



ACADEMIC SENATE MINUTES

Thursday, February 22, 2018 1:00 p.m. Board Room

ATTENDANCE

Senators

Visitors

Harvey Estrada
Jerome Evans
Amber Gillis
Christopher Halligan
Mahbub Khan
Brent Kooiman
Hoa Pham
Kendhal Radcliff
Pamela Richardson
Kent Schwitkis
Rajinder Sidhu
Shirley Thomas
Andree Valdry
Nikki Williams
Paul Flor

Minodora Moldoveanu
Aurora Cortez-Perez
Axa Maradiaga
Eyob Wallano
David McPatchell
Steven Gonzales
Roza Ekimyan
Judy Crozier
Vanessa Madrid
Amesha Sirajuddin

- I. CALL TO ORDER** – Paul Flor 1:06 p.m.
- II. APPROVAL OF AGENDA** – Schwitkis/Evans- Approved
- III. APPROVAL OF MINUTES** – Pham/Valdry- Approved

IV. REPORTS

President’s Report- Paul Flor reporting.

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Vice President- Christopher Halligan

- ECC College Council- They will be catching up with their board policies and because of it, they will be holding a series of Friday meetings. We are still going to the meetings at ECC because this is part of the transition process.
- FACCC- Many full time faculty have retired. We have lost 17 full-time faculty. We need to recruit new FACCC members. There are flyers at the back of the room. Halligan urged us to be part of FACCC and support the organization. March 3-5, 2018 is the FACCC Conference. This is a great opportunity to get to know what is going on at the state level. Guided Pathways is a big issue with FACCC and is being debated in many areas at the state level.
- Halligan went to Washington DC over the winter holiday to fight for issues such as DACA. He stated that it was a great experience.

Board Representative – Jerome Evans reporting.

- We are celebrating Black History Month. Evans handed out flyers with information on all the celebration events for the month. Book fair donations are now being collected.
- Author Robert Lee Johnson will be speaking on February 28, 2018 in the Little Theater from 11:30-12:30. This is part of the Black History Month events. Flyers were distributed and classes are encouraged to attend.

Accreditation: Amber Gillis reporting.

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V. ACTION ITEMS-UNFINISHED BUSINESS

VI. NEW BUSINESS

- Roza Ekimyan discussed the Curriculum Committee. We just had the first meeting of the semester on Tuesday, February 20, 2018. The by-laws were passed. One of the important aspects that was passed was that the administrators that are part of the committee do not have voting rights. The calendar was also passed. Crozier asked where these documents will be housed and if we would have a website. Ekimyan stated that we eventually will have one but not at this moment. Pham asked about the attendance requirements and why these are different from the other standing committees. Flor stated that the Curriculum Committee voted on having different attendance requirements.
- Board Policies:
 - 4235 Credit By Examination- Flor stated that the wording is standard language in the BP. Please take a look at the wording and if there are any questions, this is a good chance to ask them. Madrid stated that she would like to add portfolio review into the language. Halligan stated that we need to include wording of which classes can be skipped. Flor stated that if there are other recommendations please bring them forward at the next meeting.
 - 4240 Academic Renewal- There is a process for students who may have messed up on classes in the past to be able to potentially clean up their record/transcript. Halligan stated that the wording of who is the “appropriate group” should be clarified. This is first reading so if you have not looked at it in detail, please do so by next week as we will be voting on it at the next meeting.
- Compton College Mace- Flor stated that we get to use our own mace in the graduation processional. The design is up to us. Gillis stated that we have the option to customize but there is a lot of upkeep for something that has too much detail. We have to decide what goes on the mace. This needs to get to them relatively quickly so that they can make the mold of it. Schwitkis asked what the old one looks like. The general consensus is that we have never had one. Conversation followed about different ideas.

VII. Information- Discussion Items

- Bailey Smith spoke- The Faculty/Student Social Hour is on March 7 from 1-3pm in front of the student lounge. Please sign up to participate- this is a fun event for both the students and faculty.
- Bailey Smith- Today is the first workshop in a series of workshops. Today’s workshop is about the Tartar Support Network and is in the Student Life Conference Room at 3pm.
- Bailey Smith- April 5th is the Student Leadership Conference. The conference is all day from 9-2pm. There is also a faculty workshop that day. It is a big day and big event. More information for recruitment of students will be coming in the upcoming weeks.
- Judy Crozier- The Book Club Flyer was distributed. It is up in flex-reporter and available for sign up. There are still spaces to sign up- they are accepting at least 30 people and you will get a copy of the book for free.

- SLO Update- Hoa Pham stated that there is a wide disparity in the completion of 4-year timelines. Some programs have marked SLOs to be assessed every 2, 3, or 9 years. Pham will be going to each of the programs to discuss helping us change our timelines for more consistency. She stated that we should be coming up with some general guidelines and would like to ask for Senate's help to come up with these guidelines. Gillis spoke about the ACCJC stating that colleges will determine the timeline that is appropriate for their college. Further discussion followed on what would be an appropriate timeline for our programs. Flor stated what becomes more logical is that when faculty are being asked to assess so much we are not getting the chance to implement what it is that we are supposed to be trying to implement.
- Program Review- Flor stated that academically we are fine. There is only one CTE program review that is not turned in which we will be tackling soon.
- Spring Enrollment Updates- Flor stated that an update was given at Consultative Council. We are a bit shy of the goal. The total numbers do not reflect the classes that meet off campus. It is important to reach our 6060 enrollment goal because this is the funding that we will be given for the next 5 years. Consultative Council approved opening 8-week courses to help bring our numbers up and meet our enrollment goals.
- The Senate Packet includes statewide events occurring in spring.
- Flor, Gillis, and Keith Curry will be at the Accreditation Institute to speak during The General Session and one Breakout Session on the Compton College Story.
- Health Benefits, Student Success, and Health, Safety and Parking Committees all have vacancies that need to be filled.
- Flor stated that Consultative Council is looking at low enrollment and they are looking at some programs again. He stated that he does not want to be the only one advocating for these low enrolled programs this time around and faculty need to get involved.
- The board has approved Ellucian which will be our Enterprise system.

VIII. Events/Meetings

IX. Future Agenda Items

- Future costs facing Compton CCD

X. Adjournment – Approved – 2:16 p.m.