



Academic Senate Agenda – Special Meeting

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Noemi Monterroso, Secretary

Date: June 2nd, 2022

Time: 2:00-3:30 p.m.

Location: Zoom Conference

<https://compton-edu.zoom.us/j/96592370976>

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

Asistio, Lesley

Barragan-Echeverria, Theresa

Ellis, Stephen

Estrada, Harvey

Corona-Ramirez, Desiree

Hobbs, Charles

Kahn, Mahbub

Madrid, Vanessa

Mason, Don

Martinez, Jose Manuel

Martinez, Victoria

Maruri, Carlos

McPatchell, David

Mills, Jesse

Moldoveanu, Minodora

Monterroso, Noemi

Moore, Sean

Morales, Janette

Phillips, Jasmine

Phillips, Marjeritta

Schwitkis, Kent

Sidhu, Rajinder

Skorka, Evan

Thomas, Shirley

Van Overbeck, Michael

Villalobos, Jose

West, Pamela

Woodward, Valerie

Ex-Officio Voting Members

Moore, Sean-Curric. Chair

Schumacher, Holly-Un. Pres.

Valdry, Andree-FDC Chair

Guests

Berger, Sheri-VP Acc. Aff.

DeLilly, Carol-Dean of Nurs.

Agenda

Public comments will be allowed during the discussion portion of each agenda item whether they are direct, indirect, oral, written, or otherwise, and will be limited to 3 minutes per person.

1. Call to Order at 2:03pm

2. Approval of Agenda

- a. Carlos M.: We can remove item 8b because it was approved for repeal during last Senate meeting
 - b. Minodora M: Item 9g is only informational
- Carlos M. motioned to approve agenda as amended. Valerie W. seconded. Approved**

3. Review and Approval of Minutes from May 19th, 2022

Carlos M. motioned to approve minutes. Don M. seconded. Approved

4. Reports (10 min)

- a. President's Report – Minodora Moldoveanu
 - No Report
- b. ASG Report – Stephanie Leonor
 - ASG banquet was rescheduled for Wednesday, June 8th at 7pm
- c. Vice President's Report – Carlos Maruri
 - Transfer Admit Celebration Today (6/2/22) at 4pm in Staff Lounge
- d. Accreditation Faculty Coordinator Report – Amber Gillis
 - Accreditation moving forward. During last accreditation meeting, reviewed preliminary rough drafts for standards 1 and 2. Standards 3 and 4 are due this week to be reviewed during next meeting
 - Accreditation Summit tomorrow at 8:30a.m. – 11:30a.m. Focus will be on how we can develop an accreditation mindset on campus. Building institutional knowledge with the standards and increase capital amongst all constituent groups
 - Thank you to everyone who is participating in an evidence collection and writing team
- e. Academic Affairs Report – VP Berger
 - Wishes everyone a happy end of semester
 - Reminder to get your grades in on time, SLO data, and all other end of semester items
- f. Curriculum Report – Sean Moore
 - Has requested to attend ASCCC 2022 Curriculum Institute July 6-9th, 2022
 - Will establish summer PD Curriculum Open Labs
 - Thank you to volunteers that will be creating LGBTQ+ courses in their disciplines over the summer and to Susan Johnson who will be providing them with direction
 - Thank you to Senators for reviewing/approving curriculum items, faculty for work on curriculum, and Curriculum Committee team
- g. Faculty Development Report – Andree Valdry
 - The book selected for Book Club will be *Teaching Community: A Pedagogy of Hope* by Bell Hooks
- h. Enrollment Committee Report – Not Present
- i. OER Committee Report – Not Present

5. Recognitions (15 min)

Carlos M. motioned to open item. Sean M seconded.

- a. Amber Gillis – Ten Years at Compton College

Kent S. motioned to approve resolution. Sean M. seconded. Approved

- b. Hoa Pham – Ten Years at Compton College
Alpern motioned to approve resolution. Charles H. seconded. Approved
- c. Kendahl Radcliffe – Ten Years at Compton College
Jasmine P. motioned to approve resolution. Kent S. seconded. Approved
- d. Nikki Williams – Ten Years at Compton College
Kent S. motioned to approve resolution. Jasmine P. seconded. Approved

6. Presentations (25 min)

- a. Helping Students Develop Social Capital – Career Launch Organization - LaTonya Reese Miles & Sean O’Keefe – June 2nd
 - Social enterprise (3 partners). Methodology is grounded on a strength-based framework for first-generation students.
 - Career Launch Organization partners with colleges to scale students’ ability to proactively create relationships with professionals and launch effective job or internship searches hidden in job market.
 - Curriculum is about social capital creation and building skill sets that students can benefit from for the rest of their lives
 - Curriculum can be imbedded in credit or non-credit courses, co-curricular communities, co-curricular interventions
 1. Micro learning where students view videos for 10 minutes per day and tasks can take up to 2 hrs per week for 4 weeks.
 2. Additional: Workbook provided to complement online micro learning
 3. Includes a 40 question Career Development assessment that provides students personalized report of recommendations
 4. Additional: Data Reports
 5. Additional: Train the Trainer
 - Kendahl: How does this work within the classroom?
 1. Students do it on their own. However, there is a career discussion and can discuss progress with faculty.
 - a. There are also various micro assignments to go into a task
 - b. Curriculum built to last 2-4 weeks for micro learning then 2 months to complete the actual tasks
 2. Short term data reports – real time data. Assessment can be taken 3 times

