



## ACADEMIC SENATE MINUTES

Thursday, May 30<sup>th</sup>, 2019 12:30 p.m. Board Room

### ATTENDANCE

#### Senators

#### Visitors

Jerome Evans  
Roza Ekimyan  
Amber Gillis  
Brent Kooiman  
Kent Schwitkis  
Pamela Richardson  
Rajinder Sidhu  
Holly Schumacher  
Malinni Roeun  
Andree Valdry  
Nikki Williams  
Harvey Estrada  
Hoa Pham  
Vanessa Haynes  
Jesse Mills  
Minodora Moldoveanu  
Jose Villalobos  
Stephanie Atkinson-Alston  
Anthony Alaimalo

Aurora Cortez- Perez  
Jasmine Phillips  
Cesar Jimenez  
Valerie Woodward  
Susan Johnson  
David McPatchell  
Axa Maradiaga  
Judy Crozier  
Kendahl Radcliffe  
Cheryl Threadgill  
Essie French-Preston  
Diane Collins  
Gayathri Manikandan  
Vanessa Madrid  
Theresa Barragan-Echeverria  
Katherine Marsh  
Don Roach  
Chris Halligan

- I. **CALL TO ORDER** – Amber Gillis 12:40 p.m.
- II. **APPROVAL OF AGENDA** – Mills/Evans- Approved  
Correction to the amended agenda- 12:30-1 to 12:30-2pm
- III. **APPROVAL OF MINUTES** – Villalobos/Schwitkis- Approved

#### IV. REPORTS

**President's Report-** Amber Gillis reporting.

- No report

**Vice President-** Jesse Mills reporting.

- No report

**Board Representative** – Jerome Evans reporting.

- No report

**Curriculum:** Roza Ekimyan reporting.

- No report

**Guided Pathways-** Vanessa Haynes reporting.

- No report

**Academic Affairs-** Stephanie Atkinson-Alston reporting.

- No report

**Distance Education-** Jasmine Philips reporting.

- No report

**V. ACTION ITEMS-UNFINISHED BUSINESS**

- Student Equity Plan- Third read and vote. Bailey Smith will highlight the changes that were made since we last saw the document. Previously we were missing the goal for Male and Hispanic transfer. The goal for 2021-2022 is . The other thing that we updated in this one is some of our Veterans and Foster Youth. We needed to fill in some of the comparative data. We are a bit suspicious of the data so please bear with us. There may be an anomaly with the 2018 data. At this point we have filled in all of the data. Beginning pages 13 we needed to put in the group numbers. I was able to fill these in but there may be some changes. L. Sosenko- What we are really trying to do with the equity plan is to understand who are the groups that are disproportionality represented so that we can look at shrinking the gaps. What we are really trying to focus on here is reducing those gaps over the next 5-10 years. If you have any questions on how the analysis is done, I am here to answer these. K. Schwitkis- This document will have changes- can we know the process of what wil be needed for the completion of the document. B. Smith- the only thing that we are missing are salaries. Schwitkis/ Mills-Motion to accept the document as presented with. Vote taken and motion carries.

**VI. NEW BUSINESS**

- 2014 Constitution Recovery- P. Flor. I hope that the question of the 2014 Constitution validity has been put to rest. I asked Estina here. Estina Pratt stated that she is here to attest that the 2014 Constitution does exist even though it is not on the website. There is no doubt that the H. Estrada- Do you have a data that the Constitution was ratified by the. H. Schumacher- There was an email that was sent from you that has the. We no longer had Faculty Council. J. Villalobos- There were two different minutes E. Pratt- I think we are getting confused with why we had a council and why we had senate. Legally we were going under council and we would discuss Compton Center in Council. The Council did not have separate By-laws and Constitution, it was the same thing. P. Flor- The fact that ASCCC recognizes us during this process does not make up irrelevant. P. Flor- Why we are choosing to look at one or the other. K. Schwitkis- One other thing that can make this even murkier we should follow precedent and the same circumstances. V. Woodward- A. Gillis- We are technically still a sub-committee of El Camino. In their faculty handbook for senate J. Villalobos- Proposal- After June 7<sup>th</sup> we can come and create a new constitution. A. Gillis any further discussion. J. Crozier- my understanding from the last one is that there was a vote taken. K. Radcliffe- why don't we just go back to the 2011 Constitution. P. Flor- A. Gillis- What I said a meeting or two meetings Alaimalo- J. Crozier- It was all going to the senate R. Ekimyan- Schumacher/Estrada- I move that we do the elections for position at-large, adjunct, executive officers now following the 2011 Constitution

and at the retreat we will update the Constitution. Abstentions- Mills, Schwitkis, Valdry, Kent, Moldoveanu, Pham, No- Flor Ayes- 8 Ayes have it and the motion carries.

- Elections-
- Adjunct

Schumacher/Evans---Anthony Alaimalo

Schwitkis/Villalobos—Mhabub Khan

Pham/Flor- Juan Quinones

Anthony Alaimalo- spoke a bit

Motion to close nominations Villalobos/Schumacher

At-Large

Valerie Woodward- Schumacher/Alaimalo

Amber Gillis- Flor/Schwitkis-

Motion to close nomination- Villalobos/Schwitkis

Valerie- goals as at large is to

Amber- I would like to continue in this position as at large there is a lot of work to be done and some of my goals It is my intention to serve faculty interest

Motion to suspend the 2011 Constitution term limit

Flor/Schumacher-

6 in favor

5 opposed

5 abstentions

President Elect

Amber- Flor/Schwitkis

Moldoveanu- Schumacher/Villalobos

Minidora- 9 votes

Amber- 6 votes

1 Abstention

Vice President

Evans/Villalobos

Evans/Villalobos. Elected by acclimation

Secretary

Nikki Williams: Schumacher/Evans

Close nominations: Roeunn/Evans

Board Rep

Jerome Evans- Williams/Roeunn

Jasmine Phillips- IEPI PRT- Distance Education Plan-First and Second Read. You have the document in front of you. The IEPI came and they created two documents a menu of options and recommendation and summary.

Motion to

P. Flor

**A. Information- Discussion Items**

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**B. Events/Meetings**

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**MOTION TO ADJOURN** – Approved – 2:26 p.m.