



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Date: March 21, 2024

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

Recorder: Noemi Monterroso, Secretary

Location: **In Person – IB1-106 & Zoom**
Voting members must attend in person.

<https://compton-edu.zoom.us/j/85760829993>

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.

23 Voting Members

- Blake, Eckko
- Elfarissi, Hassan
- Ekimyan, Roza
- Hobbs, Charles
- Lopez, Karina
- Lopez, Nathan
- Martinez, Jose
- Martinez, Victoria
- Maruri, Carlos
- Moldoveanu, Minodora
- Monterroso, Noemi

- Moore, Sean
- Morales, Janette
- Schwitkis, Kent
- Tavarez, Juan
- Thomas, Shirley
- Uch, Mandeda
- Valdry, Andree
- Van Overbeck, Michael
- West, Pamela
- Woodward, Valerie
- Joanna Wyatt

Ex-Officio Voting Members/Senators

- Conn, Brad-DEFC
- Moore, Sean-Curric. Chair
- Morales, Janette-Un. Pres.

Guests

- Berger, Sheri-VP Ac. Aff.

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 2:09pm

2. Approval of Agenda

- **Carlos M. motioned to approve agenda. Victoria M. seconded. Approved**

3. Review and Approval of Minutes from March 7th, 2024

- **Carlos M. motioned to approve minutes. Michael V. seconded. Approved**

4. Reports

- a. President's Report
 - o Noemi and Minodora are at CAGP conference. Guided Pathways funding is ending and focus in conference is how to sustain GP work now that funding is ending. The hope is that work has been embedded into the college processes and not used funding as a project
- b. Associated Student Government (ASG) Report
- c. Vice President's Report
- d. Curriculum Report
- e. Accreditation Faculty Coordinator Report
- f. Academic Affairs Report
- g. Distance Education Faculty Coordinator (DEFC) Report
- h. Faculty Development Committee Report – Mayela Rodriguez
 - o Committee is putting together workshops for semester. Professor Diaz shared flyer with upcoming PD opportunities during last meeting. Mayela shared flyer for first workshop happening next Friday regarding visual thinking strategies, focus is how analyzing art can be a good way to facilitate discussions during classes
- i. Enrollment Committee Report
- j. Open Educational Resources (OER) Committee Report
- k. Student Learning Outcomes (SLO) Coordinator Report

5. Consent Items

- **Michael V. motioned to approve Consent Agenda Items 5a-5b. Carlos M. seconded. Approved**
- a. 2-Year CTE Course Review—No proposed changes—DE Addendum: BUS 112 – Advertising; BUS 114 – Marketing; BUS 115 - Business Mathematics; BUS 117 - Personal Finance; BUS 119 - Principles of Retailing Management; BUS 122 - Human Relations in Organizations; BUS 124 - Small Business Entrepreneurship; and BUS 125 - Introduction to Business.
 - b. Course Review—Conditions of Enrollment—Remove Prerequisite: ENGL 150 - Survey of British Literature I.

6. Unfinished Business

- a. 2nd Read/Vote: NACCC 2023 Staff Survey Summary Report
 - o **Carlos M. motioned to open discussion on item 6a. Michael V. seconded**
 - o **Carlos M. motioned to approve item 6a. Charles H. seconded. Approved**

- b. 2nd Read/Vote: BP/AR 4021 – Program Discontinuance
 - **Michael V. motioned to open discussion on item 6b. Carlos M. seconded**
 - **Carlos M. motioned to close discussion on item 6b. Michael V. seconded**
- c. 2nd Read/Vote: AR 4103 – Cooperative Work Experience
 - **Carlos M. motioned to open discussion on item 6c. Brad C. seconded**
 - **Michael V. motioned to approve AR 4103. Carlos M. seconded. Approved**
- d. 2nd Read/Vote: AR 5011 – Admission and Concurrent Enrollment
 - **Michael V. motioned to open discussion on item 6d. Carlos M. seconded**
 - **Charles H. motioned to approve AR 5011. Carlos M. seconded. Approved**

7. New Business

- a. 1st Read: AR 4051- High School Agreements
 - **Michael V. motioned to open discussion on item 7a. Carlos M. seconded**
 - **Carlos M. motioned to close discussion on item 7a. Victoria M. seconded**
- b. 1st Read: AR 4250 – Probation
 - **Michael V. motioned to open discussion on item 7b. Carlos M. seconded**
 - There is a discrepancy where in the first paragraph it says students will be placed on pre warning if they have attempted at least 12 units, but pre warning in rest of AR says it is for students below 12 units attempted
 - Suggestion: remove Pre-Warning and just have Warning and Hold to avoid confusing students
 - **Michael V. motioned to close discussion on item 7b. Carlos M. seconded**
- c. 1st Read: AR 4255 – Dismissal and Readmission
 - **Michael V. motioned to open discussion on item 7c. Carlos M. seconded**
 - Suggestion: Include clarification on what ‘semester’ means in 1st paragraph. Either write in 3 consecutive Fall/Spring semesters or (winter/summer not included)
 - **Michael V. motioned to close discussion on item 7c. Charles H. seconded**

