



## ACADEMIC SENATE MINUTES

Thursday, September 7<sup>th</sup>, 2017 1:00 p.m. Board Room

### ATTENDANCE

<u>Senators</u>	<u>Visitors</u>
Malinni Roeun	Ruth Roach
Jerome Evans	Roza Ekimyan
Rajinder Sidhu	Jennifer Hill
Pam West	David McPatchell
Nikki Williams	Katherine Marsh
Paul Flor	Sean Moore
Kent Schwitkis	Estina Pratt
Christopher Halligan	Judy Crozier
Harvey Estrada	Ikaweba Bunting
Amber Gillis	Minodora Moldoveanu
Hoa Pham	
Andree Valdry	
Kendahl Radcliffe	
Brent Kooiman	
Shirley Thomas	

- I. **CALL TO ORDER** – Paul Flor 1:07 p.m.
- II. **APPROVAL OF AGENDA** – Schwitkis/Evans- Approved
- III. **APPROVAL OF MINUTES** – Valdry/Evans- Approved

#### IV. **REPORTS**

**President's Report-** Paul Flor reporting.

- Introduction of senators- the executive board members introduced themselves and followed by the introduction all of the new senators and returning senators.
- Flor stated that he was a representative at the state level and encouraged all faculty to serve at the state level. There are 19 senators- one senator represents approximately 12 FTs- we may need to begin thinking that at some point we will need to look at the shuffling of senate representation depending on the composition of departments. Membership cards have been passed out. It states the list of the academic senate purview- this is commonly referred to as the 10+1. Flor referred to the board policy 2520 and drew our attention to item 11 and what it means.
- Standing committees and Academic Senate committees- Flor sent out an email about the representation of the curriculum committee. Senators should go back to their divisions to identify two faculty members to serve as voting members of the curriculum committee. Halligan stated that when you are deciding these people that this is an extremely important position- this is your curriculum. Perez stated that these representatives will help faculty write

curriculum and not be in charge of writing it themselves. Every faculty member will have a responsibility to help write curriculum. Roza Ekimyan was introduced as the curriculum chair. September 22<sup>nd</sup> is our curriculum meeting to begin discussion on what the committee will do. We need to identify the representatives before the meeting date. Division curriculum meetings at ECC should still be attended by our Compton representatives.

- Judy Crozier spoke- Faculty development is still looking for more faculty from other areas besides (English, Math, and Child Development). The Tartar support food pantry will open on September 12, 2017 from: 11-12 and 2-3. It will be open Tuesdays and Wednesdays for the same hours. If you can volunteer to staff the pantry, please sign up on the sheet. You will need to come 15 minutes ahead and stay 15 minutes after closing hours to break down the pantry. You can make donations of money and non-perishable food to Junior Dominguez in Student Life. If you cannot help to staff the pantry you can help to unload. Students can help to volunteer and staff the pantry. Students in need of services fill out an application and they self-identify as food insecure. They can get five items once a day and come back on both days. Pratt asked if we have resources to give students to have information for outside resources. Crozier stated that we have a flier for students with additional outside resources.
- We Care will take place on September 26<sup>th</sup> – Flor is asking for faculty who are open to speak with students about whatever topic they want. Please sign up if you wish. This is a great opportunity for our students to get to know faculty.
- Roza Ekimyan reported for Sean Moore- instructor for cosmetology. Cosmetology is taking appointments for a wide array of services and the prices are really reasonable.
- Flor discussed the vacancies in the Institutional Standing Committees. Faculty are needed to serve on Planning and Budget, Enrollment Management, Student Success, Health Benefits, and Professional Development. We especially need to have faculty on Planning and Budget. Pham asked what the rule is for members who do not attend meetings. Flor stated that there is a rule that states that if a member is absent more 3 times then it will come back to senate to replace the member. Flor went over the role of Academic Senate and 10+1.
- Perez discussed curriculum and the need to keep the classes the same as El Camino since this will help with articulation and ensure that financial aid is in place for our students.
- Lieutenant Box discussed the Health Benefits Committee. There are two events coming up on campus. September 23<sup>rd</sup>- anyone that wants to be CPR and First Aid certified. It will only be \$5. There will be a continental breakfast and lots of goodies for your family. You can volunteer if you would like to. October 19<sup>th</sup> is the Great Shake Out at 10:19am. Box reminded us that stacked parking ends tomorrow and an email needs to go out.
- Safe driver training- If you are in need of this, you can email Lieutenant Box at his email address. He can probably get us in the next day or the following Monday. This is be reimbursed for our mileage.
- Flor stated that the Planning survey is due September 29<sup>th</sup> and was sent from Dr. Peju
- Hoa Pham stated that we will have new SLO numbers next week and these should probably be good numbers for completion.
- Flor continued with the senate orientation- He reminded people that the first annual tenured faculty dinner is next Wednesday. There have only been 50 people who replied and encouraged everyone to attend.
- There are new senate goals that are being proposed for this year and are included in the senate packet.

- Announcements of scheduled events are included in the packet including the standing committee schedule.

**Vice President-** Christopher Halligan

- College Council- Not a lot went on this summer. ECC is starting an UPass program and we have begun it as well. FACCC- they are community college's state lobby and are important. There are plenty of subcommittees with openings at the state level in case you are interested you can reach out to Halligan.

**Board Representative** – Jerome Evans reporting

- None

**Accreditation:** Amber Gillis reporting.

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**V. ACTION ITEMS-UNFINISHED BUSINESS**

- Roeun asked if it is possible to get an electric car charger on this campus. Perez stated that this is in progress but we have no estimated timeframe and more information may be forthcoming at a later date.
- Perez would like us to start thinking about something. The Sheriff's department has asked us to start teaching some courses at the women's jail. This would be teaching with no computers- "old fashioned" teaching. If we are interested in teaching please let Flor know so that we can see the feasibility of this. These classes would be held at the Lynwood Correctional facility.
- The HBCU and HIS trips were discussed because of the changes to how state travel money is spent. Perez stated that the HBCU trip school sites were adjusted to ensure that you stay out of the states where we cannot spend California funds.

**VI. NEW BUSINESS**

**VII. Information- Discussion Items**

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**VIII. Events/Meetings**

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**MOTION TO ADJOURN** – Approved – Halligan/Evans 2:16 p.m.