



ACADEMIC SENATE MINUTES

Thursday, April 21st, 2016 1:00 p.m. Board Room

ATTENDANCE

Senators

Eyob Wallano
Jerome Evans
Andree Valdry
Mandeda Uch
Thomas Norton
Nikki Williams
Paul Flor
Kent Schwitkis
Holly Schumacher
Michael Odanaka
Annaruth Garcia
Mahbub Khan
Vanessa Haynes
Kendahl Radcliffe

Visitors

Carolos Maruri
David McPatchell
Dr. S. Arroyo

I. CALL TO ORDER – 1:06 p.m.

II. APPROVAL OF AGENDA – Schwitkis/Norton- Approved

III. APPROVAL OF MINUTES – Schwitkis/Schumacher- Approved with correction of the spelling of Bob Klier.

IV. REPORTS

President's Report- Paul Flor reporting.

- **Academics Award Tea-** Will be held Sunday, April 24th. Flor encouraged faculty to attend. It will be held at 3pm. The ceremony will recognize students with high GPAs as well as scholarship recipients.
- **March Rostrum-** Is available electronically.
- **April 28th-** Accreditation workshop at 1pm. Dr. Douglas B. Houston, Chancellor, Yuba Community College District will be sharing information on strategies for the accreditation visit. El Camino's May 3rd Senate meeting will include Gillis and Flor on the agenda to present the self-study and field questions about the document.
- **Scholar Athletes Achievement Award-** Faculty are invited to attend on May 6th. Must reserve your spot.

Board Representative – Jerome Evans reporting.

- April 19th is the ground breaking for the Little Theater.
- Cornelia Lyles, Billie Moore, and Dovard Ross are retiring this year.
- Voices of Compton has been distributed. Ruth Roach should be commended.
- The campus held a kickball game between staff and students. Staff won the game.

- Nursing and Student Life held a blood drive.
- Natural Sciences held their symposium
- Earth Day celebration- Sidewalk Chalk Art Contest going on today.
- Senior Day is April 27th.

Accreditation: Amber Gillis reporting.

- Summary report given by Flor.

V. ACTION ITEMS-UNFINISHED BUSINESS

- Nomination of Senators: These are the areas that are open and candidates that are interested.
Adjunct Representatives: Mahbub Khan and Elizabeth Craigg
 - Counseling: Vanessa Haynes
 - At-Large: David McPatchell
 - Natural Sciences: Kent Schwitkis
 - Math: Jose Villalobos
 - Health and Human Services: Shirley Thomas

Norton asked when the term begins. Flor stated the new members will be sworn in at the next meeting. Norton made a motion to accept all candidates. Vote passed. Congratulations to the new senators.

VI. NEW BUSINESS

- Update on Enrollment Management and Senior Day- presented by Richette Bell and Phillip Humphreys
 - Bell- Feedback that was given by the faculty was incorporated into the plan.
 - The Enrollment Management Plan is available online via El Camino's website.
 - We now have access to Paramount students. This is the first time in decades that we have addresses for these students. This could potentially boost our enrollment.
 - Enrollment was given an additional \$50,000 in funding to recruit students.
 - Mailers to Paramount district students, Compton, Lynwood, and Paramount residents were sent out.
 - High School Senior Day- we are expecting 250-350 on campus.
 - April 27th from 9-2pm
 - Early College will start its 2nd cohort in fall 2016.
 - Cosmetology program will be opening fall 2016.
 - Compton Center courses at the CEC partnering Adult Schools will begin in fall 2016
 - Afternoon College Program will be fully implemented in fall 2016
 - Evening and Weekend Program for adult and re-entry students to earn an AA degree in General studies in Social and Behavioral Sciences and Biological and Physical Sciences beginning fall 2016
 - Fire Technology Program will begin by fall 2017.
- IEPI Framework of Indicators- Presented by Joshua Meadors
 - Overview of the collaborative initiative
 - The initiative covers 4 major areas
 - Student performance
 - Accreditation status
 - Fiscal health

- Compliance with state and federal guidelines
- Goal setting- we are required to set 1 year and 6 year goals. All information was sent out and included in the packet.
- These are all aspirational goals and we answer to ourselves.
- Meadors will be back at our next meeting to give senators a chance to look at the information and then vote on recommendations.

VII. Information- Discussion Items

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VIII. Events/Meetings

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MOTION TO ADJOURN – Evans/Norton Approved –2:15 p.m.