



Academic Senate Minutes

Facilitator: Amber Gillis, President

Recorder: Nikki Williams, Secretary

Date: September 5, 2019

Time: 12:30-2:00 p.m.

Location: Boardroom

Vision:

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement:

Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

Senators Present:

<input type="checkbox"/> Atkinson- Alston, Stephanie	<input type="checkbox"/> Maruri, Carlos	<input type="checkbox"/> Sidhu, Rajinder
<input type="checkbox"/> Estrada, Harvey	<input checked="" type="checkbox"/> Mills, Jesse	<input checked="" type="checkbox"/> Thomas, Shirley
<input type="checkbox"/> Evans, Jerome	<input type="checkbox"/> Moldoveanu, Minodora	<input type="checkbox"/> Valdry, Andree
<input checked="" type="checkbox"/> Ekimyan, Roza	<input type="checkbox"/> Pham, Hoa	<input type="checkbox"/> Villalobos, Jose
<input type="checkbox"/> Gillis, Amber	<input checked="" type="checkbox"/> Richardson, Pamela	<input type="checkbox"/> Williams, Nikki
<input checked="" type="checkbox"/> Khan, Mahbub	<input type="checkbox"/> Roemun, Malinni	<input checked="" type="checkbox"/> Alaimalo, Anthony
<input checked="" type="checkbox"/> Kooiman, Brent	<input type="checkbox"/> Schumacher, Holly	
	<input type="checkbox"/> Schwitkis, Kent	

AGENDA:

1) Call to Order

12:45pm Amber Gillis

2) Approval of Agenda

Amend agenda to include Anthony Alaimalo's name as a senator and the At-Large Position is held by Amber Gillis not Valerie Woodward- Evans/Roemun

3) Review and Approval of Minutes from May 30, 2019 Meeting

Amend the minutes to correct the spelling of M. Roemun's name- Schwitkis/Roemun

4) Reports

a) President's Report- Amber Gillis

Consultative Council- We discussed what happened at Flex Day. The overall reception was that it was well received. E. Martinez reported that there were a great number of faculty that attended the Student Grievances breakout session. This shows that there are many faculty that still have questions about this process. There are many faculty that have concerns about student's mental health. We are booked solid for all of the mental health slots that we have. There is a listing of the Friday flex days that we sent out to all the faculty. Please take a look at that.

b) Vice President's Report- Jesse Mills

No report

c) Faculty Board Representative Report- Jerome Evans

The ASB Committee will begin meeting for Latino Heritage Month. I will be coming around asking for donations and I appreciate your past support and hope you will continue to support us.

d) Academic Affairs Report

No report

e) Accreditation Report- Amber Gillis

We are beginning our Mid-term year so this means that we are beginning to write our Mid-term report. We will begin meeting regularly if you are one of the standards please look for emails that will be coming out soon. If anyone would like to join an accreditation team, please let me know.

f) Curriculum Report

No report

g) Distance Education Report- Jasmine Phillips

No report

h) Faculty Development Report

No report

5) Actionable and Discussion Items

a. First Read – Needs Assessment Document: Lauren Sosenko, Manager of Institutional Research

Motion to open the item for discussion- Moldoveanu/Schwitkis. A. Gillis- Please take this back to your constituent groups and get feedback. It is a lengthy survey. Discussion followed. Please send your feedback directly to L. Sosenko. K. Schwitkis- What is the timeline for this? A. Gillis- Whatever we need. If we need to take it to a 3rd read then that is ok. Motion to close discussion on the Needs Assessment Document first read- Valdry/Moldoveanu.

b. Spring 2019 Academic Senate President-Elect Election

Motion to open the item for discussion- Schwitkis/Pham. A. Gillis- In looking at the 2011 Constitution it states that the officers need to be part of the tenured faculty. Minodora Moldoveanu is in year 4 and is not tenured faculty. We have a small wrinkle in this. We can make a motion to suspend that language of the constitution but it must be taken to the faculty body and be ratified by 2/3 of the vote. Discussion followed. H. Pham- We had a first election and everyone said that we violated the constitution, so we held another election. In all fairness, because we have violations with the most recent election, we should hold another election. A. Gillis- I will tell you in that having conversations with John Sankas he suggested that we inform the faculty and host an open forum. This would be a way as a senate body for us to sit and answer questions from the faculty body directly. We need to be able to allow for public comment and discussion. We need to be public and transparent about what happened. K. Schwitkis- My feeling was that we keep things the way they are and re-write the constitution then have an election. Discussion followed. Motion to close the discussion on Spring 2019 Academic Senate President-Elect Election- Schumacher/Thomas. Ayes have it and the motion carries and discussion is closed. Motion to suspend the portion of the constitution that requires officers to have tenure- Schumacher/Villalobos. No- S. Thomas and M. Roeun, Abstentions- K. Schwitkis and H. Pham- Ayes have it and the motion carries. Motion that Minodora Moldoveanu keeps her position as president-elect based on the recent elections we held in Senate- Schumacher/Villalobos. Abstentions- S. Thomas and M. Roeun- Ayes have it and the motion carries.

c. 2019-2020 Academic Senate Goals

Motion to open the item for discussion- Schwitkis/Villalobos. A. Gillis- I want to open this up to any senators that were not at the retreat. Is there any discussion. H. Pham- I have heard a lot from faculty and students about Banner and I am wondering if we should include this in the goals. Is this something that we can help with? Discussion followed. A. Gillis- We can draft a resolution as a Senate to make a recommendation to the District. Motion to close discussion on the Academic Senate Goals first read- Villalobos/Evans. A. Gillis- Take this back to your constituent groups and send changes directly to me.

d. Minimum Qualifications – Campus-wide by discipline

Motion to open the item for discussion- Minodora/Evans. This is a campus wide task and this will be spearheaded by us. This is part of what we need to do as senators. This should come directly from faculty and it is something that we need to work on soon. Discussion followed. Motion to close discussion on Minimum Qualifications- Evans/Villalobos.

6) Informational Items

a. 2019-2020 Academic Senate Meeting Dates

A. Gillis- The dates can be found in your senate packet.

b. 2019-2020 Academic Senate Agenda Request Calendar

A. Gillis- At a later date we will discuss informational vs. actionable items.

c. Help Wanted: Academic Senate Mace, Committee Memberships for Academic Senate Subcommittees: OER, Educational Policies Committee, Academic Senate Constitution Workgroup

A. Gillis- There are sign-up sheets on the back table for anyone that is interested in joining one of the groups.

d. Upcoming Events: 3rd Annual Tenure Reception, ASCCC Fall Plenary

Tenure Reception is on Wednesday, September 25, 2019 from 6-8pm in the Student Lounge.

ASCCC Fall Plenary is November 7-9 in Newport Beach.

7) Announcements

8) Future Agenda Items

a. Committees and Faculty Participation

b. Board Policies and Administrative Regulations – Fall 2019 Review Schedule

c. Curriculum Committee Chair Appointment, 2020-2023 Election, and Curriculum Handbook Revisions

9) Adjournment- 2:05pm Amber Gillis

Next Scheduled Meeting: September 19, 2019 at 12:30pm

Boardroom