



ACADEMIC SENATE MINUTES

Thursday, September 22nd, 2016 1:00 p.m. Board Room

ATTENDANCE

<u>Senators</u>	<u>Visitors</u>
Eyob Wallano	Katherine Marsh
Jerome Evans	Hassan Elfarissi
Andree Valdry	Carlos Murari
Mandeda Uch	Vanessa Madrid
David McPatchell	Hoa Pham
Nikki Williams	Shemiran Lazar
Paul Flor	Auora Cortez-Perez
Kent Schwitkis	Albert Jimenez
Christopher Halligan	Carmela Aguilar
Annaruth Garcia	Roza Ekimyan
Elizabeth Craig	Janette Morales
Mahbub Khan	Ruth Roach
Vanessa Haynes	
Jose Villalobos	

I. CALL TO ORDER – Paul Flor 1:06p.m.

II. APPROVAL OF AGENDA – Evans/Halligan-Approved

III. APPROVAL OF MINUTES – Schwitkis/Valdrey-Approved

IV. REPORTS

President's Report- Paul Flor reporting.

- Upcoming events- Flor highlighted the Curriculum Regional Meeting at Mt. San Antonio College on October 22nd. Plenary was also highlighted which will take place in November. Flor would like to send a delegation of about 4-5 people. We need to coordinate this soon.
- Toni Wasserberger and Lisa Rios are co-chairs for the 90th anniversary planning committee of Compton College's inception. If anyone is interested in participating in that meeting it is being held on October 11th in the CEOs conference room at 1pm.
- There is one vacancy on our Planning and Budget Committee- This is a vital position for faculty to be on. Lazar volunteered to fill this position.
- In the packet there is a revised version of all of the standing committees, room numbers, and meeting times.

Board Representative – Jerome Evans reporting.

- Evans handed out the calendar for Latino Heritage month and asked that we encourage our students to attend. They will be holding the annual book fair. You are encouraged to donate either a book or donate monetarily. The deadline to donate is October 7th and you can donate to Student Life.

- Evans highlighted the HBC tour and stated that even though the deadline has passed he wants everyone to be aware of it for next year.
- Barbara Beno will be retiring from ACCJC effective June 30, 2017.

Accreditation: Paul Flor reporting.

- We had a standards meeting Friday, September 16 and our next will be held on October 14, 2016. At that meeting we will be ensuring that all of the links work that are embedded in the standards report.
- Flor discussed the Scorecard- ACCJC is challenging the federal government so that we can use other information than just the scorecard. This should be considered in for addition in Standard II to address the concerns. Uch asked if we can get more information about C-RAC. Flor explained the different layers that are part of the ACCJC and how they filter down information through the C-RAC. Villalobos asked about the idea that the ACCJC is supposed to be independent of the government. Flor explained that the people who comprise the ACCJC are not government officials and they are not run by the government but they are recognized by the government. We are interconnected with the government in that we use government funds to run our schools and need this money. Schwitkis asked if we are asked to push back against this document do we have enough data to support why it is that we want to push back. Flor stated that this is the opportunity for us to begin with the data collection to start this process. Schwitkis/Uch made a motion to bring this to Accreditation Standard IIA and have them discuss the need to begin collecting this data. Uch seconded the motion-the motion carried.

V. ACTION ITEMS-UNFINISHED BUSINESS

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VI. NEW BUSINESS

- Bailey Smith- discussed what her role is on campus as Student Equity Director and that she will be in contact with us soon to keep us apprised of what is going on with Student Equity.
- Institutional Effectiveness- There will be training session held by Jesse Mills, the new program review coordinator. There is now a three-grade standard for program review. If programs follow the timeline, they will be prioritized with the Planning and Budget Committee. Faculty who know that their program review is due should be requesting data from Institutional Research. Schwitkis asked if you completed a program review last year then when is it up for review again. Flor responded that it would be another year before it comes up for review.
- 90th Anniversary Planning Committee- this would be really good to highlight during the accreditation team visit. If anyone is interested in joining the process please let Flor know.
- McPatchell- Planning Budget has stated that the modulars are coming in- we now have 5. Ekimyan- stated that there are issues with vermin and the need for facilities to be on top of all of these issues. Flor- attended the facilities masterplan meeting and the new plan goes beyond 2025 for new building completion. Uch states that he can have Linda Owens come and give an update of the facilities plan.
- A task force is to be formed for Strong Workforce which relates to CTE.

VII. Information- Discussion Items

- Academic Senate goals- Schwitkis/Halligan move to adopt the goals as read. Motion passes with no discussion.
- Uch- Union asked that Senate reopen the discussion on the Education Task Force. The union is asking that Senate discuss this and go against the task force. Flor asked if everyone is aware what the

taskforce was created for. Uch/Annaruth- moved to vote that we do not support the Education Task Force and its findings. Discussion ensued on why the task force was created. It was created to address programs that have low enrollment and how the programs will address this trend as well as develop action plans to bring the programs back up in numbers. Lazar- What were the findings of these programs and what types of action plans were developed. Flor stated that he read two of the plans and that they have good action plans in place. Flor stated that in the report that he wrote he looked at a lot of data. What the data ultimately showed was that the school is in a decline and not just these specific programs. Schwitkis asked to change the motion to not support the Education Task Force's findings. After lengthy discussion, Halligan asked that we table the motion until next our meeting so that we can have time to look at it more in depth.

- Vanessa Haynes- Asked that teaching faculty send students to get their education plans and maybe we can incentivize this for students.
- Roza Ekimyan- Gave a brief update on the Master Plan and state that we are working with consultants to complete this.

VIII. Events/Meetings

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IX. Future Agenda Items

X. MOTION TO ADJOURN – Approved –2:11 p.m.