



## Academic Senate Agenda

**Facilitator:** Dr. Minodora Moldoveanu, President

**Recorder:** Noemi Monterroso, Secretary

**Date:** November 4th, 2021

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

**Location:** Zoom Conference

<https://compton-edu.zoom.us/j/99348460077>

### 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

Barragan-Echeverria, Theresa  
 Ellis, Stephen  
 Estrada, Harvey  
 Corona-Ramirez, Desiree  
 Hobbs, Charles  
 Kahn, Mahbub  
 Madrid, Vanessa  
 Mason, Don  
 Martinez, Jose Manuel  
 Martinez, Victoria  
 Maruri, Carlos

McPatchell, David  
 Mills, Jesse  
 Moldoveanu, Minodora  
 Monterroso, Noemi  
 Moore, Sean  
 Morales, Janette  
 Phillips, Jasmine  
 Phillips, Marjeritta  
 Schwitkis, Kent  
 Sidhu, Rajinder  
 Skorka, Evan  
 Thomas, Shirley

Van Overbeck, Michael  
 Villalobos, Jose  
 West, Pamela  
 Woodward, Valerie

### Guests

Berger, Sheri (VP Acc. Aff.)  
 Schumacher, Holly (Ex Officio)  
 Voting Member, Union Pres.)  
 DeLilly, Carol (Dean of Nurs.)

# Agenda

Public comments will be allowed during the discussion portion of each agenda item whether they are direct, indirect, oral, written, or otherwise, and will be limited to 3 minutes per person.

## 1. Call to Order at 12:34pm

## 2. Approval of Agenda

- a. **Desiree Corona Ramirez motioned to amend agenda to include a discussion for “What will the new normal mean for our College starting Fall 2022?”. Jasmine Phillips seconded.**
- b. **Carlos Maruri motioned to approve amended agenda. Jasmine Phillips seconded.**

## 3. Review and Approval of Minutes from October 21st, 2021

- a. **Vanessa Madrid motioned to approve minutes. Charles Hobbs seconded.**

## 4. Reports

- a. President’s Report - Minodora
  - Attending Academic Senate Plenary meeting in Long Beach with Sean Moore and Amber Gillis
  - Dual enrollment courses will be taught via zoom while high schools are closed. High Schools are not open during Thanksgiving week and the first week in January
  - Instructional Building #1 move completed this week. Currently ironing out issues that have come up
- b. ASG Report – Not present
- c. Vice President’s Report - Carlos
  - Make It Happen program for STEM – Robot maze competition occurred last Friday where students built robots from scratch
  - Mobile food bank event next Tuesday 12:30 – 3:30pm. Volunteers needed. Link provided in Chat
  - CARE program running annual Holiday Toy Drive. Accepting monetary donations. Donations have to be sent through the Foundation. Contact Libby Martinez for more instructions
- d. Accreditation Faculty Coordinator Report – Minodora Moldoveanu
  - There have been two days of trainings in last few weeks. Standards 1- 4 groups have been meeting independently to collect evidence by end of semester
- e. Academic Affairs Report – VP Berger
  - Registration for Winter began on Tuesday 11/2/21. Students have already started to enroll in winter courses
  - Spring schedule of classes is searchable online. Finalizing PDF
  - Working through relocation issues
  - Preparing for Summer 2022 and Fall 2022 schedule once calendars are finalized in negotiations
- f. Curriculum Report – Not Present
- g. Faculty Development Report – Andree Valdry
  - Submit Google Poll to select Book Club selections. Link provided in chat
- h. Enrollment Committee Report – Juan Tavarez
  - On Oct. 22<sup>nd</sup>, Dr. Curry approved funding request for \$67,000. \$33,000 available. Enrollment Management Committee will work on process to accept proposals on how to use the remaining \$33,000
- i. OER Committee Report – Not Present

## 5. Unfinished Business

## 6. Consent Agenda

- **Michael VanOverbeck motioned to approve Consent Agenda. Carlos Maruri seconded. Approved.**
- a. 2-Year CTE Course Review - No Proposed Changes: CDEV 119 - Language Arts for Young Children
- b. 6-Year Standard Course Review - No Proposed Changes: ENGL 120 - Introduction to Fiction; HDEV 105 - Career and Life Planning; and SLAN 113 - American Sign Language III.
- c. CSU/IGETC Articulation Review: ENGL 120 - Introduction to Fiction.

