



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Noemi Monterroso, Secretary

Date: May 2nd, 2024

Time: 2:00-3:30 p.m.

Location: **In Person – IB1-106**

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.

23 Voting Members

- Blake, Eckko
- Elfarissi, Hassan
- Ekimyan, Roza
- Hobbs, Charles
- Lopez, Karina
- Lopez, Nathan
- Martinez, Jose
- Martinez, Victoria
- Maruri, Carlos
- Moldoveanu, Minodora
- Monterroso, Noemi

- Moore, Sean
- Morales, Janette
- Radcliffe, Kendahl
- Schwitkis, Kent
- Tavarez, Juan
- Uch, Mandeda
- Valdry, Andree
- Van Overbeck, Michael
- West, Pamela
- Woodward, Valerie
- Wyatt, Joanna

Ex-Officio Voting Members

- Conn, Brad-DEFC
- Moore, Sean-Curric. Chair
- Morales, Janette-Un. Pres.

Guests

- Berger, Sheri-VP Ac. Aff.
- Rebekah Blonshine,
- Dolores Davison, Ding-Jo Curri
- Lorena Villarreal, Melain McIn
- Dinesh Payroda

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 2:02pm
2. Approval of Agenda
 - **Kent S. motioned to add DEFC report to agenda. Nathan L. seconded**
 - **Michael V. motioned to approve amended agenda. Eckko B. seconded. Approved**
3. Review and Approval of Minutes from April 18th, 2024
 - **Brad C. motioned to approve minutes. Victoria M. seconded. Approved**
4. Reports
 - a. President’s Report – Minodora Moldoveanu

- Welcomed guest speakers/consultants that will lead discussion on shared governance: Dr. Ding-Jo Currie and Dolores Davison
 - b. Associated Student Government (ASG) Report
 - c. Vice President's Report – Sean Moore
 - Link to BP 4021 was sent via email to Dean and Division Chairs to review in next division meetings. Use track changes on document
 - d. Curriculum Report – Sean Moore
 - Curriculum Committee approved to increase local general education pattern from 21 to 24 units in an effort to maintain Health and Physical Education area
 - e. Academic Affairs Report – Sheri Berger
 - Introduced interim Associate Dean of Distance Education – Dinesh Payroda, office in VT 151
 - Reminder of AR 3900 Speech: Time, Place, and Manner. Important to keep in mind that the college wants to honor everyone's freedom of speech and wants to make everyone aware of AR 3900, especially with what has been happening in different demonstrations on other campuses. Regulation provides guidelines on where free speech activities can take place, defined as areas that are open to community (generally grassy areas). Some restrictions include the use of amplification tools that would interrupt class/instruction (can't prohibit or interrupt the running of the college), no destruction of property, keep doorways clear, no preventing people from going into buildings, no physical altercations. We want to honor everyone's freedom of speech in a way that won't interrupt the running/operations of the college
 - f. Distance Education Faculty Coordinator
 - **Brad C. motioned to remove item from agenda. Michael V. seconded. Approved**
5. Compton College Shared Governance Consultants: Dr. Ding Jo Currie (Faculty in the Ed.D. Program, CSUF and former Community College District Chancellor) and Dolores Davison (Faculty at Foothill College and former ASCCC President) – Discussion with faculty regarding shared governance at Compton College
- **Sean M. motioned to open discussion on item 5. Pamella W. seconded**
 - Goal of consultants is to hear feedback from different constituents on campus on their experience with shared governance and the decision-making process at Compton College. Some guided questions included what is working, what is not working, recommendations to improve shared governance, and overall feelings or beliefs.
 - Some believe that shared governance does not exist at the college. As members of consultative council, planning and budget committee, participation in other campus committees, and overall faculty experience... we are far from shared governance (not seen in those areas). Seems like handbook is not in practice. Some faculty feel that consultant work might be pointless or nothing is going to change based on feedback/recommendations provided to the college
 - Concerns with low faculty morale, high faculty/staff turnover
 - Email Ding-Jo or Dolores if you want to provide feedback/recommendation or schedule time to meet. All feedback in one-on-one meetings are kept anonymous
 - Consultants will gather feedback from different representatives from campus, host an open forum, provide report to all constituents, and provide recommendations/commendations to everyone
 - Recommendation: Restorative justice circles to mend relationships within faculty body. Faculty, classified, management need to find a way to move forward and work together
 - **Carlos M. motioned to close discussion on item 5. Roza E. seconded**

