Academic Senate Meeting 5-3-22

El Camino College

Quick Reminder

- Comments/questions not directly related to current agenda item will not be acknowledged until public comment. Additionally, comments/questions on agenda items should contribute to the discussion in a meaningful way. Public comments will be limited to 1 three-minute comment per person per meeting.

- The Academic Senate fully respects the time of all our senators and other meeting participants. With this in mind and because of the many items within senate purview that must be addressed each semester, we ask that discussions in senate meetings, even during the public comment period, be limited to topics within/related to the 10+1 purview of the Academic Senate. If your comment is completely unrelated to senate purview (i.e. topics such as salaries/wages, and benefits), you will be kindly asked to hold your comment and advised as to a more appropriate venue to have the conversation.

- If you type something in the chat that you would like read aloud, please begin the comment with ***. If your comment does not begin with ***, we will assume it's just for others to read silently and will not acknowledge it publicly.

Approval of Minutes from 4-19-22

Packet pages 6-12

Welcome Deans Representative!

Irena Zugic
Associate Dean of Academic Affairs
Pronouns: she/her/hers

As the campus begins the reopening process, how is your division preparing to support students as we transition back on campus?

Academic Affairs and Facilities worked closely together to facilitate a safe return back to campus for our colleagues and students. Together we ensured that all the office spaces and classrooms have been properly cleaned and sanitized, appropriate signage has been posted, adequate amount of PPE was made available, and air purifiers were delivered and installed in a timely manner. Academic Affairs team has also worked closely with World Back to Work (WBTW) to expand the hours and improve check-in and testing processes. Our Interim VP of Academic Affairs, Dr. Sims, and I attended various Division meetings to share pertinent information and show our support and, during the first week of Spring semester, we walked around campus to welcome students and even assisted students with the WBTW check-in processes to reduce the wait time and help students get to their classes in timely manner. We couldn't have achieved such a successful transition back to campus without the flexibility, commitment, patience, and perseverance of our entire ECC Warriors community.

Unfinished Business

Secretary/Webmaster position name change

Beginning in fall 2022, the senate position currently named "Secretary/Webmaster" position will be renamed the Vice President of Logistics and Communications. The job duties of this position will remain the same, and only the position title will change.

New Business

Hyflex Implementation

Packet page 13

AP 7160, Professional Development

- Packet pages 14-17

BP 5700, Athletics

- Packet pages 18-20

Information Items

AP 3445, Accommodations for Persons with Disabilities in Non-Classroom Activities

Packet pages 21-25

New Procedure Re: Permissible Use of Other Power-Driven Mobility Devices

Packet pages 26-30

Cornerstone Updates

Healthy Minds Student Survey

Campus Climate Survey Results Discussion

Packet pages 31-66

Officer Reports

Educational Policies

Ap 7160 Professional Development:

Ap 7160 with edits.docx

BP 5700 Intercollegiate Athletics

Revisions to 5700 .docx

Equity, Diversity, & Inclusion

- Continue to train in using the impact equity grid.
- Continue to develop a resolution to support our ECC community navigating Mental Health. The EDI Standing Committee endorse the Healthy Minds Student Survey and we encourage all faculty to help administer this survey.
- Continue to gather information listing EDI programs, services, and other related resources.
- Continue to develop a pathway that showcase and honor ECC campus community who are working to advance EDI work.
- Members of the Land Acknowledgement Task force of the EDI Standing Committee will be participating in fall 2022 PD Day sharing about Land Acknowledgement.

Faculty Development

- **Faculty PD Needs Assessment due Friday, May 6th Please respond to the survey! :)**

- **Fall 2022 PD Day – Breakout Session Proposals due May 12th**
  - August 2-24: PD Power-up Month virtual sessions
  - August 25: In person

- **Informed & Inspired: Designing and Teaching for Excellence**
  - Thursday, May 26, 1:15-2:15 and Friday, May 27, 10:00-12:00

Finance

- Reviewed campus-wide goals for each VP's areas and progress updates on each
- ECC Budget trainings are being discussed and may be open to the campus

Academic Technology
[ATC](); [CTC]()

- Hyflex implementation on the tech side (continuation/add on to Moses's presentation). What technology we have in place and what we have plans for.

Instructional Effectiveness

- No/short report today.
  - Working on implementing the Canvas Outcomes project for collecting SLO data via Canvas for gateway courses to be disaggregated & meet accreditation requirements.
  - Assessments for Spring 2022 are coming up!
  - Report for ILO 1 will be completed over Summer 2022 & start of Fall 2022.

Instructional Effectiveness (continued)

Special Committees

Academic Affairs

End of year activities

President's and Academic Awards

National Teacher Appreciation Week

Guided Pathways Plan

Student Services

- Thank you to Keiana Daniel for her Leadership in the events for Black Student Success Week

- Thank you to Ricky Gonzalez & Counseling for securing 160,000 dollar grant to support El Camino College formerly incarcerated/Impacted students to excel and complete