- d. *New Programs*: ESL Level 3 Certificate of Completion - Certificate of Completion; and Apple Apps Development: Swift - Certificate of Completion.

## 7. New Business

- a. First Read: BP 4040
- **Carlos Maruri motioned to open discussion on item 7a BP 4040. Michael VanOverbeck seconded.**
  - Carlos M.: Recommendations have been to change “libraries” to “library”. Recommended by Admin in e-board meeting to remove VP of Academic Affairs and just leave “President/CEO or designee”
  - Kent S.: Does “library” mean the collection of books or building? How does this board policy affect collection of books like his family collection of books?
    - Andree V: Those materials will most likely be considered as a special collection. These should not be included in the policy as the collection belongs to the Schwitkis family. Library in this policy refers to 1<sup>st</sup> floor and collection of books.
  - Recommendation is to develop an AR policy to address special collections and the challenge process
  - **Carlos Maruri motioned to close discussion. Marjeritta Phillips seconded.**
- b. First Read: BP 4101
- **Carlos Maruri motioned to open discussion on item 7b 4101. Marjeritta Phillips seconded.**
  - Carlos M.: Recommended to change first line to “The Compton Community College District”
  - **Harvey Estrada motioned to close discussion. Carlos Maruri seconded.**
- c. First Read: BP 4400
- **Carlos Maruri motioned to open discussion on item 7c BP 4400. Vanessa Madrid seconded.**
  - Carlos M.: Ed Policy recommended to deactivate policy since we do not have Community Service courses or program
  - VP Berger: It is part of Compton 2024 planning to build this so we need a policy to continue the planning to build this. It would be ill advised to deactivate. Instead, we should continue to maintain this so that it allows us to adopt a Community Service program in the future.
    - Vanessa M.: Also recommends keeping policy so we can build it up.
  - Jasmine P.: It’s easy to deactivate and activate. We can develop something at the same time. Doesn’t really matter either way.
  - Carlos M.: Will take it back to Ed Policy to keep with the idea that this is something we will build by 2024.
  - **Carlos Maruri motioned to close discussion. Marjeritta Phillips seconded.**
- d. First Read/2<sup>nd</sup>/Vote: Resolution to Continue Remote Instruction Through Spring 2022
- **Carlos Maruri motioned to open discussion on item 7d. Valerie Woodward seconded.**
  - Minodora: Discussion has been had in Administration to remove synchronous remote instruction in SP 2022. Resolution urges administration to continue offer the modalities of instruction we have been offering since the start of pandemic.
  - Desiree Corona Ramirez: Agrees with resolution because has already met with students that expressed they have been very successful in remote environment. Also recommends sending an email to faculty to encourage students to fill out Lauren’s survey during class.
  - **Charles Hobbs moved to approve resolution. Valerie Woodward seconded. Approved**
- e. First Read/2<sup>nd</sup>/Vote: Resolution to Postpone the Financial Aid Freeze Day
- **Jasmine Phillips motioned to open discussion on item 7e. Carlos Maruri seconded.**
  - Minodora: Resolution urges Compton College to reconsider Financial Aid Freeze Date. Currently, students only have until census date (second week of semester) to register for courses that will be covered by financial aid. Other colleges have adopted different freeze dates that are more equitable
  - **Kent Schwitkis moved to close discussion and hold a vote to approve resolution. Pamela West seconded. Approved**