6. Consent

- **Sean M. motioned to approve Consent Agenda Items. Roza E. seconded. Approved**
 - a. 2-Year CTE Course Review—No Proposed Changes—Distance Education: BUS 129 - Oral Business Communications.
 - b. Course Review—SLO Update: COMS 100 - Public Speaking.
 - c. New Course: CIS 165 - Advanced Application Development Swift

7. Unfinished Business

- a. 3rd Read: AR 4051- High School Agreements
 - **Michael V. motioned to open discussion on item 7a. Roza E. seconded**
 - Under Application of College Credit... combine the two sets of 1. and 2. Possibly, the second set of 1. and 2. become a subsection of the first 2 (2a and 2b) since they are both applicable to associate degree requirements. Something like the following, but reworded:
 1. Certificate of achievement requirements
 2. Associate degree major requirements
 - a. The sixty (60) units required to complete an associate degree
 - b. Any Compton College general education requirements met by the articulated degree- applicable credit course.
 - On the last page, Section V. should become subsection of IV. (IV.a.)
 - **Carlos M. motioned to approve AR 4051 as amended. Brad C. seconded. Approved**
- b. 2nd Read/Vote: BP/AR 3710 – Securing of Copyright
 - **Kent S. motioned to open discussion on item 7b. Michael V. seconded**
 - **Kent S. motioned to approve BP/AR 3710. Sean M. seconded. Approved**

8. New Business

- a. Increase in units in the local GE pattern from 21-24 units by including 3 units in Area 7 – Health & Physical Education requirement - Approved by all Divisions and Counseling Dept.
 - **Roza E. motioned to open discussion on item 8a. Nathan L. seconded**
 - Based on final decision, we will need to revise the appropriate BP/AR to make changes, then by end of Fall 2024 we would need to decide which courses will be in the GE categories
 - **Sean M. motioned to approve item 8a. Roza E. seconded. Approved**
- **Charles H. motioned to extend meeting by 5 minutes to address the next item. Sean M. seconded**

9. Discussion Items

- a. Potential Future Buildings Added to the College – What would we like to see included? What amenities would we like to see added?
 - Student union with activities and games, on campus bus stop, parking for patrons that get services from programs (ex. cosmetology) and/or additional parking near VT, on campus coffee shop/Starbucks, additional bike racks or a bike barn (covered space where they can leave and/or charge), shuttle to train station, outdoor water filling stations, covered facility for farmer's market
 - Need to take care of current buildings. IB 1 already has issues. Work better with contractors so they can provide warranty for their work
 - Regarding dorms, what is going to happen with campus gates? They currently close at 10pm but what about for residents?
 - Need more lighting around campus
 - **Sean M. motioned to close discussion on item 9a. Roza E. seconded**

Meeting adjourned at 3:48pm

- b. Ideas of Issues to Tackle as a Senate

10. Informational Items

- a. Common Core Numbering Update
- b. ASCCC [Spring Plenary Adopted Resolutions](#)
- c. Chancellor's Office – Burden Free Instructional Materials – 2024 Report
- d. Committee Vacancies
 - i. Curriculum Committee: 1 -STEM, 1 Counselor – High Priority – Meets 2nd & 4th Tuesday of the month 2-3:30 pm – in person
 - ii. Enrollment Committee – 1 Faculty Co-Chair – Meets 4th Tuesday of the month 12-1 pm on zoom
 - iii. Faculty Development Committee Members: Meeting 3rd Tue of month 1-2 pm - need faculty from BIST, STEM, Counseling
 - iv. FYE Taskforce – 1 Faculty Co-Chair – Meetings 3rd Friday of the month from 9:30-10:30am via zoom
 - v. Equitable Approaches to Community Safety and Health Taskforce – need several faculty
 - vi. DEAC - Student Rep, HEPS, BIST. Meets the last Tue of month, at 1 pm, in person.
 - vii. Student Success Committee - 1 faculty; meets every 3rd Thursday 1:00 p.m. -2:00 p.m.
 - viii. PLEC - 1 faculty - meets 1st Friday at 11:00 a.m. via Zoom
 - ix. Health Benefits Committee – 1 faculty (as co-chair)
 - x. Incentivizing the Student Experience Taskforce – 1 faculty – Meetings: TBD based on members' availability

11. Future Agenda Items

- xi. Elections: Following division meetings on May 7th, on May 16th We will have a call for nominations for
 - i. Senate Secretary
 - ii. Curriculum Chair

12. Public Comment

13. Adjournment at 3:48pm

Next Scheduled Meeting: May 16th, 2024
Location: IB1-106