ACADEMIC SENATE

AGENDA

Thursday, December 15, 2016 at 1:00 p.m. in the Board room

I.	**CALL TO ORDER**	
II.	**APPROVAL OF AGENDA**	
III.	**APPROVAL OF MINUTES**	

December 1, 2016 Minutes

IV.   REPORTS

Senate:

President	Paul M. Flor
Board Representative and External Liaison	Jerome Evans
Vice President	Chris Halligan

V.   ACTION ITEMS-UNFINISHED BUSINESS

1. Technology Plan	David Simmons

VI.   NEW BUSINESS

1. College Update	Keith Curry
2. Senate letter of support for ACCJC	Paul M. Flor
3. Institutional Effectiveness Committee Update	Jesse Mills

- Program Review template

VII.   INFORMATION-DISCUSSION ITEMS

1. Academic Senate news

VIII. Events/Meetings

1. Holiday & Self-evaluation Report Completion Celebration

IX.   FUTURE AGENDA ITEMS

1. Strong Workforce
2. Staffing Master plan

X.   ADJOURNMENT

BP 2520 Academic Senate   Issued: May 19, 2015

Reference:
    Education Code Section 70902(b)(7);
    Title 5, Sections 53200 et seq
    Accreditation Standard IV.A
    Board Policy 2510 Participation in Local Decision Making

The Academic Senate is organized under the provisions of the California Code of Regulations, Title 5, shall represent the faculty and make recommendations to the administration and to the Board with respect to academic and professional matters, so long as the exercise of such functions does not conflict with the lawful collective bargaining agreement.

The Board or its designee will consult collegially with the Academic Senate when adopting policies and procedures. The Board will rely primarily on faculty expertise on academic and professional matters as defined by Sub-Chapter 2, Section 53200, et seq., California Administrative Code, Title 5, and as listed below:

1.   Curriculum, including establishing prerequisites and placing courses within disciplines;

2.   Degree and certificate requirements;

3.   Grading policies;

4.   Educational program development;

5.   Standards and policies regarding student preparation and success;

6.   District and College governance structures as related to faculty roles;

7.   Faculty roles and involvement in accreditation process, including self-study and annual reports;

8.   Policies for faculty professional development activities;

9.   Processes for program review;

10.   Processes for institutional planning and budget development, and

11.   Other academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate.

The Academic Senates' organization, membership functions and committee structure shall be developed by the Academic Senate.

CEC ACADEMIC SENATE MEETING DATES AND LOCATIONS (1st & 3rd Thursday)
* This is a special meeting scheduled to coincide with ACCJC Accreditation visit the week of March 6-9th. This is a Tuesday. We are switching days with El Camino College.

FALL 2015		**SPRING 2016**	
~~September 8~~	Board Room	February 16	Board Room
~~September 22~~	Board Room	March 7*	Board Room
~~October 6~~	Board Room	March 16	Board Room
~~October 20~~	Board Room	April 6	Board Room
~~November 3~~	Board Room	April 20	Board Room
~~November 17~~	Board Room	May 4	Board Room
~~December 1~~	Board Room	May 18	Board Room
December 15	Board Room		

ECC ACADEMIC SENATE MEETING DATES AND LOCATIONS (1st & 3rd Tuesdays before ECC Senate, usually)

FALL 2015		**SPRING 2016**	
~~September 6~~	Dist. Ed. room 166	February 21	Dist. Ed. room 166
~~September 20~~	Dist. Ed. room 166	March 9*	Dist. Ed. room 166
~~October 4~~	Dist. Ed. room 166	March 21	Dist. Ed. room 166
~~October 18~~	Dist. Ed. room 166	April 4	Dist. Ed. room 166
~~November 1~~	Dist. Ed. room 166	April 18	Dist. Ed. room 166
~~November 15~~	Dist. Ed. room 166	May 2	Dist. Ed. room 166
~~December 6~~	Dist. Ed. room 166	May 16	Dist. Ed. room 166

Compton Faculty are encouraged to attend the ECC Academic Senate meetings when possible.

Per the Brown Act all votes must be recorded by name. Only No's and Abstentions will be recorded by name in the minutes, If you were signed in to the meeting and did not vote No/Abstain, your vote will be assumed to be a Yes.

