

Academic Senate Amended Minutes—September 19, 2024

Facilitator: Sean Moore—Academic Senate President
Recorder: Michael Vanoverbeck **Time Keeper:** Victoria Martinez
Date: September 19, 2024 / **Time:** 2:00 p.m. - 3:30 p.m.

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.

Attendees

Officers: Sean Christopher Moore_X_ ; Minodora Moldoveanu_X_ ; and Michael Vanoverbeck_X_.

Senators: Mayela Rodriguez_X_ ; Juan Tavarez_X_ ; Mandeda Uch_X_ ; Andree Valdry_X_ ; Susan Johnson_X_ ; Eckko Blake_X_ ; Carlos Maruri_X_ ; Janette Morales_X_ ; Liliana Huerta_X_ ; Bria Roberts_X_ ; Nathan Lopez_X_ ; Pam West_X_ ; Jesse Mills_X_ ; Michael VanOverbeck_X_ ; Hassan Elfarissi_ ; Jose Martinez_ ; Kent Schwitkis_ ; Jose Villalobos_X_ ; Roza Ekimyan_ ; Shirley Thomas_ ; Angela Burrell_ ; Victoria Martinez_X_ ;

Ex Officio Voting Members: David Chavez_X_ ; Charles Hobbs_X_ ; and Brad Conn_.

Nonvoting Attendees: Sheri Berger_X_ ; Corina Diaz_X_ ; Sacramento Ramos_X_ ;

AGENDA:

Call to order at 2:04

- 1. Approval of Agenda:** September 19, 2024.
 - **Susan J. motioned to approve the agenda. Liliana H. seconded. - Unanimously approved**
- 2. Approval of Minutes:** September 5, 2024.
 - **Mayela R. motioned to approve amended minutes. Eckko B. seconded. - Unanimously approved**

3. Reports and Follow-up Questions From Attendees:

- **Victoria M. motioned to open reports 3a to 3f. Eckko B. seconded.**
- a) President Report, Academic Senate
 - Collaborative Governance Report
 - i. The report was sent campus-wide, and feedback was encouraged. Further discussion is planned.
 - Facilities work order
 - i. Faculty are reminded to use the work order tile on the portal for requests, ensuring proper tracking and follow-up.
- b) Vice President, Academic Senate
- c) College Curriculum Committee Chair
 - Discussed Title 5 changes, common course numbering, and course approvals. A workgroup was suggested for addressing changes.
- d) Distance Education Faculty Coordinator
- e) Faculty Development Chair
- f) Vice President, Academic Affairs
 - Discussed the accreditation policy outlining the process, roles, and timeline for accreditation.
 - ACCJC has developed a rubric to evaluate online classes for synchronous and asynchronous courses.
- **David C. motioned to close reports. Jose V. seconded.**

4. Curriculum Consent Agenda Item(s):

- **Victoria M. motioned to approve consent agenda item 4a. Pam W. seconded. -Unanimously approved**
- a) Course Review – Revised Course Description: HIST 101 – United States History to 1877.

5. Presentation and Follow-up Questions:

- **Minodora M. motioned to indefinitely table presentation 5a. Jesse M. seconded.**
- a) Katherine Marsh and Diane White—CREED Model (20 minutes).

Tabled September 5, 2024 Academic Senate Agenda Items 6a and 7a-h

6. Administrative Regulation(s) First Read:

- **Minodora M. motioned to open 6a for first read. Carlos M. seconded.**
- a) AR 3200 Accreditation
 - This is a new AR that was discussed and commented on during this first read.
- **Carlos M. motioned to close 6a for first read. Liliana H. seconded.**

7. Informational Items:

- **Jesse M. motioned to open informational items 7a-h. Eckko B. seconded.**

- a) Civility Champion Faculty Award: Susan Johnson, Assistant Professor, English
- b) Outstanding Faculty Award: Theresa Barragan-Echeverria, Associate Professor, Counseling
- c) Compton College Syllabus Checklist document: Updated hyperlinks, sections (XVI) *Mandatory Reporting*, and (XVII) *Title IX Information*.
- d) Vacancy Committee Membership Tables: (a) Institutional Effectiveness Committee One-1; (b) Enrollment Management Committee One-1; (c) Guided Pathways Committee Two-2, (d) Health and Benefits Committee Two-2.
- e) Zero Textbook Cost Program: Acceleration II, Impact, and OER Expansion Grants.
- f) Compton College Academic Senate—Summary of Decisions June 10, 2024
- g) Dr. Curry’s Response to Academic Senate Decisions From the June 6, 2024 Meeting.
- h) Dr. Curry’s Response to Senate Decisions From the March 7, March 21st, and April 4th Senate Meeting.
 - **Bria R. motioned to close informational items 7a-h. Pam W. seconded.**

New Business Items 8ab – 9a

8. Administrative Regulation(s) Second Read:

- **Jesse M. motioned to open 8a. Pam W. seconded**
- a) AR 4222 Remedial Coursework
 - Issues discussed included legal clarification on language. Senate was told that this AR is required but it was noted that remedial coursework is no longer offered, making the regulation potentially obsolete. Further review by legal counsel was requested.
 - The committee is confused with “Administrative Regulations 4222 Remedial Coursework” when we can’t offer remedial coursework.
- **Bria R. motioned to close discussion. Victoria M. seconded.**
- **Pam W. motioned to open 8b. Carlos M. seconded.**
- b) AR 4225 Course Repetition
 - **Pam W. motioned to approve AR 4225. Juan T. seconded. -Unanimously approved.**

9. Discussion Items:

- **Jose V. motioned to open discussion item 9a. Mayela R. seconded.**
- a) Collaborative Governance Report and moving forward with recommendations.
 - Committee was asked to give any feedback on moving forward.
 - The committee would like to get a specific email with the document sent out.
- **Jose V. motioned to close discussion item 9a. Mayla R. seconded.**

Standing Items

10. Academic Senate Senator Comments and/or Future Agenda Item Recommendation(s):

- **Carlos M. motioned to open 10a. Pam W. seconded.**
- a) Academic Senate Senators may provide a comment or future agenda item recommendation(s).
 - **Carlos M. motioned to close 10a. Pam W. seconded.**

11. Public Comment(s):

- **Carlos M. motioned to open the floor to public comments. Jose V. seconded.**
- a) Public comments may be presented.
 - It was mentioned that students are not receiving financial aid in a timely manner.
 - No sufficient communication is being given to students who are relying on financial aid.
 - There is a high volume of fraudulent students this semester and this is causing delays in disbursements.
- **Michael V. motioned to close public comments. Carlos M. seconded.**

The meeting was adjourned at 3:30 p.m.