



## Academic Senate Minutes

**Facilitator:** Dr. Minodora Moldoveanu, President

**Date:** June 1st, 2023

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

**Recorder:** Noemi Monterroso, Secretary

**Location:** **In Person – Board Room**

### **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**

- Barragan-Echeverria, Theresa
- Ekimyan, Roza
- Estrada, Harvey
- Corona-Ramirez, Desiree
- Hobbs, Charles
- Madrid, Vanessa
- Martinez, Jose Manuel
- Martinez, Victoria
- Maruri Carlos
- McPatchell, David
- Mills, Jesse

- Moldoveanu, Minodora
- Monterroso, Noemi
- Moore, Sean
- Morales, Janette
- Schwitkis, Kent
- Tavarez, Juan
- Thomas Shirley
- VanOverbeck, Michael
- Villalobos, Jose
- West, Pamela
- Woodward, Valerie

#### **Ex-Officio Voting Members**

- Conn, Brad – DEFC
- Moore, Sean – Curric. Chair
- Morales, Janette – Un. Pres.
- Diaz, Corina – FDC Chair

#### **Guests**

- Berger, Sheri – VP Acc. Aff.
- DeLilly, Carol – Dean of Nurs
- Nathan Lopez
- Carlos Facio
- Bria Roberts

## 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 2:06pm

### 2. Approval of Agenda

- **Carlos M. motioned to table item 7e until it comes back from DEAC. Michael V. seconded**
- **Brad C. motioned to approve agenda as amended. Pamela W. seconded. Approved**

### 3. Review and Approval of Minutes from May 4th, 2022

- **Kent S. motioned to approve minutes. Sean M. seconded. Approved**

### 4. Reports

#### a. President's Report – Minodora Moldoveanu

- Compton College is now 4<sup>th</sup> in LA County in terms of % for transfer students (1. SMC, 2. PCC, 3. LBCC, 4. Compton College)
- Two faculty members were recipients of awards. Nathan Lopez was awarded Civility Champion. Brad Conn was awarded Distinguished Faculty. Dr. Mathews was also awarded Civility Champion
- There are 16 Faculty that are being recognized for X number of years of service to district. Minodora is working on 16 resolutions and has sent faculty to request CV and other information to include in resolutions. E-mail was sent after last Senate meeting, please respond
- Question: Do we want to present faculty their resolutions in Senate or include them in Tenure celebration? Consensus is to include them in Tenure celebration
- AAPI student population recruitment/support based on comment in previous meetings. Juan T. taking lead to work with faculty to submit a Teaching and Learning Plan
- Art Show and Voices of Compton celebration will be in the SSC Gallery today after Senate meeting

#### b. ASG Report

- Not Present

#### c. Vice President's Report – Carlos Maruri

- Hope everyone has an energizing summer break

#### d. Accreditation Faculty Coordinator Report

- Sheri B: First draft will be in June 20 BOT agenda; hoping to have most of evidence linked in draft. Amber G. is working on validating evidence

#### e. Academic Affairs Report – Sheri Berger

- New enrollment numbers came out:
  - Summer up 21% FTES from last summer, headcount up 18%, and still have dual enrollment students that need to enroll
    - Continuing to monitor and add courses where there is student demand
    - 18 students for summer enrolled through CVC (into Compton College). Working with CVC to see how to put synchronous courses in the exchange

since they don't have to be present for the remote courses. Hopefully, this will go live by winter and spring

- Dr. Mathews: the # of student enrolled in CVC are steadily going up
  - Fall registration started earlier this year and the numbers are double from last year by this date
- f. Curriculum Report – Sean Moore
    - Thanked all senators for support in curriculum items
    - Spring 2023 summary: 19 new courses approved, 8 course inactivations, 34 course reviews, 2 ADT program revisions, 20 new BOT approved courses, and 12 more new courses will be approved after next BOT meeting
  - g. Distance Education Faculty Coordinator Report – Brad Conn
    - No Report
  - h. Faculty Development Report – Corina Diaz
    - No report
  - i. Enrollment Committee Report – Juan Tavaréz
    - No report
  - j. OER Committee Report
    - Not Present
  - k. LGBTQ+ Committee Report
    - Not Present
  - l. FYE Committee Report
    - Not Present
  - m. SLO Coordinator Report – Jose Martinez
    - No Report