ATTENDANCE

Senators	Visitors
Eyob Wallano	Ruth Roach
Jerome Evans	Jessie Mills
Andree Valdry	Carlos Maruri
Mandeda Uch	Amber Gillis
Nikki Williams	Shemiran Lazar
Paul Flor	Minodora Moldoveanu
Kent Schwitkis	Estina Pratt
Christopher Halligan	Chelvi Subramaniam
Annaruth Garcia	Bailey Smith
Mahbub Khan	
Vanessa Haynes	
David McPatchell	

I.   CALL TO ORDER – Paul Flor 1:10 p.m.

II.   APPROVAL OF AGENDA – Halligan/Evans- Approved

III.   APPROVAL OF MINUTES – - Halligan/Wallano- Approved

IV.   REPORTS

President's Report- Paul Flor reporting.

- Flor discussed voting on the accreditation report. If we are not willing to meet on the 15ᵗʰ then we will have to meet in February to vote on the report. We would like to get the accreditation report passed before then– we will be addressing two documents: Accreditation Self Study as well as the Technology Report. Halligan asked if it is pressing to approve the documents. Perez stated that the documents will need approval before they go to the board. We have scheduled a December 15ᵗʰ meeting to vote in both these documents.
- Included in the packet are the changes to the comprehensive Master Plan. Please take a look at them and send any feedback to Peju.
- The Student Equity Faculty Showcase being held Tuesday, December 6ᵗʰ- Flor urged all faculty to attend to see what is being done across campus by other faculty and possibly spark faculty interest in participating with student equity.
- Guest author, Mr. Sasha Abramsky, will be on campus December 5, 2016- Faculty and Staff are urged to attend.
- Faculty who are teaching in the winter- we have a new mission statement. It is included in the packet. You will want to use this in your syllabus.
- Upcoming events: January 26 and 27- IEPI has a pathways workshop. It is local and a description is included in the packet. In June the Academic Senate is hosting an online teacher conference in Anaheim.

Vice President- Christopher Halligan

- None

Board Representative – Jerome Evans reporting

- None

Accreditation: Amber Gillis reporting.

- None

V. ACTION ITEMS-UNFINISHED BUSINESS

- Academic Senate will be meeting on the 15th to consider the Technology Plan for 1st and 2nd reading. The Comprehensive Mater Plan many not be ready for final read.

VI. NEW BUSINESS

- There are 2 Board Policies that we are asked to review and approve. Flor stated that we can possibly consider today 1st and 2nd reading and vote on them. **AR 4040 Library Services:** Flor stated that the issue that might concern faculty is the section on controversial materials. Pratt stated that we do have a Library Advisory Committee and that it is comprised of faculty who participate in the review process as well. Schwitkis asked if this needs to be noted in the AR. Flor stated that this is an internal process that does the vetting of the material so it does not need to be included. Schwitkis/Evans moved to accept AR 4040 as written.   Ayes have it, motion carries.
- **BP 5300 Student Equity-** Flor asked for discussion on the board policy to move ahead to approve it. French-Preston/Valdry moved to accept the motion as written. Ayes have it, motion carries.
- **BP 4260 Library Services** (this needs to be amended on the agenda- French-Preston/Halligan motion to amend the agenda to add this BP to the agenda under new business). Flor opened the floor for discussion and asked what the Reader Privacy Act is. Pratt stated we do not have to share information about which students are checking out what materials and that we should maintain this protection. Schwitkis/McPatchell moved to pass the BP. Ayes have it, the motion carries.

VII. Information- Discussion Items

- The Student Equity Plan Outcomes Report is included in the packet. It includes Student Equity Projects- you will also find in the packet what was funded for the 2015-2017 academic year.
- Institutional Effectiveness Partnership Initiative Innovation and Effectiveness Plan is in full gear- there are $80,000 in funds for the identification of a planning software.
- Bailey Smith discussed the Student Equity Faculty Showcase. She distributed a flyer and encouraged faculty to attend. Flor asked if projects can still be submitted. Smith stated that deadlines are rolling in a way. Flor asked about funding and Smith stated that we are at status quo and that we should be in line to get the same funding for the next academic year. Smith stated that one of the suggestions of the committee was to run a workshop on how to write a successful proposal.