- f. First Read: Academic Senate Goals 2021 – 2022
- **Valerie Woodward motioned to open discussion on item 7f. Pamela West seconded.**
  - Minodora M. clarified that 2021-2022 goals are a work in progress not “approved” as indicated on document. Goal #9 regarding Academic Senate senator orientation was removed because it is going to be completed this semester and available on website. Goal #10 was removed because it should be encouraged already.
  - **Marjeritta Phillips motioned to close discussion. Pamela West seconded.**

## 8. Discussion Items

- a. New Title 5 - EW – Proposed Changes
- **Carlos Maruri motioned to open discussion on item 8a. Vanessa Madrid seconded.**
  - Minodora M.: Extends deadline for students to select P/NP grade mode until the last day of instruction. Temporarily suspends student withdrawal regulations during COVID 19 pandemic related to use of “EW”. Adds pandemics to list of extraordinary conditions.
  - **Carlos Maruri motioned to close discussion. Kent Schwitkis seconded.**
- b. Updated Equity Definition – Senate Feedback on the Equity Definition – Equity Survey Taskforce
- **Michael VanOverbeck motioned to open discussion on item 8b. Carlos Maruri seconded.**
  - **Valerie Woodward motioned to close discussion. Carlos Maruri seconded.**
- c. Propose New Programs to Be Added at Compton College
- **Michael VanOverbeck motioned to open discussion on item 8c. Theresa Barragan-Echeverria seconded.**
  - Carlos M.: Pilot program since Compton Airport is so close.
  - Valerie W.: Why does report on Labor Market Data only include workforce data of Compton? We need to extend data source/projections to include Los Angeles.
    - Kent: Document refers to entire L.A. Basin
  - David McPatchell: Bring back Respiratory Therapy Program
  - Minodora M.: Special Education, Speech Language Pathology, Software/App development, Information Security Analyst, Physical Therapy assistant
  - Marjeritta P.: Forensics Program
    - Holly: We offer some related courses under Administration of Justice, maybe we can create a certificate/certification program under that
  - Carlos M.: Cannabis Industry, Urban Horticulture
  - Holly S.: LVN Program, Radiology Tech
    - Shirley: Once CNA program is in operation, next step is to launch LVN program
  - David McPatchell: Mortuary Science
    - Vanessa M.: Some community colleges have Bachelors program in this field
  - Marjeritta P.: Stenography program for court reporting
    - David McPatchell: Artist in courtrooms?
      - Vanessa: Usually, it’s a class within an art program
  - Michael V.: Machine Learning/Artificial Intelligence
  - Carlos M.: Real Estate certificate
  - Harvey E.: Game Design
    - Vanessa M.: web design and game design as part of a digital program
  - **Marjeritta Phillips motioned to close discussion. Carlos Maruri seconded.**
- d. Enrollment Fraud Risk Prevention – Best Practices
- **Michael VanOverbeck motioned to open discussion on item 8d. Carlos Maruri seconded.**
  - **Michael VanOverbeck motioned to close discussion. Carlos Maruri seconded.**
- e. What will the new normal look like starting Fall 2022?
- **Jasmine Phillips motioned to open discussion on item 8e. Charles Hobbs seconded.**
  - Valerie W.: Keep some online synchronous courses as students have indicated they prefer these based on survey results. Also, add more short-term online courses and eventually more online courses in general. Students might benefit from only concentrating/taking 2 classes at a time – 2 the first 8-week session and 2 the second 8-week session.

- David McPatchell: Agrees. Online Psychology 8-week courses have been a success.
- Jasmine Phillips: Continue to offer various types of modalities and times. Online, remote, in person, hybrid, synchronous, asynchronous.
- Theresa B.: In own observation and speaking with students, online asynchronous courses get full first. Students have shared they like the opportunity to take short-term courses. Ex. Econ 101 in first 8-week and Econ 102 in the second 8-week courses. AS 60 - Distance Learning should be offered more so students can have an intro course to get them ready to learn in online environment
- Holly S.: Students have shared they like the opportunity for live lectures. Hopefully we can continue with live lectures like hybrid or synchronous remote courses.
  - David: Agrees. Evening remote Psychology courses have been a success. Student enjoy live lectures
- Kent S.: Encourages more variety in modality. Some students do need to come on campus to have an environment to learn.
- **Michael VanOverbeck motioned to close discussion. David McPatchell seconded.**

