



## ACADEMIC SENATE MINUTES

Thursday, November 17<sup>th</sup>, 2016 1:00 p.m. Board Room

### ATTENDANCE

#### Senators

Eyob Wallano  
Jerome Evans  
Andree Valdry  
Mandeda Uch  
David McPatchell  
Nikki Williams  
Paul Flor  
Kent Schwitkis  
Christopher Halligan  
Annaruth Garcia  
Mahbub Khan  
Vanessa Haynes

#### Visitors

Ruth Roach  
Amber Gillis  
Roza Ekimyan  
Katherine Marsh  
Fazal Aasi  
Mindora Moldoveanu

- I. **CALL TO ORDER** – Paul Flor 1:05 p.m.
- II. **APPROVAL OF AGENDA** – Schwitkis/Evans- Approved
- III. **APPROVAL OF MINUTES** – Evans/Wallano- Approved

#### IV. **REPORTS**

**President's Report-** Paul Flor reporting.

- ECC Academic Senate- Amber Gillis and Flor briefed ECC on the self-assessment report. Gillis spoke that there really wasn't a lot of time to present. They have been invited to present at the December meeting since they did not get a lot of time.

**Vice President-** Christopher Halligan

- College Council- Dr. Maloney's Pride Project- This is a project of mobilization of faculty, staff, and administrators- they were awarded \$50,000. Compton did not get its funding and our CEO was active in seeking why we did not get our funding. Even though we did not get funding, he is still committed to going through with the plans and will be providing the funding but it may not be on the same scale.
- College Council worked on BP and Halligan has a handout for the amendments that were made. They consolidated some of the board policies to remove redundancies.
- We have a new partnership agreement with El Camino. The new contract reflects the change in status of Compton. Much of the changes reflect that we will now have a functioning board that has its voting power back. The new contract outlines the track to accreditation. It is up for approval from the Board in December. Perez noted that Curry is the CEO/Provost already and that this change does not need to be made.

- Spoke about the election- Statewide Propositions 55 and 51 passed, so Compton College is covered for the next 12 years. 88% of FACCCs endorsements were passed.

### **Board Representative – Jerome Evans reporting**

- None

**Accreditation:** Amber Gillis reporting.

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### **V. ACTION ITEMS-UNFINISHED BUSINESS**

- Distance Education Compliance Committee- Williams spoke on this. The meeting will be held on Wednesday, November 30<sup>th</sup> at 12pm. Flor asked if this has to go through curriculum. Perez spoke that this does not. There are some faculty that signed up for Canvas training that will take place tomorrow.
- BP 4030- Flor stated that this is the second reading and Halligan/Schwitkis moved to approve the changes to the document. Ayes have it, the motion carried.
- Administrative Procedure 4260- Flor opened the floor for discussion. Schwitkis/Halligan moved to approve. Ayes have it and the motion carries.

### **VI. NEW BUSINESS**

- Junior Domingo was to speak but was not present. Flor discussed that he was there to talk about undocumented students and the fears that they have under this new administration. He was going to share with us what this institution is committed to do for our students. In the packet, Flor has included a resolution that addresses this. Flor would like to consider this for first and second reading and pass this so that we can get the resolution out before winter break. This reiterates what the CEOs circulated in their emails. McPatchell/Halligan moved to approve the resolution. Ayes have it, the motion carries. Halligan asked if we can print this and circulate it. Flor stated that this is the plan.
- Comprehensive Master Plan- Deborah Sheply presented. It is online and it is important that we take a look at it. This has the Education Master Plan and other plans coordinated in it and describes how they work together. Sheply gave a breakdown of each of the chapters. Chapter 1: Planning and Context, Chapter 2: Background (this gives a history of the district), Chapter 3: Profile (looking at the college and community), Chapter 4: Programs and Services (examines all of the programs and services), Chapter 5: Space Analysis (transition from the Education Plan to the Facilities Plan), Chapter 6: Existing Conditions (the current plan of our campus and how things function and flow on campus and recommendations). She walked us through the individual stages of the Master Plan. Khan asked what the time frame is for the completion of the project. It will all depend on the money and how it is administered and released. Wallano asked how the floors of the building were planned. The size of the buildings are determined based on the needs according to state guidelines. Instructional Building One is 2- stories. Generally you are looking at a 2-story campus. Flor opened the floor for questions. Evans/Halligan moved to support the comprehensive master plan. Ayes have it, motion passes.
- Accreditation Update- Amber Gillis spoke- we are so close to completion but still have some work to do. The steering committee met on Wednesday to discuss the next steps. The next goal is to have all of the text done by Monday and spend the next two weeks finalizing the evidence. The link is up on the website and Gillis is asking everyone to please read the document. This is so important so that

when the team comes, we are all versed in the self-study. Flor reminded us that as Senators, we will need to read the document and vote on it.

- ASCCC Fall Plenary- David McPatchell spoke about some of the meetings he attended. SLO and Accreditation updates were given at plenary. There were meetings on how campuses are doing. He attended a meeting on part time faculty evaluation. They are encouraging part time faculty to participate in professional development. There is discussion of having a Southern California Chancellors Office as well.

**VII. Information- Discussion Items**

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**VIII. Events/Meetings**

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**MOTION TO ADJOURN** – Approved – 1:51 p.m.