



Academic Senate Minutes

Facilitator: Amber Gillis, President

Recorder: Nikki Williams, Secretary

Date: March 19, 2020

Time: 12:30-2:00 p.m.

Location: Canvas Conference

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.

SENATORS:

Estrada, Harvey
 Evans, Jerome
 Gillis, Amber
 Khan, Mahbub
 Kooiman, Brent
 Maruri, Carlos

Mills, Jesse
 Moldoveanu, Minodora
 Moore, Sean
 Pham, Hoa
 Richardson, Pamela
 Roeun, Malinni
 Schumacher, Holly

Schwitkis, Kent
 Sidhu, Rajinder
 Thomas, Shirley
 Valdry, Andree
 Villalobos, Jose
 Williams, Nikki

AGENDA:

- 1) **Call to Order-** 1:02pm Amber Gillis
- 2) **Approval of Agenda-** Schwitkis/Valdry
- 3) **Review and Approval of Minutes from March 5, 2019 Meeting**
 Amend agenda to include Jesse Mills and Holly Schumacher present at the meeting - Mills/Schumacher
- 4) **Reports**
 - a) **President's Report-** Amber Gillis
 I have been hearing reports from Dr. Curry about giving students money, about \$2,000 for students. J. Crozier- there is a fund from Sara Goldrick-Rab called Edquity and this is where the money is coming from. This is from the Tartar Support Network.
 - b) **ASB President Report**
 - c) **Vice President's Report-** Jesse Mills
 No report
 - d) **Faculty Board Representative Report**
 No report
 - e) **Academic Affairs Report**
 No report
 - f) **Curriculum Report-** Sean Moore
 We have a few course being approved today. We will have our Curriculum meeting today via Canvas.
 - g) **Distance Education Report**
 No report

a) Faculty Development Report- Judy Crozier

We have a lot going on in Faculty Development because of the separation. The first item is Book Club which is still happening. There is still availability and you should sign up through Flex Reporter. Our first session is April 3 via Zoom from 9-11am. Flex Day- We voted yes to having Felicia Darling as our keynote speaker. The Professional Development Division liaisons that are being hired will need to fold into FDC. FDC will have a second meeting soon since we have so much to cover. We have new officers, Sarah George is Secretary and Holly Schumacher is the new co-chair. FDC voted to create a job description for an FDC Coordinator. FDC will create a proposal for how FDC will conduct itself and roles and responsibilities. FDC members N. Williams, M. Moldoveanu, S. Johnson, S. George, and J. Crozier will get trained on Cornerstone. FDC is requesting the accreditation standard that relates to our committee. Discussion followed.

5) Unfinished Business/Tabled Business

- a. Second Read & Possible Vote: Academic Senate Constitution and Bylaws 2020- Motion to open discussion- Valdry/Mills. A. Gillis- J. Mills- At the last meeting there were some comments I made and I do not see them in the new draft. N. Williams- No revisions were made because of coronavirus and the school closure. Might I suggest that we table this or have a 3rd read? A. Gillis- We may need to hold elections in the fall. Discussion followed. We want to make sure that we have provisions in the Constitution that allows for situations such as this. K. Schwitkis- Let's not rush this and we can get the writing team back together. We are in tenuous circumstances right now. Let's postpone this. I think we let the larger college community know that we postponed this and why we are doing that. Motion to close discussion- Schwitkis/Rajinder.
- b. Second Read & Vote: Achieving the Dream Application- Motion to open discussion- Roeun/Mills. Dr. Curry has indicated that he would like our college to join this program. The deadline for submission is March 31, 2020. Dr. Curry intends to move forward with it, I just want us to have the opportunity to discuss this. M. Moldoveanu- The schools that are part of this have seen upward trends with their success rates. Discussion followed. Motion to close discussion- Schwitkis/Moore. Motion to approve- Schwitkis/Moldoveanu. Vote taken and the motion carries.
- c. First Read: Integrate EDReady into Canvas DEAC Request- Motion to open discussion- Schwitkis/Moldoveanu. We tabled this at our last meeting. These came from Jasmine but unfortunately she is not here. I am not exactly sure what these are for. This is a first read. We would like to have a bit more information for how faculty and our campus can use this. Motion to close discussion- Schwitkis/Moore.
- d. First Read: Standardized Distance Education Ticket Notes- Motion to open discussion- Roeun/Rajinder. Does anyone have any additional information on this? A. Gillis- It is recommended by DEAC that there is a designation in the schedule between hybrid and online courses. Hybrid courses currently carry the designation of online and this can be confusing to students. Discussion followed. Motion to close discussion- Roeun/Moldoveanu.
- e. Excused Withdraw- I just got an email from Dr. Curry with this as a grading option- he is asking for feedback on it. Excused Withdrawal occurs when a student is permitted to withdraw from a course or courses due to specific events beyond the control of the student affecting his or her ability to complete the course. For example coronavirus. H. Schumacher- Was there any mention of how late in the semester students can do this? Discussion followed. A. Gillis- I will forward this to you and please send your questions back to me.
- f. First Read: BP4010 – Academic Calendar- Motion to open discussion- Schwitkis/Valdry. H. Schumacher sent over some changes. H. Schumacher- the only thing that I added was that the calendar needs to be negotiated. Motion to close discussion- Schwitkis/ Roeun.
- g. First Read: BP3250 – Institutional Planning- Motion to open discussion- Schwitkis/Rajinder. J. Mills- Does anyone have any comments or questions. A. Gillis- I am not sure who made these changes. This came to me from Dr. Curry and I know that E. Martinez saw this already. Other committees need to see this, we are not always the last committee that sees these. Discussion followed. Motion to close discussion- Schwitkis/Rajinder.

6) Future Agenda Items

- a. Administrative Regulation for Academic Rank- We need to be able to develop a plan to be able to tell people that this is their academic rank and why. We need to draft that from scratch.
- b. Board Policy and Administrative Regulation for Accreditation

7) Announcement

- a. J. Crozier- The FAST Fund is additional funding that we have to give the students. It is faculty driven. We have \$6,000 to help our students. We will be working this weekend to develop the application so that we can get this out to faculty so they can get this to their students. We also need to consider that we need to fundraise so that we can continue to provide this for our students.

b. N. Williams- I just want to let everyone know that Spectrum is free for 2 months for students.

8) Adjournment- 2:29pm

**Next Scheduled Meeting: April 2, 2020 at 12:30pm
Academic Senate Canvas Site- Conference**