## 5. Consent Items

- **Sean M. motioned to approve Consent Items. Roza E seconded. Approved**
- a. 2-Year CTE Course Review; No Proposed Changes: ACRP 104 - Mechanical and Electrical Systems for Collision Repair Technicians.
  - b. 2-Year CTE Course Review; SLO Update; Distance Education-EFOMA: ACRP 134 - Automotive Refinishing Applications.
  - c. 2-Year CTE Course Review; Textbook; Distance Education-EFOM: ACRP 103 - Major Collision Analysis and Repair.
  - d. SLO Update: HIST 184 - Introduction to African History, 1885 to the Present; and PSYC 110 - African American Psychology.
  - e. Course Review; Conditions of Enrollment—Add Prerequisites: PSYC 112 - Human Sexuality; and PSYC 116 - Lifespan Development.
  - f. Program Revision: Physics – A.S. Degree for Transfer (AS-T).
  - g. New Courses: ESTU 101H - Honors Introduction to Ethnic Studies; ESTU 150 - African American Psychology; FILM 130 - LGBTQ+ Film; PE 110A - Body Conditioning and Physical Fitness (Beginners); PE 110B - Body Conditioning and Physical Fitness (Intermediate); PE 110C - Body Conditioning and Physical Fitness (Advanced); PE 125A - Weight Training (Beginners); PE 125B - Weight Training (Intermediate); PE 125C - Weight Training (Advanced); SOCI 207 - Introduction to Human Services and Social Work; SOCI 208A - Social Work and Human Services Seminar; and SOCI 208B – Fieldwork in Social Work and Human Services.

## 6. Unfinished Business

- a. Third Read: Academic Freedom Resolution

- **Valerie W. motioned to open discussion. Desiree C.R. seconded**
- **Kent S. motioned to approve Academic Freedom Resolution. Carlos M. seconded. Approved**

- b. Second Read: Artificial Intelligence Mindful Syllabus Statements
  - **Desiree C.R. motioned to open discussion. Theresa B.E. seconded**
  - Include whose permission: “without... ‘faculty’ or ‘instructor’ or ‘my’... permission”
  - Minodora will email optional syllabus statements to all faculty
  - **Carlos M. motioned to approve Artificial Intelligence Mindful Syllabus Statements as amended. Kent S. seconded. Approved**
- c. Second Read: 2023-2024 Outreach and Recruitment Activities Plan
  - **Harvey E. motioned to open discussion. Jose V. seconded**
  - **Michael V. motioned to approve 2023-2024 Outreach and Recruitment Activities Plan. Sean M. seconded. Approved**

## 7. New Business

- a. First Read: Sabbatical Application Packet
  - Applications will not be received until Spring 2024 for sabbatical starting SP25. Will be delayed 1 semester. 3 administrators and 3 faculty are on the team and their recommendation is given to admin/district. Application Packet has been pushed back a few times. Next meeting on June 8 but will most likely be delayed. No guarantee when it will be approved
  - **Shirley T. motioned to close discussion. Valerie W. seconded**
- b. First/Second/Approve: Guided Pathways Work Plan
  - **Desiree C.R. motioned to open discussion. Roza E. seconded**
  - **Desiree C.R. motioned to approve Guided Pathways Work Plan. Michael V. seconded. Approved**
- c. First/Second/Approve: OER Coordinator Job Description
  - **Roza E. motioned to open discussion. Michael V. seconded**
  - We are not approving the release time. We are approving the other aspects of job description like responsibilities. The release time will be negotiated through the union
  - **Corina D. motioned to approve OER Coordinator Job Description. Carlos M. seconded. Approved**
- d. First/Second/Approve: OER-IEPI Plan – PRT
  - **Shirley T. motioned to open discussion. Roza E. seconded**
  - **Michael V. motioned to approve OER-IEPI Plan - PRT. Shirley T. seconded. Approved**
- e. First/Second/Approve: AR 4105 – Distance Education Policy
  - **Item tabled**
- f. First/Second/Approve: AR 7341 – Sabbatical Leave
  - **Sean M. motioned to open discussion. Roza E. seconded**
  - **Michael V. motioned to approve AR 7341. Kent S. seconded. Approved**
- g. First/Second/Approve: Senate Appointment of OER Committee Elected Co-Chairs: Nathan Lopez and Steven Gonzales
  - **Roza E. motioned to open discussion. Charles H. seconded**

