



Academic
Senate

Meeting
11-17-20

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.
- 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.

Welcome Deans Representative!



Kristina Martinez

She/Her/Hers

Associate Dean

Counseling & Student Success

In what ways is your division demonstrating its commitment to equity and justice?

The Counseling division is committed to creating an inclusive campus environment that promotes equity and justice for our students. The Counseling division has been moving towards a holistic counseling approach to ensure we connect our students to the various on and off campus resources that are available to support students. We are working on ways to utilize data so that we can be more intentional in the outreach and intervention efforts provided by the division. An example of this is improving the ways we utilize ECC Connect to identify students that may benefit from Counseling support.

Last week the Counseling division held an Anti-Racism and equity retreat to continue to generate ideas and action that will support an anti-racist culture on campus. We continue to focus on how we can support individual growth for staff and faculty through professional development, actions the division can take to support students, and ways the division can promote institutional change by reviewing and updating our practices, policies, and procedures to include commitments and accountability for equity and inclusion.

Unfinished Business



AP 4200, Dean's List

Administrative Procedure 4200

The Dean's List

The Dean's list recognizes students' academic achievement and is generated each semester – one list for Fall semester and one list for Spring semester.

To qualify for the Dean's list, a student must:

Have accumulated at least 12 credit units at El Camino College

and

Complete six or more graded units at El Camino College in any one semester with a 3.5 grade point average in all coursework receiving a letter grade that semester.

AP 5031, Instructional Materials Fees

New Business



Guided Pathways Scale of Adoption Assessment

AP 4105, Distance Education

Information Items



ASCCC Fall 2020 Plenary Report

Officer Reports



President's Report

- Volunteer needed for Faculty Handbook Committee
- Faculty Prioritization 1st Meeting took place Monday 11/9. All Deans committed to having a senate representative with an equity focus on hiring committee should their position(s) be prioritized.
- 1st Presidential Search Committee meeting Wednesday 11/18. Would love to hear your feedback on what we should look for in our next President. Will agendaize this for discussion 12/1.

Curriculum

No Report for Today's Meeting

Will provide recap of College Curriculum Committee activity at the Dec. Meeting.

Equity, Diversity, & Inclusion Report

- Organizing the Equity, Diversity, & Inclusion Standing Committee of the Academic Senate. Working to get rep from each division.
- First meeting of the ED&I Standing Committee will be held in December. I am currently trying to organize this meeting. The first meeting will look at development of a mission, vision, and setting of goals for the 2021 spring semester.
- Please email ajosephides@elcamino.edu if you would like to make any recommendations, provide comments, and or make suggestions related to the ED&I committee and our future work.

Equity, Diversity, & Inclusion Initial Goals

- Form ED&I Standing Committee
- Identify Individuals, Programs, and Projects across campus addressing equity, diversity, and inclusion.
- Liaise between Senate and Presidents Advisory Committee
- Liaise with ASO and other student organizations and groups at ECC.
- Liaise with equity initiatives, such as MANA and APAIEI.
- Develop mission, vision, and goals for 2021 spring semester

Educational Policies

Congratulations and a HUGE Thank You to our new Ed Policies VP
Claudia Striepe!

Faculty Development

- **Informed & Inspired**
 - Aggressions & Affirmations: Nothing Micro About It
 - Postponed until Thursday, December 3rd, 2:00-3:00
- **Getting the Job Workshop – The Application Process**
 - Friday, December 4th, 12:30-3:00
- **Spring Professional Development Day, Wednesday, February 10th**
 - Call for Proposals coming soon!
 - Interested in participating on the planning committee? Contact Stacey Allen at sallen@elcamino.edu

Finance

Academic Technology



[Academic Technology Committee](#)

Meet-Thursday
Spring 2021 Conference
Tech Survey



[College Technology Committee](#)

Meet today
Lecture Streaming
Proctoring Software
Password Resets



Faculty laptops

Taking inventory

Instructional Effectiveness

- A small cohort of programs from Behavioral and Social Sciences and Health Sciences and Athletics will be moving forward with Program review for this academic year, to be completed by week 8 of Spring 2021 and reviewed by the Academic Program Review Committee in the second half of Spring 2021.
- SLO & PLO assessments for Fall 2020 are on track. Fall 2020 SLO reports will be due to be entered 5 March 2021, PLO reports will be due 19 March.

Special Committees



Academic Affairs

- Winter and spring schedules – updating language on searchable to include live online, flexible, offsite and dual enrollment
- First Lecture lab parity committee meeting today
- Faculty position id process
- Guided Pathways SOAA – due to Chancellor March 1
- Emergency Substantive Change to ACCJC – December 1
- Faculty Obligation Number certification to CO – Nov 30
- AB705 Validation – December 30

Student Services

Distance Education