7. Consent Items (3 min)

Sean M motioned to approve Consent Agenda Items. David McP. seconded. Approved

- a. 6-Year Course Review: No Proposed Changes: ENGL 103 - Critical Thinking and Composition.
- b. 6-Year Course Review: Course Title Revision: ENGL 244 - Multicultural American Literature (Current Course Title: The Literature of American Ethnic Groups).
- c. 6-Year Course Review: Course Description Revision: ENGL 244 - Multicultural American Literature (Current Course Title: The Literature of American Ethnic Groups).
- d. Articulation/Transfer Review: ENGL 235 - Creative Writing: Screenwriting; and ESTU 105 - Chicano Culture.
- e. Distance Education: Fully Online: ENGL 103 - Critical Thinking and Composition; ENGL 235 - Creative Writing: Screenwriting; and ENGL 244 - Multicultural American Literature (Current Course Title: The Literature of American Ethnic Groups).

8. Unfinished Business (10 min)

- a. Second Read/Vote: AR 4235 (5 min)
Don M motioned to open discussion. Valerie W. seconded.
Valerie W. motioned to approve AR 4235. Sean M. seconded. Approved
- ~~b. Second Read/Vote: AR 4237 (5 min)— removed from agenda~~
- c. Second Read/Vote: BP/AR 5010 (5 min)
Sean M. motioned to open discussion. Don M. seconded.
Carlos M. motioned to approve BP/AR 5010. Valerie W. seconded. Approved
- d. Second Read/Vote: Universal Statement for DEI Graduation Requirement Courses (5 min)
Kent S. motioned to open discussion. Valerie W. seconded.
 - Minodora M.: Faculty would add statement to COR during next regular review. If we want to make this a mandatory statement on syllabus, it will have to be negotiated with the union.**Valerie W. motioned to approve statement. Carlos M. seconded. Approved**
- e. Second Read/Vote: Dual Enrollment Recommendations
Carlos M. motioned to open discussion. Sean M. seconded.
 - Remove “avoid” from 4th statement**Valerie W. motioned to approve amended recommendations. Pamella W. seconded**

9. New Business (25 min)

- a. First Read: AR 4105
Charles H. motioned to open discussion on item 9a. Pamella W. seconded.
 - Jasmine P.: Are we going to include the latest language regarding student to student contact?
 - VP Berger: We need to include more based on proposed changes from Title 5 from Oct 21, 2021. Dr. Mathews should also be included in discussion regarding this AR because he attends the statewide DE meetings and knows a lot about the discussions and changes.**Carlos M. motioned to close discussion on item 9a. Sean M. seconded.**
- b. First Read: BP 4220
Carlos M. motioned to open discussion on item 9b. Valerie W. seconded.
 - VP Berger: Discussed in Deans and Directors meeting and has some feedback. The strike-out at beginning should be kept as it is the same as the CCLC template. Change “basic skills” to “remedial”. The last paragraph seems unnecessary since its already covered in other policies and procedures and is not part of the template. Reference BP’s we have (BP 4100, 4220, 4230,4235; AR 4100, 4230, 4235) and additional Title 5 sections (51002, 55050 et seq)**Carlos M. motioned to close discussion on item 9b. Pamella W. seconded.**
- c. First/Second Read/Vote: CNET Revision to Course Revision and New Course Proposal Templates: Teaching Discipline/Minimum Qualifications—Required Certifications.
Sean M. motioned to open discussion on item 9c. Jasmine P. seconded.
Sean M. motioned to approve item 9c. Valerie W. seconded. Approved
- d. First/Second Read/Vote: CNET Revisions to Course Revision and New Course Proposal Templates: Distance Education Hybrid and EFOMA may be checked simultaneously.
Carlos M. motioned to open discussion item 9d. Kent S. seconded.

- Shirley T.: Can we check hybrid if we wanted to teach lecture remotely?
 - Sean M: provides the faculty the option to teach lecture online asynchronously
- Vanessa M.: Why “Hybrid Only”. Would the course now not be able to be offered completely online outside of the Emergency times.
 - Sean M: We are not taking any options away, the fully online option is still there but not shown in picture

Sean M. motioned to approve item 9d. Kent S. seconded. Approved

- e. First/Second Read/Vote: CNET Revision to Program Inactivation Template: All fields simplified to create a user friendly process for faculty.

Sean M. motioned to open discussion on Item 9e. Pamela W. seconded.

Kent S. motioned to approve item 9e. Valerie W. seconded. Approved

Kent S. motioned to extend meeting by 13 minutes. Valerie W. seconded.

- f. First/Second Read/Vote: Hiring Freeze Resolution for Full-Time Faculty

Jasmine P. motioned to open discussion on item 9f. Vanessa M. seconded.

Carlos M. motioned to approve item 9f. Jasmine P. seconded. Approved. (Abstain: Kent S., Sean M.)

