



ACADEMIC SENATE MINUTES

Thursday, December 7th, 2016 1:00 p.m. Board Room

ATTENDANCE

<u>Senators</u>	<u>Visitors</u>
Harvey Estrada	David McPatchell
Jerome Evans	Jesse Mills
Christopher Halligan	Carlos Maruri
Amber Gillis	Ruth Roach
Mahbub Khan	Rashid Yahye
Hoa Pham	Katherine Marsh
Pamela Richardson	Chelvi Subramaniam
Malinni Roeun	Don Roach
Kent Schwitkis	Estina Pratt
Rajinder Sidhu	Judy Crozier
Andree Valdrey	
Nikki Williams	
Paul Flor	
Vanessa Haynes	

- I. **CALL TO ORDER** – Paul Flor 1:05 p.m.
- II. **APPROVAL OF AGENDA** – Schwitkis/Evans- Approved
- III. **APPROVAL OF MINUTES** – Schwitkis/Halligan- Approved

IV. **REPORTS**

President's Report- Paul Flor reporting.

Vice President- Christopher Halligan

- No report. McPatchell presented about El Camino College Council that was on December 4, 2017. College Council discussed Enrollment Management. The winter enrollment numbers were given. They also discussed the Bridge Study and that they are bringing in consultants Clarus. The Climate Survey was discussed and they would like to conduct it every three years. Halligan stated that Compton's is done every year.

Board Representative – Jerome Evans reporting

- Consultative Council on November 15, 2017- Linda Owens gave a report of facilities issues. There were some electrical problems for the new police headquarters which needed to be resolved before groundbreaking. The new Student Support building was also discussed. Instructional Building I will be the first building to be completed. Instructional Building II is the second building to go up. Evans handed out a copy of an overview of the plans that are in the works. Evans stated that there are opportunities for members of the faculty to attend

discussions with the architects when they come and interview on campus. Flor stated that we recently had one of these interviews and Vanessa Madrid was present for one representing the needs of the art department. Shirley Thomas discussed the nursing building stating that faculty should get involved when they can. Halligan asked about the delay in Instructional Building I which pushes the timeline for about 6 months. The rooms in the row buildings are technically online and can be used in spring and summer 2018.

- Flor stated that Linda Owens did an assessment of all of the sliding doors on campus and there were 3 that needed some work.

Accreditation: Amber Gillis reporting.

- No report

V. ACTION ITEMS-UNFINISHED BUSINESS

- Guided Pathways- Flor mentioned that of the key elements of the self-assessment, there are only 3 that are at preadoption stage. We are still working on Basic Skills and Multiple Measures. There was a Guided Pathways Committee meeting in the Little Theater last week which was a very productive meeting. The committee was divided into smaller groups. Flor informed us that there is a lot of collegial consultation that has gone into this document and that this is the document we are using to apply for the money. This document is the application process. Pham asked what kind of participation we will have from faculty after we have received the money. Flor stated that once we have the money we will need much more participation from more people on campus. Flor asked for any further feedback on the document. Sidhu stated that on page 6, question 2 where it says that we need to provide examples. We did not actually provide specific examples and we can use Institutional Research provides extensive data about student enrollment, retention and success rates for Program Review to each department. Sidhu analyzed the data for the Life Science department and used this data to answer many queries put forward by Dean Osanyinpeju. It was included in annual Program review. These are processes that we already have in place and are utilizing as a college. Halligan noted that there is a typo on number three and we need to get rid of “the.” Haynes asked for any further contributions to the document. Flor asked for a motion to adopt the Guided Pathways document: Schwitkis/Halligan made a motion to adopt the document. Haynes passed out the key elements to Guided Pathways. The Compton College Guided Pathways document needs to be submitted by December 23, 2017 and funding will begin after that. Haynes asked for all faculty to participate in this committee. She stated that at the last meeting information was passed out by IR about the top majors on this campus which is why it is so important that faculty get involved. The main purpose is to get students to graduate. Now we have to begin thinking about the programs that will be offered here on this campus. Yahey had a comment about the data that was shown to the committee stated that the data needs to be looked at again- we need to see how many people took classes at El Camino and we did not receive the credit. Every single program on this campus needs to be integrated and we all must have common goals. Yahye stated that he hopes the meetings can be held on Tuesday and Thursday during the college hour in spring 2018. Halligan asked if faculty can get an email when the Guided Pathways meetings take place and Haynes stated that this can be done. Flor called for the vote. The motion passes.

VI. NEW BUSINESS

- **BP5550- Free Speech-** Flor pointed out the corrections that have already been made. This is being considered for first reading. This change in policy is partly driven by a lawsuit that another college has gone through and now we have to adjust and ensure that free speech is accommodated in all areas on campus. Every area on campus is eligible as a free speech area. Flor asked about a specific part area of the BP that reads “hate violence” to see if this needs to be clarified a bit more and an agreement was made that this needs to be reworded for clarity that these are separate: hate and violence. Flor stated that this is first reading and we should ponder on this over the Winter Session. Subramaniam asked about the part of the BP that discusses classroom use. Discussion followed about this and classrooms that are not in use can be reserved. Pratt stated that if someone were to read the BP the restrictions for reserving space are not explicit. It was discussed that reservations need to go through the Business Office so the restrictions are made clear through them. Flor stated that these recommendations will be forwarded.
- **Resolution for Estina Pratt-** Evans read the resolution and presented it to Estina Pratt. Pratt stated that she hopes she can continue to work with the campus and thanked everyone for all of their support.

VII. Information- Discussion Items

- Hayward Award- Can be found in the packet.
- Diversity Award- Can be found in the packet.
- Student Learning Outcomes Symposium
- Accreditation Institute- Haynes asked how we would be invited to attend. Flor stated that the invitation to attend was specific on who they wanted to attend.
- Commencement will be on June 7, 2017. We are anticipating a larger attendance so it will be held at the stadium. We will make an attempt to try to get Michelle Obama as a speaker at commencement.
- Flor presented the idea of eliminating Faculty Council since this was related to being connected to El Camino College.

VIII. Events/Meetings

- Grand Opening of Child Development Center’s new playground December 12, 2017 at 3:30pm.
- Holiday Celebration- December 14, 2017 at 2 pm. Judy Crozier asked that we please not bring cans of fruits, vegetable or tuna. The pantry has plenty of these. The students like canned meat and peanut butter. Flor asked faculty to volunteer their time to the food pantry to help distribute these goods to students. Crozier stated that the pantry is open Tuesdays and Wednesdays 11-12 and 2-3.
- Crozier stated that we have a book club. The flyer was sent out. Dr. Curry will be purchasing the books for all faculty and any students who would like to participate. This book was written by our keynote speaker from Flex day on Guided Pathways.

MOTION TO ADJOURN – Approved–2:00 p.m.