



## ACADEMIC SENATE MINUTES

Thursday, March 15<sup>th</sup>, 2018 1:00 p.m. Board Room

### ATTENDANCE

#### Senators

Harvey Estrada  
Essie-French Preston  
Paul Flor  
Amber Gillis  
Christopher Halligan  
Nikki Williams  
Kent Schwitkis  
Mahbub Khan  
Brent Kooiman  
Hoa Pham  
Rajinder Sidhu  
Shirley Thomas  
Kendahl Radcliffe  
Jose Villalobos  
Andree Valdry

#### Visitors

Don Roach  
Jessie Mills  
Judy Crozier  
Aurora Cortez-Perez  
David Maruyama  
Axa Maradiaga  
Vanessa Madrid

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

#### IV. **REPORTS**

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

- Flor was present at the Board meeting and noted that a resolution was passed to support student housing and the information is included in the Senate packet. So far 11 California Community Colleges provide housing to their students. This resolution is aimed at helping the college discover ways to provide housing opportunities here at Compton. A Student Residential Hall Study was presented. This dormitory could also be connected to the 2024 Olympics where this housing could be funded by other sources. Flor stated this would likely be for students that are enrolled full time. Radcliffe asked how single families would be supported with this plan and Flor noted that there is no discussion about this right now.

**Vice President-** Christopher Halligan

- Halligan was excused from El Camino Friday meetings. Jonathan Lightman is retiring and is coming to Compton to visit Senate here on April 19<sup>th</sup>. We will be presenting him with a commendation from both the Senate and Dr. Curry is preparing a commendation to come from the Board. Flor stated that thanks to FACCC, we have a job here at Compton, so we should give them credit for all of their help.

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

- No report

**Accreditation:** Amber Gillis reporting.

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

Board Policies in second read.

- BP 4040 – Valdry had comments on the fourth paragraph to change the wording to signify library(ies) in case we have an additional library in the future.
- BP 4045- Flor made the comment to Dr. A that BP 1600 needs to be included for consideration this semester at some point which relates to BP 4045. We do not have BP 1600 for Compton College and have been using El Camino's. Flor asked if everyone is OK with the wording of this policy.
- BP 4055- Flor asked for concerns or comments.
- BP 4070- Flor asked for concerns or comments.
- Flor called for a motion to approve the four policies French-Preston/Halligan. Vote taken and the motion passes.

### **VI. NEW BUSINESS**

- We should consider the new BP for first read and be prepared to discuss them at our next meeting. Flor indicated that he referenced the BPs of other colleges to draft the BPs that we are reviewing now.
- BP 4101 – Cosmetology is in the works to develop an independent study. Perez said that what Cosmetology is doing is not truly independent studies. Independent study does not impact faculty load and should go through the bargaining agreement and not necessarily a BP.
- Flor cited an article that claimed students were “shackled” to remedial classes and therefore we are introducing BP 4115 - Limitation to Remedial Coursework.

### **VII. Information- Discussion Items**

- Crozier announced the Compton Book Club: meetings will be held in SSC 220, so no food or water are allowed during the lunch hour. Five spots are still available. The first meeting is March 20, 2018 from 1-2pm. Mentioned that Williams will be offering a Flipped Classroom presentation/workshop on the 27<sup>th</sup>. The Food Pantry desperately needs staffing on Tuesday and Wednesday from 11-12 to help with stocking and manning the pantry. She is looking for two people per shift. Volunteers should be expected to arrive 15 min early and stay 15min after to clean up. Donations are also desperately needed as well specifically proteins and grab-and-gos.
- David Maruyama spoke about a memo from FYE faculty that requests the program be moved from Student Services to Academic Affairs. He gave this memo to members of the senate and then discussed the problems with the schedule. Halligan stated that the problem that he sees with this is the fact that the class/link was cancelled or not assigned. Flor noted that he did not see any requests for a history class from FYE. Perez- FYE creates the course and then requests the schedules from the academic dean. This is supposed to come from the FYE Coordinator and the FYE advisory committee. She questions the reason behind linking three courses as opposed

to two. She also claimed that courses at other campuses have generally two courses linked. David – the three courses link came from Washington to link an HD class. Perez – Was the FYE advisory committee consulted on the schedule changes? Curry found out about this problem with this schedule on Tuesday. He agrees that this was never discussed and the three class cohort will return. He said that administration was not responsible for the schedule. He said administration was not aware of this schedule change as well. Curry said that the FYE faculty has not been talking to him and could be talking to him about these problems. Perez claimed that FYE was asked to be placed under her specifically. But she said that over the years, recruitment has always been a problem. Flor – Where does the program belong? Perez – It really fits under both because there are academics via instruction, but the rest of the program is originally designed to interact with the parents and community. Curry – Addressed the letter presented to the Board and said that he is 100% behind FYE. The College Promise feeds right into FYE. Claims that the budget for FYE has steadily increased over the last five years. Flor – this motion on the memo will be tabled to a future meeting.

Keith Curry Presented:

- Curry presented the funding formula for Compton Community College. He explained the formula to the senate. Brought the attention to page 6 for the implementation of Equitable Success Metrics and said that they are asking for a year to count students that are non-credit. Curry asked the Senate to read this document and provide comments. Flor asked about DACA students that cannot get a job after completing courses.
- Online College Update –The governor is giving \$100M for the 115<sup>th</sup> college and \$20M ongoing. Curry wants to be at the table early on and accept that money into our community college base. He wants to work with the state to see what platform they are going to use.
- Curry addressed a comment about professionalism. He said that there are a few people having to do too much of the work. We need more people to step up. We have a lot to do to separate from El Camino and we need people to work as a team to be sustainable. An email will be sent out about the obligation to the 33.75 hours work.
- The Educational Task Force will be coming back. Certain programs are consistently low enrolled and curriculum changes do not happen. Money was given through Strong Workforce for Data Coding but no curriculum was ever written by our program to participate.
- Curry reiterated that he would like to meet with the FYE faculty. A meeting with administration will be called with FYE faculty. He supports FYE and wants to see the program thrive.

## **VIII. Events/Meetings**

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**MOTION TO ADJOURN – Approved – 2:18 p.m.**