- g. First Read: Program Mapper Verbiage – Only informational

- h. First Read: Compton College OER Proposal

Kent S. motioned to open discussion on item 9h. Vanessa M. seconded.

- Jasmine: What does the Canvas training referenced in the document mean or is referring to?
 - No representative present to answer question

Carlos M. motioned to close discussion on item 9h. Valerie W. seconded.

10. Discussion Items (35 min)

- a. Benefits of Having an Ombuds at Compton College (5 min) – video shared

Sean M. motioned to open discussion on Item 10a. Carlos M. seconded.

- Sean M.: Wanted to share with Senate to see if we can discuss having something like this at Compton College.
- Valerie W.: What is the cost?
 - Sean M.: Hasn’t researched cost. If Senate is interested in something like this, then we can continue the research to find out more details.
- Kent S.: There are other ways of doing this without having to go through a service like shared in the video. Sierra Club had an Ombuds man; this person was one of the leaders in the group and they were another person to talk to that would be the mediator between conflicts/discussions
- Minodora M: People can become certified as Ombuds to become mediators
- Jasmine P.: To Kent’s example, was it one person or multiple people that were trained?
 - Kent: It was just one person and was well trained

Jasmine P. motioned to close discussion on item 10a. Don M. seconded.

- b. Benefits of a Kinder Caminata – Early College Experience for Children (5 min)
- c. Select a Meaningful Senate Project (5 min)
- d. Keynote Speaker for Fall 2022 and Spring 2023 (5 min)
- e. Should Senate Sub-Committee Chairs Be Allowed to Run for Senate E-Board Seats (5 min)

11. Informational Items

- a. President/CEO Response to Senate Recommendations For the Month of April.
- b. LGBTQ Report

12. Future Agenda Items

- a. Cybersecurity Presentation
- b. LGBTQ+ Committee Update

13. Public Comment

- Hawk McFadzen
 - Current co-chair for LGBTQ+ workgroup working on various items during the Summer like Welcome Week.
 - Contact Hawk if you want to participate in the LGBTQ+ workgroup or want to become part of the Out list

Sean M. motioned to adjourn meeting at 3:50pm. Carlos M. seconded. Approved.

14. Adjournment at 3:50pm

Next Scheduled Meeting: Fall 2022, at 2:00 pm

Zoom Link:

<https://compton-edu.zoom.us/j/96592370976>

COMPTON COLLEGE ACADEMIC SENATE MEETING DATES AND LOCATIONS (1st & 3rd Thursday)

<u>FALL 2021</u>	<u>LOCATION</u>	<u>SPRING 2022</u>	<u>LOCATION</u>
September 2	Zoom	March 3	Zoom
September 16	Zoom	March 17	Zoom
September 30	Zoom	April 7	Zoom
October 7	Zoom	April 21	Zoom
October 21	Zoom	May 5th	Zoom
November 4	Zoom	May 19	Zoom
November 18	Zoom	June 2nd	Zoom
December 2	Zoom		

Per the *Brown Act*, all votes must be recorded by name. Only Nos and Abstentions will be recorded by name in the minutes. If a senator was signed in to the meeting and did not vote No/Abstain, their vote will be assumed to be a Yes.

CCC Academic Senate Roster 2021-2022 (26 Senators)

Officers:

President/Chairperson	Minodora Moldoveanu (20-24)
Vice President/Vice Chairperson	Carlos Maruri (21-23)
Secretary/Secretary	Noemi Monterroso (21-22)
Curriculum/Curriculum Representative	Sean Moore (20-22)
Adjunct Representative	Vacant (20-21)
Board Representative	Vacant
Distance Education Representative	Vacant (20-22)

Members:

Fine Arts, Communication and Humanities (5)

Charles Hobbs (21-24)
 Vanessa Madrid (21-23)
 Harvey Estrada (20-23)
 Marjeritta Phillips (20-23)
 Valerie Woodward (20-23)

Counseling (5)

Noemi Monterroso (21-24)
 Carlos Maruri (21-24)
 Theresa Barragan-Echeverria (20-23)
 Citlali Gonzales (20-23)
 Janette Morales (20-23)

Social Sciences (3)

Jesse Mills (21-24)
 Pamela West (20-23)
 David McPatchell (20-23)

Business and Industrial Studies (3)

Steven Ellis (21-24)
 Sean Moore (20-23)
 Michael Van Overbeck (20-23)

Science, Technology, Engineering and Mathematics (5)

Kent Schwitkis (20-23)
 Jose Villalobos (20-23)
 Jose Manuel Martinez (20-23)
 Rajinder Sidhu (20-23)
 Evan Skorka (20-23)

Health and Public Services (3)

Don Mason (20-23)
 Shirley Thomas (21-24)
 Jasmine Phillips (20-23)

Adjunct Faculty (2)

Vacant (20-21)

Victoria Martinez (20-23)

Ex Officio Voting Members

Holly Schumacher – Union President (19-22)

Sean Moore – Curriculum Chair (22-24)

Andree Valdry – Faculty Development Committee Chair (22-24)

Vacant – Distance Education Faculty Coordinator