



## ACADEMIC SENATE MINUTES

Thursday, May 4<sup>th</sup>, 2017 1:00 p.m. Board Room

### ATTENDANCE

<u>Senators</u>	<u>Visitors</u>
Eyob Wallano	Mike Khalilzadeh
Andree Valdry	Roza Ekimyan
Mandeda Uch	Axa Maradiaga
Amber Gillis	Liza Rios
Nikki Williams	Minodora Moldoveanu
Paul Flor	Rajinder Sidhu
Kent Schwitkis	Jennifer Hill
Christopher Halligan	Valerie Woodward
Pamela Richardson	Theresa Barragan-Echeverria
Mahbub Khan	Shemiran Lazar
Jose Villalobos	

**I. CALL TO ORDER** – Paul Flor 1:10 p.m.

**II. APPROVAL OF AGENDA** – Wallano/Schwitkis- Approved

**III. APPROVAL OF MINUTES** – Schwitkis/Gillis- Approved

#### **IV. REPORTS**

**President's Report-** Paul Flor reporting.

- Stated that information was sent to us from the Chancellor's Office about creating pathways and we will be hearing more about this in the future.
- Academic Senate at ECC- Jean Shankweiler reported on guided pathways. The Governor's budget is including money for guided pathways. This is to fund different approaches to help with career placement. We will likely have to look for courses that are better suited for these plans. The purpose is to fast track students to get through college. An overview statewide is that there are too few students graduating. This could be detrimental to the California economy. Students are not graduating and getting out into the workforce as well, students are taking classes that are not necessary and the state could save billions of dollars by reducing the amount of class choices that students have.
- Institutional Effectiveness Committee- The report can be found in the packet. Some of the program reviews have been designated as needing very little revision.
- Homeless Student Taskforce- There is a faculty food drive to stock the food pantry. Gillis asked if they are only taking food items- Woodward stated that they are also taking hygiene items.

**Vice President-** Christopher Halligan

- Score Card- We are on target or have reached our goals with institutional goals. Halligan discussed the Institutional Effectiveness Outcomes and discussed each of the categories individually and the success in each area.
- College Council- ECC is doing very well with their score card and Halligan passed around ECC's information. We will be given more information at the next meeting about the difference between a board policy and procedure.
- Plenary- April 18-20<sup>th</sup>- Halligan attended. One of the things that he noticed is that there are less people involved in Senate. He encouraged people to participate at the state level in committee work. The conversation about ACCJC was continued at Plenary. The conversation was about interpreting your data and making the best use of your data. We need to make sure that we are tapping into the data in all of the ways that we are able to benefit.

#### **Board Representative – Jerome Evans reporting**

- None

**Accreditation:** Amber Gillis reporting.

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#### **V. ACTION ITEMS-UNFINISHED BUSINESS**

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#### **VI. NEW BUSINESS**

- **Speech and debate team-** Weekend of Champions- A team of students participated in the competition and 16 advanced to the elimination round. At the awards ceremony 2 Compton teams won silver and 2 teams won gold. The top debate award was awarded to a Compton student. Honors contract public speaking students participated in individual speaking events. 2 were awarded individual awards. Compton College was awarded 2<sup>nd</sup> place in Sweepstakes. Liza Rios thanked anyone who supported funding of these types of events. Flor stated that speech and debate needs a higher priority when it comes to funding.
- **Transfer Center Report-** Theresa Barragan-Echeverria spoke. Discussed the services that are offered through the Transfer Center. She would love to come to our classes and speak to students about transferring. UC has simplified their transfer process. Transfer associates degree between 2015-2016 and 2016-2017 have more than doubled which is exciting news. This information can be found in the PowerPoint presentation which will be sent out. Flor stated that there are many successes on campus and we just need to let other people know.

#### **VII. Information- Discussion Items**

- Friday May 12<sup>th</sup> is the Enrollment Management Summit- you can sign up on flex reporter.
- May 16<sup>th</sup>- Accreditation 101 Workshop
- Chancellor's office is taking a very different direction when it comes to the curriculum process. This will streamline the approval process. Changes to curriculum will take place locally. This is so that locally we would be able to address our workforce needs as well as basic skills, student equity, and SSSP needs.
- The Staffing Master Plan is in the works and we should be getting it at the next meeting or at the first fall meeting.
- Senate nominees- The nominations were supposed to be done at the division meeting. Wallano will no longer be the senator. There are no objections to Rajinder Sidhu as a new senator- this is

confirmed. If there are no objections this will be taken by Hassan Elfarissi. He will be the new senator for Science. There is an opening in English and Mathematics. This must go back to the division and see if anyone would like to run. Mandeda Uch will continue as senator. CTE will confirm their new senator at the next meeting.

- Faculty and Student Social Hour “We Care”- Thursday May 11<sup>th</sup>- We need faculty to volunteer to speak with students.

**VIII. Events/Meetings**

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**MOTION TO ADJOURN** – Approved – 2:11 p.m.