Academic Senate Agenda

Facilitator: Dr. Minodora Moldoveanu, President   **Recorder:** Carlos Maruri, Secretary
Date: October 15, 2020   **Time:** 12:30-2:00 p.m.   **Location:** Zoom Conference
https://cccconfer.zoom.us/j/91210951098

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
_X_ Barragan-Echeverria, Theresa
_X_ Crozier, Judith
__ Ekimyan, Roza
_X_ Estrada, Harvey
_X_ Gonzalez, Citlali
_X_ Hill, Jennifer
_X_ Kahn, Mahbub
_X_ Mason, Don
__ Martinez, Jose Manuel
_X_ Martinez, Victoria
_X_ Maruri, Carlos

_X_ Maruyama, David
_X_ McPatchell, David
_X_ Mills, Jesse
_X_ Moldoveanu, Minodora
_X_ Moore, Sean
_X_ Morales, Janette
_X_ Phillips, Jasmine
_X_ Richardson, Pamela
_X_ Schumacher, Holly
_X_ Schwitkis, Kent
_X_ Sidhu, Rajinder
_X_ Skorka, Evan

_X_ Valdry, Andree
_X_ Van Overbeck, Michael
_X_ Villalobos, Jose
Guests
_X_ Berger, Sheri (VP Ac. Aff.)
_X_ Gillis, Amber (Past Pres.)
_X_ Johnson, Susan (DE Chair)
__ George, Sarah (FDC Co-Chair)
__ Dr. French Preston, Essie

Agenda

(Public comment will be allowed on each agenda item).

1. **Call to Order- Mills/Schwitkis @12:34pm**
2. **Approval of Agenda- Approve as amended: Mills/Barragan-Echeverria** (no nays or abstentions- approved)
   a. Motion to Move 7a to Informational Item-Phillips/Schwitkis (no nays or abstentions- approved)
   b. Misspelling of 10B- Anti- ~~have~~hate Syllabus Statement
3. **Review and Approval of Minutes from October 1st, 2020- Schwitkis/Mills** (no nays or abstentions- approved)
4. **Reports**
   a. President's Report
      i. Looking for speakers for FLEX- Jasmine Roberts. Seen at ASCCC Academic Academy. Dr. Curry liked the idea, currently reaching out to speaker. Honors Advisory committee is being set up- those interested reach out to Minodora. J. Mills is stepping down as VP, Jasmine Phillips will be acting VP starting next week. Next senate we will discuss about vacant board positions.
   b. ASB President's Report
      i. No report
   c. Vice President's Report
      i. I found myself at a stage where the balance was not happening between work and life which led me to the decision to step down. Before stepping down I have done my best to organize Ed Policy Committee. Goal of Committee is to look at policies ahead of time, assure accordance to ed code, compare with policies from other schools, and provide the senate with findings. First meeting on 10/20/2020.
   d. Faculty Board Representative Report
      i. Nothing to report from 10/6 board meeting. 10/12 consultative council meeting discussed spring class schedules and bringing back athletics, what it would look like and how it can happen.
   e. Academic Affairs Report
      i. Ed Policies- last one to be reviewed is Credit for Prior Learning. Needs board approved by December. Dr. Curry has to certify we have it in place. That will be coming to ed policies committee. That should be it for this calendar year.
   f. Curriculum Report
      i. Since 10/6 approved 2 courses and after next meeting, looking to approve 6 more. 2nd training from ASCCC regarding prereqs and coreqs. Moving forward with 30 DE addendums.
   g. Distance Education Report
      i. Successfully changed process for DE addendums. All course reviews should be finished in the next round.
   h. Faculty Development Report
      i. Sarah George and Andree Valdry are now cochairs of committee. Forming a taskforce within Fac Dev committee to do the writing of documents before Judy resigned.
5. **Unfinished Business**
   a. Third-Read & Vote: Academic Senate Resolution of Inclusivity and Black Lives Matter (5 min)
      i. Open: Schwitkis/Mills
      ii. Discussion: none
      iii. Close and approve: Schwitkis/Mills (no nays or abstentions- approved)
6. **Consent Items- Moore/Schwitkis**
   a. 2-Year Course Review: NURS 146 - Health Assessment. (2 min)
   b. 6-year Course Review: ASTR 128 - Astronomy Laboratory, and SOCI 107 - Issues of Race and Ethnicity in the Unites States (2 min)
   c. Discussion: Moore: Consent approval is appreciated ready to move forward and bring to the BOT. Schwitkis: Was not clear what this was about. Seems like we are requesting senate approval, it would be nice if title indicated that.
      i. Motion to close- Schwitkis/Moore
      ii. Motion to approve all three items in one vote- Schwitkis/Moore- (no nays or abstentions- approved)

