

ACADEMIC SENATE ATTENDANCE & MINUTES  
2<sup>nd</sup> June, 2009

Attendance (X indicates present, exc indicates excused, pre-arranged absence)

Behavioral & Social Sciences	
<u>Gold, Chris</u>	EXC
<u>Widman, Lance</u>	X
<u>Wynne, Michael</u>	X

Business	
<u>Halamka, Dagmar</u>	
<u>Saddiqui, Junaid</u>	X
<u>Lau, Philip S</u>	X

Counseling	
<u>Beley, Kate</u>	X
<u>Jackson, Brenda</u>	EXC
<u>Jeffries, Chris</u>	X
<u>Pajo, Christina</u>	

Fine Arts	
<u>Ahmadpour, Ali</u>	X
<u>Davidson, Jason</u>	
<u>Wells, Chris</u>	X
<u>Crossman, Mark</u>	
<u>Berney, Daniel</u>	

Health Sciences & Athletics	
<u>Hazell, Tom</u>	EXC
<u>Orton, Tory/Victoria (sharing)</u>	
<u>Stanbury, Corey</u>	
<u>McGinley, Pat</u>	X
<u>Moon, Mary (sharing)</u>	
<u>Parsley, Guenever</u>	

Humanities	
<u>Hong, Lyman</u>	
<u>Marcoux, Pete</u>	X
<u>Uyemura, Evelyn</u>	X
<u>Kline, Matt</u>	X
<u>Adrienne Sharp</u>	

Industry & Technology	
<u>Gebert, Pat</u>	
<u>Hofmann, Ed</u>	X
<u>MacPherson, Lee</u>	X
<u>Marston, Doug</u>	X
<u>Rodriguez, George</u>	

Learning Resources Unit	
<u>Striepe, Claudia</u>	X
<u>Ichinaga, Moon</u>	X

Mathematical Sciences	
<u>Scott, Greg</u>	
<u>Glucksman, Marc</u>	X
<u>Boerger, John</u>	
<u>Fry, Greg</u>	
<u>Yun, Paul</u>	

Natural Sciences	
<u>Cowell, Chas</u>	X
<u>Herzig, Chuck</u>	X
<u>Palos Teresa</u>	X
<u>Vakil, David</u>	X

Adjunct Faculty	
<u>Kate McLaughlin</u>	X
<u>Jeremy Estrella</u>	

ECC CEC Members	
<u>Panski, Saul</u>	
<u>Pratt, Estina</u>	
<u>Smith, Darwin</u>	
<u>Evans, Jerome</u>	
<u>Norton, Tom</u>	

Assoc. Students Org.	
<u>Joe Udeochu</u>	
<u>Megan McLean</u>	

Ex Officio Attendees: Francisco Arce, Jeanie Nishime, Janet Young,  
Guests and/Other Officers: Virginia Rapp (Dean's Rep), Lori Suekawa, Lars Kjeseth,  
Barbara Jaffe.

Unless noted otherwise, all page numbers refer to the packet used during the meeting, not the current packet you are reading now.

The last Academic Senate meeting of the Spring 2009 semester was called to order at 1:16pm.

Approval of last Minutes:

The minutes [pp. 1-6 of packet] from the last Academic Senate meeting were unanimously approved.

**REPORTS OF OFFICERS**

President's report – Pete Marcoux (henceforth PM)

PM noted that the Senate would be voting on three items at the meeting. BP 4020, BP 5500, and Advanced Placement when a quorum was reached.

Dr. Nishime noted that the number used for Policy 5500 was already on the books as the policy number for Priority registration and asked how to correct this.

PM said that the numbers could be changed.

PM reported that 147 class sections are planned to be cut in the next academic year.

Compton Education Center - Saul Panski (SP)

No report.

VP - Legislative Action – Chris Wells (CW)

No report.

VP - Faculty Development – Dave Vakil (DV)

No report.

VP- Educational Policies – Evelyn Uyemura (EU)

See Unfinished Business.

Curriculum Committee report – Janet Young (JY)

No report.

VP - Finance and Special Projects/ PBC (Planning and Budgeting Committee) – Lance Widman (LW)

No report.

**REPORTS OF SPECIAL COMMITTEES**

No reports.