- OER committee had elections and are forwarding their recommendations for new co-chairs (previous co-chairs have stepped down)
- **Corina D. motioned to approve. Carlos M. seconded. Approved**

**h. First/Second/Approve: Compton College Goals**

- **Shirley T. motioned to open discussion. Roza E. seconded**
- **Carlos M. motioned to approve Compton College Goals. Valerie W. seconded. Approved**

**i. First/Second/Approve: Inclusion, Diversity, Equity and Accessibility Template for Curriqnet**

- **Desiree C.R. motioned to open discussion. Shirley T. seconded**
- This will be an optional item for faculty. It is good preparation in case it becomes required by CCCCCO. Course may be eligible for special designation (\*) in catalog for faculty that do complete it. There needs to be further discussion on the threshold on making a course approved/not approved for IDEA designation. Concern is for courses that may not meet IDEA due to nature of course like CTE courses. Approval of item can be based on including optional template in Curriqnet and threshold can be identified later (COR taskforce agreed it was 60% - Minodora will confirm with taskforce). Changes to template can be made after implementation, as needed
- **Sean M. motioned to approve IDEA Template for Curriqnet. Roza E. seconded. Approved**

**j. First/Second/Approve: HyFlex Definition at Compton College**

- **Jose V. motioned to open discussion. Desiree C.R. seconded**
- The college has already purchased the equipment. If you are interested, you can request technology/equipment from DE department
- Sheri: we have purchased 10. We can purchase more if there is an interest. Equipment is issued to a person. There is a bit of training involved on how to set up and use equipment. One problem is that the model that we bought is no longer available; currently looking for a similar model
- Science labs have to be in person, this is why definition includes required in person lab sections.
- Senators discussed pros and cons of HyFlex; what is working and not working. Overall, the technology works well but students online are not participating as often, there is no option for private messaging, and the setup is not ideal (too many wires everywhere)
- **Roza E. motioned to approve HyFlex Definition at Compton College. Charles H. seconded. Approved**

**8. Discussion Items**

**a. Senate Sub-Committee Chairs Having to Attend Senate Meetings – Adding Work to Low Release Time Positions**

- **Desiree C.R. motioned to open discussion. Roza E. seconded**
- Discussion: Faculty doing a lot of work without release time and there is value to being in Senate to notify body of changes and answer questions (Do they have to be in person in Senate or can they send a blurb or summary to share with Senate?). Maybe make it optional for Chairs to be present (in this case they will have to be non-voting members so they don't count against quorum). Can we use OWL technology? (We can't do remote work, only to make quorum in the case of illness, caring for fam member, traveling on behalf of senate). Quorum is tied in to voting members, we need at least 51% voting members present to make quorum. Maybe we can ask the subcommittee members if they want to be a voting member

