will address with academic senate to ensure academic rigor is there for upper division courses. Will also work with union to work through any issues.
- By 2023 it is estimated that workforce will require bachelorette degree for employment
- Timeline:
 - o Application due Jan 15th to chancellor's office
 - Will be notified May 31st if approved
 - Projected class admission Fall 2023 cohort model (two semester, 10-month program to include 8-week sessions and winter/summer)
- Plan to keep both programs AS and BS
- Students with AS in Resp Care may apply to BS program
- b. Outstanding Part Time Faculty Award Presentation- Stacey Allen and Anna Brochet
 - Academic Senate Outstanding Adjunct Faculty Award: Sarah Leinen, English & Human Development
 - 9 adjunct faculty nominated:
 - Masiel Calderon, Counseling
 - Linda Cooks, Librarian Faculty
 - Barry Goldenberg, History
 - Margaret Gonzales, Cosmetology
 - Janice Jefferis, Childhood Education
 - Victoria Martinez-Weitzel, Counseling
 - Daryle Nagano, Communication Studies
 - Erik Senko, Business
 - Elizabeth Walker, English

F. Officer Reports

- a. President Darcie McClelland
 - Will email senators survey on preference
 - Next senate meetings Tuesday, Feb 15, 2022 1-2:30pm
 - Pandemic Plan available. Email was sent out this morning.
 - Send any feedback to faculty reps
 - Will clarify how to support students who have only received one dose and won't be fully vaccinated by Jan 3rd
 - Will need faculty hiring committees reps for sp 22 to represent Senate
 - Reminder: report out to faculty and solicit feedback from your division (part time and full time)
- b. Chair, Curriculum Janet Young
 - Course review 281, new courses 14, new programs 6, program revisions 25, DE addenda 4, inactivation 1
- c. VP Educational Policies Camila Jenkin
 - Nothing to report
 - Will present 2nd readings of ed policies in sp 22
- d. VP Equity, Diversity, and Inclusion- Analu Josephides (p. 93-94)
 - Committee participated in Impact equity Grid training
 - Land Acknowledgment toolkit will be presented to senate during sp 22 meetings
- e. VP Faculty Development Stacey Allen
 - PD day Feb 10th
 - Tenure reception/campus wide lunch @ Library Lawn
 - Still accepting breakout session
 - The last Faculty Book Club is this Friday, Dec 10th at 11am
 - New feature in Cornerstone to track antiracist/racial-equity flex hours
- f. VP Finance Josh Troesh
 - No report

- g. VP Academic Technology Stephanie Burnham
 - Ed Tech Conference Thursday, March 24th at Alondra Room
- h. VP Instructional Effectiveness/ALC & SLOs Update Kevin Degnan

No report

G. Special Committee Reports

- a. ECC VP of Academic Affairs Jackie Sims
 - Counseling shared students expressed desire to take online courses
- b. ECC VP of Student Services Ross Miyashiro

No report

H. Future Agenda Items:

- a. Land Acknowledgement Tool Kit
- b. ECC Connect Syllabus Statement
- c. Strong Workforce Update
- d. AP 5520, Student Discipline

I. Public Comment

- Students are having trouble with registration process
- Counseling also seeing demand of online courses
- Discussion regarding calendar dates for (Chavez, Indigenous People's Day and Juneteenth) had been a topic before and several folks have led the charge to get this approved. Members commented that A. Ahmadpour was particularly instrumental in pursuing approval holidays, and he was commended for his efforts

J. Adjourn

2:33