7. New Business

~~a. First Read: 504/508 - Accessible Information Management (AIM) Recommendation (2 min)~~

b. First Read: DE - Student Authentication Guidelines (2 min)
   i. Open: Villalobos/VanOverbeck
   ii. Discussion: none
   iii. Close: Schwitkis/Estrada

c. First Read: Revised CCC Handbook. Please see attached, the revised CCC Handbook document attached. (3 min)
   i. Open: Moore/McPatchell
   ii. Discussion: Schwitkis: Sean, can you give a quick run down of highlights? Moore: Updated terms in which members are appointed/recommended/elected by their areas. Was not clearly outlined in the past. Put through a procedure to fill vacancies. The appendix stipulates how the curriculum chair is elected- includes AS bylaws. Phillips: You mention not violating AS bylaws but for the highlighted portion in page 6 does the highlighted area conflict with any bylaws? Schumacher: AS bylaws Article 8 subsection 1 details the appointments of faculty members to sub senate committees. Some of the language with how faculty are appointed to curriculum are not consistent with the bylaws of Senate. All faculty members of curriculum would be appointed by AS president in consultation with AS e-borad. Moore: So AS will hold purview over all appointment of members? Schumacher: Just faculty members. Moore: Holly, you are saying CC faculty members should appointed by…Schumacher: The AS president in consulation with e-board. Moore: shall we work on that together and bring back for second read? Schumacher: Sure. Jasmine: Needs consistency, some places says DE Coordinator, others it says Faculty Coordinator, needs to be updated in other areas of the doc. Moldoveanu: Any other comments reach out to S. Moore so it can be added for second read.
   iii. Close: Mills/VanOverbeck

d. First Read: Compton College Response to Call to Action (5 min)
   i. Open: VanOverbeck/Schwitkis
   ii. Discussion: Moldoveanu: Dr. Radcliffe will speak a little more about it. We need to appoint faculty to be part of this new subcommittee. I encourage others to join as well. Radcliffe: It is a substantial document. This is a draft. In September, Dr. Curry asked Tina Kuperman and I to draft a response to the Chancellor's call to action over the social situations. It's a document that will addresses how we will respond to inequities in curriculum, hiring practices, our relationships with community and policing. No other school has written a response. Dr. Curry wants to use the document as a way to highlight what we are doing but also to engage our partners. Schwitkis: document looks really good. You made a comment that seemed to implore a vote so we can get the document out. I heard you also say other schools have not produced a document. So we have not submitted a response? Radcliffe: We are currently working on it, this is our response. we want a final draft by Nov. 1st so we can make it public. Dr. Curry has shared it with some of our partners are interested in collaborating to provide support. Nothing has been finalized but people are interested in what we are doing. For example, should be called- Call to Action Curriculum TaskForce. No other school has established such a taskforce. Please offer comments on curriculum part. Moldoveanu: we are over time unfortunately.
   iii. Close: Schwitkis/Phillips

8. Discussion Items

a. Call to Action Taskforce (2 min)
   i. Open: Schwitkis/Hill
   ii. Disc: Moldoveanu: This taskforce is being created so we can work on the curriculum part. This will include members from curriculum committee, division chairs, senators, FT faculty. We need to identify curriculum that can fit under this umbrella. Please if you are interested in serving please let me know so we can add you.
   iii. Close:VanOverbeck/Maruyama

b. CTE & Academic Program Combination (Ex. Music) (2 min)
   i. Open: Schwitkis/ Estrada

        ii. Disc: Estrada: since I brought this up I have spoken to my dean and it has been resolved. Dr. Berger was included in the discussion and the issue has been resolved. The CTE program review has to have a separate review from the academic review according to the Chancellors office.

        iii. Close: Schwitkis/Estrada

c. Honors Program Update (10 min)

        i. Open: Schwitkis/VanOverbeck

        ii. Disc: Crozier: Can we have a discussion without Dr. Preston? Moldoveanu: Yes. Crozier: I would like to know how many students are being served compared to when Hill was running program? Hill: I know Dean Blonshine is working on something that will include contracts. Moldoveanu: We are working on setting up a honors advisory committee so if you would like to join please let me know. Dr. Blonshine and Dr. Preston will cochair

        iii. Close: Maruyama/Mills

d. Compton College Academic Senate Resolution Submission Process – ASCCC (10 min)

        i. Open: Schwitkis/Barragan-Echeverria

        ii. Disc: Gillis: I am in charge of Area C resolutions for ASCCC- if you are available, we are having the area meeting this weekend. As a college we don't typically send up resolutions to the ASCCC but doesn't mean we can't, or we shouldn't. Trying to avoid too many resolutions to be pulled from consent. We are asking everyone look at the packet prior to plenary to discuss resolutions once plenary begins. Timeline for resolutions and amendments: Plenary is first week of Nov. We need to have time to let people review and offer revisions and have time to discuss them. Oct 20-30 is the resolution period. After Area meeting this weekend we will put together state wide packet. If you want to discuss a resolution you can visit office hours, I will let you know when my office hours are. Deadline is 10/31 to propose resolutions as a senate. Amendments are due Nov 2nd. If you want to make amendments to resolutions or resolutions in general, they have to be submitted electronically and four delegates have to 2nd your resolutions. We highly recommend you check to see if your resolutions exist prior to you submitting. You can email me or call me anytime if you have any questions