- vs non-voting. Any changes will be changed and reflected in the Senate constitution to reflect actual practice.
  - We should also discuss a process on updating Senate Constitution/bylaws – will be added as a future agenda item. Discussion/updates to bylaws should also include clarification if non-voting subcommittee chairs have the ability to run for e-board positions
  - **Roza E. motioned to close discussion. Desiree C.R. seconded**
- b. Student Retention and Success – Setting Measurable Future Goals
- **Carlos M. motioned to open discussion. Michael V. seconded**
  - One of the senate goals is addressing retention and success. Should faculty get together by discipline/department to look at their own data and set goals that align with institutional goals? Should senate set meetings/workshops like the SLO analysis workshops to support faculty? Should we set up work meetings or trainings?
  - Senate discussed Institutional Goal of completion of transfer level English and Math in first year, which is based on the Student-Centered Funding Formula. College needs to strategize how to plan out courses/recommendations to increase completion %. Also, although courses are planned in education plan, students don't always follow their education plan
  - Recommendation is to create spaces for faculty to come together to brainstorm how to increase success and retention within discipline
  - **Desiree C.R. motioned to close discussion. Roza E. seconded.**
- c. Potential eSyllabi at Compton College – Report of Vendor Meetings & Discussion
- **Carlos M. motioned to open discussion. Shirley T. seconded**
  - Vendors presented eSyllabi. The group that attended presentations are leaning towards 1<sup>st</sup> vendor Simple Syllabus. The only problem is that there is the same format for all syllabi. Areas/components can be moved around, pictures/videos can be added but it will automatically prepopulate information from banner/CurricUNET/elumen based on what is required to be on syllabus. Vendor also allows archived syllabus to be public facing (faculty can limit what is included in public facing syllabus), this is especially helpful since it's a requirement for online courses.
- **Motioned approved to extend meeting by 5 minutes**
    - **Sean M. motioned to close discussion. Carlos M. seconded**
  - **Roza E. motioned to table rest of Agenda Items until next Senate meeting. Sean M. seconded**

### Meeting Adjourned

- d. Write an Optional Syllabus Statement to Inform Students of Early Alerts
- e. Future All African Diaspora Education Summit (ADES) – Ghana
- f. Student Photo ID
- g. Co-Teaching Off-Site Courses
- h. Employers' Preference for Skills vs. Degrees – What Can We Do to Remain Relevant?
- i. Student Centered Student Grievance Policy
- j. Ideas of Issues to Tackle as a Senate

### 9. Informational Items

- a. Distinguished Faculty Award Winner - Dr. Bradfield Conn, Psychology Professor, Social Sciences Guided Pathway Division

- b. Civility Champion Award Winner - Nathan Lopez, Professor, Social Sciences Guided Pathway Division
- c. Committee Vacancies
  - i. Curriculum Committee: 1 BIST – High Priority
  - ii. Institutional Effectiveness Committee: 1 Faculty
  - iii. Senators: 2 Adjunct
  - iv. Faculty Development Committee Members: All Divisions
  - v. Enrollment Committee – 1 Faculty
- d. Rising Scholars – College of the Canyons Presentation (Teaching in Detention Facilities)
- e. District Projected Number of Class Sections by Division
- f. FTES 5-Year Snapshot and Projection
- g. Newly Elected Senators
  - i. BIST – Sean Moore, Michael Van Overbeck – 3 year terms
  - ii. FACH - Andree Valdry, Juan Tavarez, Mandeda Uch – 3 year terms
  - iii. HEPS – Roza Ekimyan and Shirley Thomas
  - iv. SSES - Pam West, Nathan Lopez – all 3 year terms
  - v. STEM – Kent Schwitkis – 3 year term, Jose Villalobos – 3 year term, vacant – 2 year term, vacant – 2 year term.
  - vi. Counseling Senators - Desiree Corona Ramirez, Eckko Blake, Karina Lopez – 3 year terms

#### **10. Future Agenda Items**

- a. Newly Tenured Faculty Celebration
- b. Senate Recognition of Years of Service at Compton College for Faculty
- c. NACCC Student Race and Equity Survey Results Presentation

#### **11. Public Comment**

#### **12. Adjournment at 3:35pm**

**Next Scheduled Meeting: September 7<sup>th</sup>, 2023**