8. Discussion Items

- a. AADES - Ghana Trip – Who Should Be Able to Attend?: Full-Time and Part-Time Faculty?
 - **Carlos M. motioned to open discussion on item 8a. Michael V. seconded**
 - Recommendation: Administration should provide a recommendation/proposal to Senate that we can review and provide input. Since this trip is not coming from Senate, we should not dictate who gets to participate. If administration is okay with including part-time faculty, the recommendation/proposal should include how part-time faculty would be affected, especially since they would be missing one week of class and would be going beyond what they are required to do, what would compensation look like, how they would require faculty share takeaways with campus, etc.
 - Recommendation: If administration does not want to include part-time faculty and there are not enough full-time faculty applying, then send more students
 - **Michael V. motioned to close discussion on item 8a. Carlos M. seconded**
- b. Should We Continue Having Standing Reports for the Senate Committees, Or Move to Reporting On An As Needed Basis?

- **Carlos M. motioned to open discussion on item 8b. Michael V. seconded**
 - Recommendation: Keep report items a-d, and f as standing reports and remove the rest to streamline the process and use time efficiently during meetings. Any committee can e-mail Senate President to add them as a report or they can submit a written report and be included as Information Item in agenda packet
 - **Carlos M. motioned to close discussion on item 8b. Michael V. seconded**
- c. The Need for a Dual Enrollment Taskforce
- **Nathan L. motioned to open discussion on item 8c. Carlos M. seconded**
 - Senate discussed current issues with dual enrollment, trajectory of dual enrollment statewide, and pros and cons of developing a Dual Enrollment Taskforce as Senate subcommittee or do work through a Teaching and Learning Plan. Senate decided that a Teaching and Learning Plan will allow for more flexibility in meeting modality and providing compensation for participants while also being a good agency for change and moving up proposals
 - Recommendation: Mayela R. and David C. have taken lead and will submit a Teaching and Learning Plan to address Dual Enrollment classroom issues (to start meeting in Fall 2024). The Plan will include compensation to faculty at their hourly rate. Pilar will send an email with deadlines soon
 - **Carlos M. motioned to close discussion on item 8c. Michael V. seconded**
- d. Increasing Focus on Career Preparation in Our Courses and as a College
- **Carlos M. motioned to open discussion on item 8d. Michael V. seconded**
 - Nicole Smith is hosting workshops to teach students about professional development. Workshops are Power Hour and offered every other Wednesday
 - CTE has advisory committees that has employers coming in advising faculty what to include in curriculum. Suggestion: Try to create advisory committees for areas that do not have a direct correlation to workforce or somehow try to include labor market or employment data
 - How to create assignments that are directly related to labor market? How can students apply life skills? One challenge is that students do not understand how to apply what they are learning to their everyday life.
 - How can we focus on the student as a whole? Focusing too much on career preparation can move away from students developing life skills, civic preparation, soft skills, etc.
 - In liberal arts it's about being flexible and develop critical thinking. Idea can be to focus on how the skills they are developing in the classes directly relate to their career or workforce
 - Minodora shared about Career Launch Program which is a career prep curriculum with mini lessons and they can train faculty on how to facilitate curriculum
 - **Carlos M. motioned to close discussion on item 8d. Elfarissi H. seconded**
- e. Ideas of Issues to Tackle as a Senate

Meeting adjourned at 3:29pm

9. Informational Items

- a. [AB 607](#) – on OER/ZTC
- b. Committee Vacancies
 1. Curriculum Committee: 1 -STEM, 1 Counselor – High Priority – Meets 2nd & 4th Tuesday of the month 2-3:30 pm – in person
 2. Enrollment Committee – 1 Faculty Co-Chair – Meets 4th Tuesday of the month 12-1 pm on zoom

3. Faculty Development Committee Members: Meeting 3rd Tue of month 1-2 pm - need faculty from BIST, STEM, Counseling
4. FYE Taskforce – 1 Faculty Co-Chair – Meetings 3rd Friday of the month from 9:30-10:30am via zoom
5. Equitable Approaches to Community Safety and Health Taskforce – need several faculty
6. DEAC - Student Rep, HEPS, BIST. Meets the last Tue of month, at 1 pm, in person.
8. Student Success Committee - 1 faculty; meets every 3rd Thursday 1:00 p.m. -2:00 p.m.
9. PLEC - 1 faculty - meets 1st Friday at 11:00 a.m. via Zoom
10. Health Benefits Committee – 1 faculty (as co-chair)
11. Incentivizing the Student Experience Taskforce – 1 faculty – Meetings: TBD based on members' availability

10. Future Agenda Items

11. Public Comment

12. Adjournment at 3:29pm

Next Scheduled Meeting: April 6th, 2024
Location: IB1-106