        iii. Close: Schwitkis/Mills

        iv. Motion to reopen 8c: Mills/Schwitkis

            1. Disc: appears Dr. Preston was having internet issues- no discussion

            2. Close: Mills/Schwitkis

e. Hot Spots – Distribution to Students (3 min)

        i. Open: Mills/McPatchell

        ii. Disc: Part of the reason for such a delay is that students are not checking email, the form students fill states they will receive an email to complete the request. Currently the first form is the request and the emailed form is a consent of how to use the tech. J. Phillips proposed to make it ONE step. Barragan: Is it possible to add a banner on the main homepage that asks if students need tech. Can we add it to Canvas? Crozier: Who are the people handling this. Phillips: I have seen something on Canvas but we can send something else out. Rios: Students will not receive an email reply if they enter something incorrectly. If there was a way to verify information before students can move forward on the form it would cut down on the mistakes. Berger: We currently have an announcement that students see in Canvas that let's them know we have free resources. Crozier: Is there a way students get a verification that their form was filled correctly or incorrectly. Berger: Processed by Tartar Success network and they do get an email if something is missing but they do need to check their email. Berger: have to follow up and check, not sure how the form works. Rios: I like Judy's recommendation of a confirmation that they form is all good or they are missing something. Moldoveanu: any suggestions please reach out to me and we can put together. Maruyama: Perhaps when a student is processed for counseling, they can be informed, and processed.

        iii. Close: Phillips/Barragan-Echeverria

f. Key-Note Speaker for Spring Flex (3 min)

        i. Open: Schwitkis/Phillips

        ii. Disc: Moldoveanu: Any other speaker recommmnedations? None offered.

        iii. Close:Schwitkis/Phillips

9. **Informational Items**
   a. More Efficient Use of Senate Release Time (2 min)
   b. BP & AR 3560 – Alcoholic Beverages
   c. BP & AR 3600 – Auxiliary Organizations
   d. BP, AP, AR 3900 – Speech Time Place and Manner
   e. BP & AR 4300 – Filed Trips and Field Excursions
   f. BP & AR 7400 -Employee Travel
   g. AR 5500 – Standard of Student Conduct
   h. ~~First Read: 504/508 – Accessible Information Management (AIM) Recommendation (2 min)~~

10. **Future Agenda Items**
    a. Achieving the Dream and Lauren Sosenko – Working With Data
    b. Anti- ~~have~~ hate Syllabus Statement

11. **Adjournment- Estrada/Schwitkis @2:05pm**

Next Scheduled Meeting: October 29ᵗʰ, at 12:30pm
Zoom Link: *https://cccconfer.zoom.us/j/91210951098*

<u>COMPTON COLLEGE ACADEMIC SENATE MEETING DATES AND LOCATIONS</u> (1$_{st}$ & 3$_{rd}$ Thursday)

FALL 2020	LOCATION	SPRING 2021	LOCATION
~~September 3~~	zoom	February 25	TBA
~~September 17~~	zoom	March 4	TBA
~~October 1~~	zoom	March 18	TBA
October 15	zoom	April 1	TBA
October 29	zoom	April 22	TBA
November 19	zoom	May 6	TBA
December 3	zoom	May 20	TBA
		June 3	TBA

Per the *Brown Act*, all votes must be recorded by name. Only Nos and Abstentions will be recorded by name in the minutes. If a senator was signed in to the meeting and did not vote No/Abstain, their vote will be assumed to be a Yes.

CCC Academic Senate Roster 2020-2021 (26 Senators)

Officers:

President/Chairperson	Minodora Moldoveanu (20-22)
Vice President/Vice Chairperson	Jesse Mills (19-21)
Secretary/Secretary	Carlos Maruri (20-21)
Curriculum/Curriculum Representative	Sean Moore (20-22)
Adjunct Representative	Mahbub Khan (19-21)
Board Representative	Jasmine Phillips (20-21)
Distance Education Representative	Susan Johnson (20-22)

Members:

Fine Arts, Communication and Humanities (5)
Andree Valdry (20-21)
Judith Crozier (20-23)
Harvey Estrada (20-23)
Jennifer Hill (20-23)
David Maruyama (20-23)

Counseling (5)
Holly Schumacher (20-21)
Carlos Maruri (20-21)
Theresa Barragan-Echeverria (20-23)
Citlali Gonzales (20-23)
Janette Morales (20-23)

Social Sciences (3)
Jesse Mills (20-21)
Vacant (20-23)
David McPatchell (20-23)

Business and Industrial Studies (3)
Pamela Richardson (20-21)
Sean Moore (20-23)
Michael Van Overbeck (20-23)

Science, Technology, Engineering and Mathematics (5)
Kent Schwitkis (20-23)
Jose Villalobos (20-23)
Jose Manuel Martinez (20-23)
Rajinder Sidhu (20-23)
Evan Skorka (20-23)

Health and Public Services (3)
Don Mason (20-21)
Roza Ekimyan (20-23)
Jasmine Phillips (20-23)

Adjunct Faculty (2)
Mahbub Kahn (20-21)
Victoria Martinez (20-23)