VIII. Events/Meetings

MOTION TO ADJOURN – Approved – 1:43 p.m.

Proposed 2016-2017 Goals

The Academic Senate's annual goals reflect a commitment to "an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making" (Strategic Initiative C).

1. Ensure full faculty involvement in decision-making related to academic and professional matters (BP 2520)
   Measures:
   - Arrange faculty representation on campus committees and periodic updates,
   - Recruit faculty co-chairs for Institutional Standing Committees
   - Ensure divisions have required number of senators
   - Review and begin revising Academic Senate By-laws to reflect curriculum reforms
   - Ensure Academic Senate office is relocated in swing space

2. Strengthen faculty involvement in the activities of the Academic Senate
   Measures:
   - Provide an orientation at the start of the academic year
   - Provide regular, ongoing communication with all faculty, encouraging greater involvement in the Senate and committees
   - Encourage greater participation of senators in meetings and other activities of Senate
   - Establish initiatives to recognize faculty achievements

3. Support the college's institutional effectiveness goal that more students from our diverse communities will attain educational success and achieve their academic goals.
   Measures:
   - Support Enrollment Management initiatives through ongoing communication and faculty involvement
   - Support accreditation efforts through regular Senate/Faculty Council communication and collaboration
   - Foster awareness of and encourage faculty involvement in the local implementation of statewide initiatives for student success, equity, enrollment, retention and completion

SHARING THE INFORMATION

Effective faculty leadership is best achieved through teams not heroes.

Compton Curriculum Committee Proposal

Fall 2016

Form a college curriculum committee
    Chair – Essie French-Preston

Charge: Determine the curriculum and programs for the newly accredited Compton College

Membership:
    Option 1 – current representatives to ECC's division curriculum committees

    Option 2 – divisions elect representatives (mirror senate elections?)
            Science
            Math
            English/ESL
            Social Sciences
            Arts
            Business/CIS
            Nursing
            PE

Undergo Curriculum training

Work with Strategic Planning committee to finalize mission statement for Compton

Establish a timeline to review curriculum from divisions

Divisions/departments begin to identify courses and programs from ECC curriculum that will comprise Compton College – including any modification to the curriculum

Spring 2017

Curriculum committee begins to review course proposals.

2017 Compton Center/Future Compton College Comprehensive Master Plan review
Feedback or questions are welcome until November 18. Forward to Dr. Abiodun Osanyinpeju at
aosanyinpeju@elcamino.edu

Reminder: For faculty preparing syllabi for Winter and Spring courses

This is the new mission statement for Compton Center and the future Compton College. Be sure to include this on upcoming syllabi:

El Camino College Compton Center and the future Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton Center promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Enrollment goal for Winter session 2017: As on 12/8/16, projected FTES is 221. Goal for the term is 380. December 19, 2016 is due date to pay fees or students are dropped from courses.

IEPI Pathways Training Workshops
Gather your college leadership team and come learn about different strategies of implementing a college pathways approach.

General Information
IEPI, in partnership with the Statewide Academic Senate and select AACC CA Guided Pathways colleges, is sponsoring two upcoming pathways events. These two-day events are designed for college leadership teams interested in learning about different strategies to implement a college pathways approach. Time and attention will be spent disseminating California grown pathway strategies now in place at our colleges. National pathway models will also be shared. In addition, workshop attendees will hear from Davis Jenkins, Senior Researcher at the Community College Research Center at Columbia University, author of Redesigning America's Community Colleges: A Clearer Path to Student Success. Consistent with IEPI events there will also be time built in for leadership teams to begin to develop action plans tailored to their unique college culture.

When: January 26-27, 2017
Hilton Orange County Costa Mesa
Registration link: ***http://pathwayscostamesa.eventbrite.com***

Workshop Schedule/Registration/Cost
Registration is required through Eventbrite. There is a $75 per-person registration fee for attending. Registration includes morning beverages and lunch on day one and continental breakfast and lunch on day two. Participants are responsible for travel and any parking costs. This two-day workshop is tentatively scheduled from 9:00 am - 5:00 pm on day one and from 8:30 am – 3:00 pm on day two.

