



ACADEMIC SENATE MINUTES

Thursday, October 18th, 2018 1:00 p.m. Board Room

Attendance

Senators

Harvey Estrada
Jerome Evans
Paul Flor
Amber Gillis
Hoa Pham
Vanessa Haynes
Mahbub Khan
Roza Ekimyan
Minodora Moldoveanu
Kent Schwitkis
Holly Schumacher
Rajinder Sidhu
Pamela Richardson
Andree Valdry
Nikki Williams
Abiodun Osanyinpeju
Jose Villalobos

Visitors

Essie French Preston
Judy Crozier

- I. **CALL TO ORDER** – Amber Gillis 1:10 p.m.
- II. **APPROVAL OF AGENDA** – Evans/Schwitkis - Approved
- III. **APPROVAL OF MINUTES** – Schwitkis/Evans- Approved

IV. **REPORTS**

President's Report- Amber Gillis reporting.

- Academic Senate Area C Meeting was pretty well attended. There were about 50 people in attendance and they were happy to be here. There were several resolutions, one in particular about a vote of no confidence on Chancellor Oakley was of importance. This resolution looks like it will be pulled until they have greater support and they are working on revising it. R. Ekimyan stated that there are already some campuses that have done a vote of no confidence and she wondered if this is the same one that is coming down the pipeline. Chancellor Oakley will be at our next Academic Senate meeting on November 1st. He will get a 30 minute window for Q and A. We should identify a set of questions that we would like to ask him. Take this back to your constituents and ask if there are any questions that want to ask. N. Williams asked if there are any questions that are off limits. Oakley is the one that asked for the open forum to

ask questions, so it seems that he is willing to answer all types of questions. There is an open forum in the Little Theater at 3:45pm that everyone is encouraged to attend. Let's try to keep the questions in Senate to 10+1 questions. There were some food snafus at the Area C Meeting. There have been some complaints about the food service area and this is a common occurrence across campus and we will begin compiling complaints to bring to K. Curry. J. Crozier stated that this is also a concern for students through Tartar Support with the high price of food and it being out of student's grasp.

- A. Gillis serves on the Core Planning Workgroup- Lauren Sosenco is looking for 20-25 faculty members to give feedback on Friday, November 2 and Gillis will send this invitation out to the faculty body.
- Saturday November 3rd, FACCC is meeting here at Compton. C. Halligan will be here at the next meeting to give us more information on this.
- Author Jimmy Santiago Baca was very upset at Compton College for the amount of paperwork he had to complete to be able to present. He almost didn't come because of this. Administrative Procedure 6341-C is convoluted so we should set up a more clear process so that we do not have frustration from visitors that are getting honorariums. J. Villalobos stated that this is something that has been happening for years and asked when it is actually going to change. A. Gillis stated that changes are happening and referred to the new Compton College Event Planning Checklist. J. Crozier stated Baca was not paid immediately and this is especially concerning since he lowered his rate from \$20,000 to \$2,000.
- A. Gillis stated that she has tenure reception concerns. Academic Senate hosts the event. This is something that was the brainchild of P. Flor. Just to make it clear, this is not something that is put on by the administration. We need to make it clear that that this is hosted by academic senate when we are RSVPing. R. Ekimyan stated that she was in attendance and there was literally only 10 people. Faculty need to support each other. There was an idea of surveying the faculty receiving tenure to see when would be the most convenient date to host the event next year. We need to make sure that we are planning in advance. N. Williams brought up the idea that D. Juarez had about having a tenure day with several small events taking place throughout the day, culminating in the dinner.
- LGBTQ Workgroup is in need of one faculty co-chair with Connie Morales. We are looking at planning and making sure that we are serving all students on campus.
- We may need to make some changes to the AP Credit and Credit by Examination. There are some changes that need to be made to the language. We need to make these changes sooner rather than later since this goes into the college catalog.

Vice President- Jesse Mills

- No report

Board Representative – Jerome Evans reporting

- Consultative Council- J. Evans distributed the agenda so that we know what is going on at the meeting and who is in attendance. This helps give us a breakdown of how the campus is represented. Also attached was the report given by Linda Owens which was a project update.
- Latino Book Fair was a success and he thanked everyone for their support.

Academic Affairs- Dr. Peju reporting for Dr. A

- Curriculum Daze will be happening on November 9, 2018.

- Faculty Hiring Prioritization Committee- We need members. There are two or three members needed for November 9th – J. Philips asked about the new hire needs for Distance Education and discussion followed about where that hiring comes from which is not faculty related.
- AP/Credit by Exam- We need this as soon as possible.

Honors Program- Essie French-Preston reporting.

- Congratulated and applauded faculty for the work that they have done with the honors program. In the spring 2019 we want to offer honors designated classes. She is meeting with the Division Deans to discuss which classes will be offered. The division will determine which classes will have honors designation. This decision to have a full honors program was made in response to looking at data of students who graduate with a GPA of 3.0 or more on 12 units and there are more than 1,700 students. The purpose of having entire classes with honors designation is to make sure that students get certified as part of the honors program and TAP transfer which offers some perks for students transferring into the UC system. Discussion and questions followed about how to do this and how the

Accreditation: Amber Gillis reporting.

- No report

V. ACTION ITEMS-UNFINISHED BUSINESS

- Academic Senate Goals- A. Gillis went through the goals and issues were discussed. Brought up changing the time of Senate from 12:30-2:00pm.
- Senate is supposed to be responsible for Flex day. Senate wants to help professional development and we need to know how we can help you. We will be voting on the goals next time. If you have any changes please let A. Gillis know by the next meeting.
- BP 5010- We have not taken a vote on this. The question that has come from administration is about letter A. Limitation of K-12 Concurrent Enrollment by Grade Level- change grades 11 or 12 to 9 to 12. The process for those students is something that will come up in the Administrative Procedure.

VI. NEW BUSINESS

VII. Information- Discussion Items

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VIII. Events/Meetings

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MOTION TO ADJOURN – Approved – 2:27 p.m.