## 9. Informational Items

- a. Faculty Prioritization – Approved Positions
  - New Full-Time faculty positions include Sign Language, Anatomy/Biology, Art, History/Ethnic Studies, Sociology, Spanish, and Theater.
- b. Summer Enrichment Activities Proposals – Due 11/19
- c. Organizational Chart – SLO-SAO-Program Review-Annual Planning Process Alignment – IEC
  - Document attached to email with Academic Senate packet
- d. Chancellor’s Office – Title 5 Language Modification – Distance Education

## 10. Future Agenda Items

## 11. Public Comment

## 12. Adjournment at 1:44pm

- **Vanessa Madrid motioned to adjourn meeting at 1:44pm. Carlos Maruri seconded**

**Next Scheduled Meeting: November 18, 2021, at 12:30 pm**

**Zoom Link:**

<https://compton-edu.zoom.us/j/99348460077>

COMPTON COLLEGE ACADEMIC SENATE MEETING DATES AND LOCATIONS (1<sup>st</sup> & 3<sup>rd</sup> Thursday)

<u>FALL 2021</u>	<u>LOCATION</u>	<u>SPRING 2022</u>	<u>LOCATION</u>
<del>September 2</del>	zoom	March 3	In-Person
<del>September 16</del>	Zoom	March 17	In-Person
<del>September 30</del>	Zoom	April 7	In-Person
<del>October 7</del>	Zoom	April 21	In-Person
<del>October 21</del>	Zoom	May 5th	In-Person
November 4	Zoom	May 19	In-Person
November 18	Zoom	June 2nd	In-Person
December 2	Zoom		

Per the *Brown Act*, all votes must be recorded by name. Only Nos and Abstentions will be recorded by name in the minutes. If a senator was signed in to the meeting and did not vote No/Abstain, their vote will be assumed to be a Yes.

### CCC Academic Senate Roster 2020-2021 (26 Senators)

#### Officers:

President/Chairperson	Minodora Moldoveanu (20-22)
Vice President/Vice Chairperson	Carlos Maruri (21-23)
Secretary/Secretary	Noemi Monterroso (21-22)
Curriculum/Curriculum Representative	Sean Moore (20-22)
Adjunct Representative	Mahbub Khan (20-21)
Board Representative	Vacant
Distance Education Representative	Vacant (20-22)

#### Members:

##### **Fine Arts, Communication and Humanities (5)**

Charles Hobbs (21-24)  
 Vanessa Madrid (21-23)  
 Harvey Estrada (20-23)  
 Marjeritta Phillips (20-23)  
 Valerie Woodward (20-23)

##### **Counseling (5)**

Noemi Monterroso (21-24)  
 Carlos Maruri (21-24)  
 Theresa Barragan-Echeverria (20-23)  
 Citlali Gonzales (20-23)  
 Janette Morales (20-23)

##### **Social Sciences (3)**

Jesse Mills (21-24)  
 Pamela West (20-23)  
 David McPatchell (20-23)

##### **Business and Industrial Studies (3)**

Steven Ellis (21-24)  
 Sean Moore (20-23)  
 Michael Van Overbeck (20-23)

##### **Science, Technology, Engineering and Mathematics (5)**

Kent Schwitkis (20-23)  
 Jose Villalobos (20-23)  
 Jose Manuel Martinez (20-23)  
 Rajinder Sidhu (20-23)  
 Evan Skorka (20-23)

##### **Health and Public Services (3)**

Don Mason (20-23)  
 Shirley Thomas (21-24)  
 Jasmine Phillips (20-23)

##### **Adjunct Faculty (2)**

Mahbub Kahn (20-21)  
 Victoria Martinez (20-23)

**Ex Officio Voting Members**

Holly Schumacher – Union President