

Academic Senate Agenda—October 17, 2024

Facilitator: Michael Vanoverbeck for Sean Moore—Academic Senate President

Recorder: Michael Vanoverbeck **Time Keeper:** Victoria Martinez

Date: October 3, 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_X_ ; Jose Martinez_X_ ; Kent Schwitkis_X_ ; Jose Villalobos_X_ ; Roza Ekimyan_X_ ; Sophia Tse_X_ ; and Victoria Martinez_X_.

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

Nonvoting Attendees: Sheri Berger_X_ ; Angela Burrell_X_ ; Selene Aguirre_X_ ; Alenjandra M. Pham_X_ ; Amari Williams_X_.

AGENDA:

Call to order at 2:05pm

1. **Approval of Agenda:** October 17, 2024.
 - **Michael V. motioned to approve the agenda. Victoria M. seconded. - Unanimously approved.**

2. **Approval of Minutes:** October 3, 2024.
 - **Pam W. motioned to approve minutes. Sophia T. seconded. - Unanimously approved**

3. Reports and Follow-up Questions From Attendees:

- **Victoria M. motioned to open reports 3a-e. Michael V. seconded**
- a) Senate President, Academic Senate
 - Updates on bylaw revision process
 - Bringing attention to wifi difficulties to solve issues
- b) Vice President, Academic Senate
 - Updates on policies sent to Deans and Directors for feedback.
- c) College Curriculum Committee Chair
 - Common course numbering revision updates
- d) Distance Education Faculty Coordinator
 - DE handbook
 - DE summit
- e) Faculty Development Chair
- f) Vice President, Academic Affairs
 - Common course numbering update
 - Course to course articulation concerns
- **Pam W. motioned to close reports 3a-e. Jesse M. Seconded.**

4. Curriculum Consent Agenda Item(s):

- **Roza E. motioned to approve consent agenda items 4a-c. Sophia T. seconded. Unanimously approved.**
- a) *Courses Revised for Common Course Numbering*: COMM C1000 – Intro. To Public Speaking (formerly COMS 100); ENGL: C1000 – Academic Reading and Writing (formerly ENGL 101); ENGL: C1000E – Academic Reading and Writing (formerly ENGL 101E); ENGL: C1000H – Academic Reading and Writing - Honors(formerly ENGL 101H); ENGL: C1001 – Critical thinking and Composition (formerly ENGL 103); and ENGL: C1001H – Critical Thinking and Composition - Honors (formerly ENGL 103H).
- b) *Course Review – SLO Update; Distance Education Addendum*: ENGL 240 – American Literature I.
- c) *Course Review- Articulation/Transfer Review; Update Conditions of Enrollment/Requisites*: PSYC 120 – Introduction to Statistics and Data Analysis for the Behavioral Sciences.

5. Presentation and Follow-up Questions:

- **Kent S. motioned to open presentation 5a. Pam W. seconded**
- a) *Amari Williams*—Mission Statement Draft.
 - Presented 2 draft revision choices and asked for feedback. Will take feedback and bring a final draft back at a later senate meeting.
- **Jesse M. motioned to close presentation 5a. Roza E. seconded**
- **Roza E. motioned to open presentation 5b. David C. seconded.**
- b) *Amari Williams*—Compton College 2035 Comprehensive Master Plan Draft
 - Presented the initial 2035 Comprehensive Master Plan summary of objectives and strategies moving forward.
 - Asked the senate for feedback.

- Discussion on the inclusion of centers for LGBTQ and other marginalized groups in the comprehensive plan.
- A comment on strategy 1c under Supporting areas of focus: technology and human resources staffing. To move from collaboration with outside organizations to college-based infrastructure solutions. A more long-term strategy.

- **Charles H. motioned to close presentation 5b. Bria R. Seconded.**

6. Administrative Regulation(s) Third Read:

- **Carlos M. Motioned to open 6a for third read. Pam W. Seconded.**

a) AR 4222 Remedial Coursework

Note: Tabled at last meeting.

- **Jesse M. Motioned to approve AR 4222. Kent S. Seconded. Unanimously approved.**

7. Informational:

- **Liliana H. Motioned to open informational items 7a-b. Brad C. seconded.**

a) District Responses—Academic Senate – Summary of Decisions Made at the September 19, 2024, Meeting.

b) Sent to the District—Summary of Decisions Approved by Academic Senate On October 3, 2024 Sent to the District.

- **Sophia T. motioned to close informational items 7a-b. Roza E. seconded.**

8. Discussion Items:

- **Carlos M. motioned to open discussion item 8a. David C. seconded.**

a) Continue to establish written Collaborative Governance Report recommendations.

- Continued to update the Collaborative Governance Review Report Feedback document.

- **Bria R. motioned to close discussion items 8a. Pam W. seconded.**

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

- **Kent S motioned to open the floor for Senator Comments. Nathan L. Seconded.**

a) Academic Senate Senators may provide a comment or future agenda item recommendation(s).

- **Sophia T. motioned to close the floor for Senator Comments. Liliana H. seconded.**

10. Public Comment(s):

- **Brad C motioned to open the floor for public comment. Pam W. Seconded.**

a) Public comments may be presented.

- **Brad C motioned to close the floor for public comment. Pam W. Seconded.**

Meeting adjourned at 3:30 PM