**UNFINISHED BUSINESS**

BP & AP 4020 Program, Curriculum and Course Development. 2<sup>nd</sup> Reading. Evelyn Uyemura (EU)

[pp52- 54 of packet] The section previously named 4020.1 has been turned into AP 4020, with the new Policy 4020 on pg. 53 of packet. EU has received many comments indicating that there are still many concerns re: this policy.

Discussion followed and EU noted that a word had been left out of a sentence on pg 53. The sentence should read “All new non-degree- applicable credit courses and new degree- applicable courses that are not part of an existing approved **program** must satisfy the conditions authorized by Title 5 regulations and shall be approved by the Board. EU also noted that the Ed Policies committee had adapted and strengthened the CCLC text, but that Mr. Vakil still had some concerns about the language and terms. Mr. Vakil said that he felt the terms “discontinuance” and “Academic Senate involvement”, amongst others did cause him concern as ECC does not have a discontinuance policy and instead of using “involvement” Mr. Vakil felt the Policy should parallel the language used in other policies regarding the input of Academic Senate, for instance “in mutual agreement with the Academic Senate”.

EU also noted that the new document points users to the Curriculum Handbook which is currently in a state of flux, and therefore not useful.

Janet Young remarked also that Community Education courses do not come through the Curriculum Committee or the Academic Senate. The Director of Community Education develops the programs in consultation with other bodies. The Board does scrutinize these offerings as they are under the ECC name.

Mr. Marston felt more details should be in the Academic Policy section instead of the Administrative Procedure section, as it was too easy to change details in the Procedure.

EU and PM wanted this discussion to be on record as part of the minutes. EU felt it should be picked up by the Senate in the next academic year. The item was tabled.

BP 5500 Academic Honesty and Standards of Conduct and AP 5520 Student Discipline and Due Process Procedure– 2<sup>nd</sup> Reading – Dr. Nishime

[pp 55- 63 of packet] Dr. Nishime noted that she had consulted with the Ed. Policies Committee on some changes and had also asked the Student Council for comment. A Student Council representative Chi Chi (Enemuoh Chiamaka) was present by invitation and noted the students were generally unaware of consequences and suggested the consequences be published at various areas around campus. The students also found the Policy unspecific and did not really define what cheating is. Chi Chi suggested having a statement in the Catalog, and in the Transfer Center. Transfer students should also be made aware that a notation of cheating on their records would follow them to their next school.

A motion was brought by Mr. Kline and seconded by Mrs. Uyemura for discussion on the issue.

PM said that the Policy IS in the catalog, but noted that the Procedure is not. Dr. Nishime said that the discipline procedure should be on the Web and in the Catalog as well. Mrs. Uyemura recommended faculty having access to the policy and Procedure so that they could put it in their syllabus and discuss the issue on the first day of class. Mr. Ahmadapour suggested each teacher explain cheating in their own classroom. PM noted that the forms and types of cheating are clearly laid out. Mr. Widman said that the point

regarding teachers documenting evidence should remain in the policy as a reminder to faculty of what to do when confronted with this issue. Mrs. Uyemura said that she agreed with the sentiment, but the statement was removed as this is a student due process Procedure detailing consequences for students and not addressed to faculty. There should be a parallel document for faculty.

A vote was taken in favor of passing BP 5500 and AP 5520 as written. The motion passed with one vote against. This will now go to the Board, and, on Board approval, will appear in the 2010/11 catalog.

Advanced Placement Exam Policy – Lori Suekawa (2<sup>nd</sup> Reading)

This item was not discussed or put to the vote. It will be placed on the agenda for the next Senate meeting.

**NEW BUSINESS**

None.

**PUBLIC COMMENT**

PM, as outgoing Academic Senate President, handed over the gavel to incoming President, Dave Vakil.

Dr. Arce presented PM with a ceremonial gavel as a keepsake of his time as Academic Senate president and thanked PM for all his work. Dr. Arce also presented outgoing Curriculum Committee Chair, Janet Young, with a gift and thanks for her “elegant” work. Dr. Arce noted that Dr. Young had been Curriculum Chair for 6 ½ years.

Incoming Academic Senate President Dave Vakil thanked PM for his guidance, assistance and leadership. PM also thanked the e-board for their assistance.

The meeting adjourned at 1:56pm

*CS/ecc2009*