Register: http://iepi.cccco.edu/professional-development

Online Teaching Conference, June 19 – 21, 2017, Hilton Anaheim, Cost: $275 (through April 15th, 2017)

FACULTY COUNCIL Agenda
Thursday, December 15, 2:00 p.m. in the Board room
(or immediately following the Council meeting)

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA**

III. **APPROVAL OF MINUTES**
December 1, 2016 Minutes

IV. **REPORTS**
Faculty Council:

Chairperson	Paul Flor
Vice Chairperson	Chris Halligan
ECC Curriculum Committee	Essie French-Preston
ECC Education Policies Committee	Vanessa Haynes
Student Learning Outcomes	Hoa Pham
Student Success Committee	Amber Gillis

V. **ACTION ITEMS-UNFINISHED BUSINESS**

VI. **NEW BUSINESS**
1. College Council – Board Policies   David McPatchell
2. ECC support for CCCD Self-evaluation report
3. ECC support for CCCD Comprehensive Master Plan

VII. **INFORMATION-DISCUSSION ITEMS**

VIII. **EVENTS/MEETINGS**

IX. **FUTURE AGENDA ITEMS**
1. Revising By-laws to reflect changes to curriculum
2. Drafting of Curriculum Handbook

ADJOURNMENT

CCCD Academic Senate and *ECC-CEC Faculty Council Roster*

2016-2017 (19 members)

Officers:

President/*Chairperson*	Paul M. Flor (17-18)
Past President/*Past Chairperson*	Michael Odanaka
President-Elect/*Chairperson-Elect*	Vacant
Vice President/*Vice Chairperson*	Chris Halligan (16-17)
Secretary/*Secretary*	Nikki Williams (16-17)
Curriculum/*Curriculum Representative*	Essie French-Preston (16-17)
Adjunct Representative	Mahbub Khan (16-17)
Board Representative	Jerome Evans (16-17)

Members:

Career and Technical Education (2)
Annaruth Garcia (16-17)
Phillip Yaghmai (17-18)

Health and Human Services (2)
Shirley Thomas (18-19)
Pamela West (16-17)

Humanities (2)
Chris Halligan (17-18), Vice President/*Vice Chairperson*
Nikki Williams (16-17) Secretary/*Secretary*

Social Sciences and Fine Arts (2)
Kendhal Radcliff (17-18)
Mandeda Uch (16-17)

Mathematics (2)
Abigail Tatlilioglu (16-17)
Jose Villalobos (18-19)

Science (2)
Kent Schwitkis (18-19)
Eyob Wallano (16-17)

Library and Learning Resource Unit (1)
Andree Valdry (17-18)

Counseling (2)
Essie French Preston (17-18), Curriculum/*Curriculum* Representative
Vanessa Haynes (18-19)
Michael Odanaka, Past President/*Past Chairperson*

At-Large (2)
Jerome Evans (17-18), Board Representative
David McPatchell (18-19)

Adjunct Representatives (2)
Mahbub Khan (18-19), *Adjunct Representative*
Elizabeth Craigg Walker (17-18)

FACULTY COUNCIL MEETING
Thursday, December 1 st, 2016 2:00 p.m. Board Room
Minutes
ATTENDANCE

Senators	**Visitors**
Eyob Wallano	Ruth Roach
Jerome Evans	Jessie Mills
Andree Valdry	Carlos Maruri
Mandeda Uch	Amber Gillis
Nikki Williams	Shemiran Lazar
Paul Flor	Minodora Moldoveanu
Kent Schwitkis	Estina Pratt
Christopher Halligan	Chelvi Subramaniam
Annaruth Garcia	Bailey Smith
Mahbub Khan	
Vanessa Haynes	
David McPatchell	

I. **Call to Order** – Paul Flor 1:43 p.m.
II. **Agenda** – - Approved

III. **Minutes** – - Wallano/ Evans Approved

IV. **Reports:**

Chairperson – Paul Flor reporting.
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Vice Chairperson- Chris Halligan reporting.
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ECC Curriculum Committee- Essie French-Preston reporting.
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Student Learning Outcomes- Kendahl Radcliffe reporting.
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V. **Action Item/Unfinished Business**
-

VI. **New Business**
-
VII. **Information- Discussion Items**
- .
VIII. **Events/Meeting**
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ADJOURNED – 2:00 p.m.