



Academic Senate Minutes

Facilitator: Amber Gillis, President

Recorder: Nikki Williams, Secretary

Date: June 4, 2020

Time: 12:30-2:00 p.m.

Location: Zoom Conference in Canvas

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:

Estrada, Harvey
 Evans, Jerome
 Gillis, Amber
 Khan, Mahbub
 Kooiman, Brent
 Maruri, Carlos

Mills, Jesse
 Moldoveanu, Minodora
 Moore, Sean
 Pham, Hoa
 Richardson, Pamela
 Roeun, Malinni
 Schumacher, Holly

Schwitkis, Kent
 Sidhu, Rajinder
 Thomas, Shirley
 Valdry, Andree
 Villalobos, Jose
 Williams, Nikki

AGENDA:

- 1) **Call to Order 1:06pm**
- 2) **Approval of Agenda-** As Amended Mills/ Evans
 Amend agenda- 6b- New DE Addendum- place as an informational item.
 Updated FDC document
 Updated Curriculum items
 Updated Senate Constitution and By-Laws
- 3) **Review and Approval of Minutes from May 21, 2020 Meeting-** Evans/Moldoveanu
- 4) **Reports**
 - a) **President's Report-** Amber Gillis
 It is my last meeting as Senate President and I have been with Senate for 3.5 years as a President elect and then as your president. There is a learning curve. Thank you for those that supported me, it was an honor to serve everyone. I am leaving in a way that I wasn't expecting to. The amount of goals that we have to accomplish, we have so much more to work on. I will be leaving this in good hands with M. Moldoveanu. One of my main goals that we still need to work on is to spread communication around campus. You will still see me with Accreditation. We have a Mid-term Report that is due in March 2021. We would like to solidify a rough draft by July. The next ISR is due in 2024. It took us 2.5-3 years to prepare for our last ISR, so this means that we really need to prepare and work on the next document. Thank you for allowing me to serve you and I will continue to serve in accreditation.
 - b) **ASB President Report**
 No Report
 - c) **Vice President's Report-** Jesse Mills

- d) Curriculum Report- Sean Moore
Scheduling open labs in summer and working on those dates. 40 DE Addendums have come through as informational items. All necessary documents were submitted in order to have Non-DE courses operated as DE. We have some dates the Curriculum Committee will be meeting in the summer. All faculty participants will be compensated for their work over the summer. Attached are the consent agenda items.
- g) Distance Education Report- Jasmine Phillips
No report
- h) Faculty Development Report- Susan Johnson
FDC has some concerns about Fall flex. We were asked for our participation so late in the semester. We added two extra meetings to discuss these events. This is a huge task. The FDC is willing to work on spring flex. We do have concerns about participation in fall flex and compensation for our time if there is work asked to be done outside of our contract. We do have some recommendations for some fall flex workshops. A. Gillis- I just ask that you put those recommendations in writing by June 30, 2020.

1) Unfinished Business/Tabled Business

- a) Second Read & Vote: BP3226 – Institutional Review Board (IRB)
Motion to open discussion- Mills/ Evans. A. Gillis- Does anyone have any comments, questions, or concerns regarding this BP. Motion to close discussion- Moldoveanu/Evans. Motion to approve- Mills/Moldoveanu. Vote taken and the motion carries.
- b) Second Read & Vote: Program Maps (Various Programs: See Attached)
Motion to open discussion- Evans/Moldoveanu. A. Gillis- We have Dr. Jimenez here in case you have any additional questions. The maps are on the OneDrive. M. Moldoveanu- For the AA in Liberal Arts Studies I wish that wherever there is English 103 listed that COMS 120 would also be listed as an option. Motion to close discussion- Moldoveanu/Evans. Motion to approve- Mills/Schumacher. Vote taken and the motion carries.
- c) Second Read & Vote: Approved Curriculum Items from May 19, 2020
Motion to open discussion- Mills/Maruri. A. Gillis- Does anyone have any questions or comments regarding this item for S. Moore. Motion to close discussion- Maruri/ Moldoveanu. Motion to approve-Mills/Evans. Vote taken and the motion carries.
- d) Second Read & Vote: Faculty Development Committee Purpose Statement
Motion to open discussion-Mills/Schumacher. A. Gillis- Would J. Crozier or S. Johnson please walk us through the changes. S. Johnson- the only changes that were made were to the membership and making sure that they are expressly stated. H. Pham- When does the FDC start approving flex hours? H. Schumacher- We have not agreed on this. We do not approve hours that have been created by the district. H. Pham- The Dean stated that he no longer approves flex. So who is doing this? Discussion followed. Motion to close discussion- Mills/Evans. Motion to approve-Maruri/ Moldoveanu. Vote taken and the motion carries.
- e) Second Read & Vote: Enrollment Management Plan
Motion to open discussion-Moldoveanu/Maruri. A. Gillis- I reached out to E. Martinez and she stated there have been no major content changes. Are there are questions about this document? Motion to close discussion-Mills/ Moldoveanu. Motion to approve- Moldoveanu/Evans. Vote taken and the motion carries.

2) New Business

- a) First Read, Second Read, and Vote: Academic Senate Constitution and Bylaws – 2020 (Revised)
Motion to open discussion-Maruri/Evans. A. Gillis-We are open for discussion. N. Williams- There were some suggested changes from members of the Executive Board. All of the new changes are red-lined. Some of the changes are clean up in language. The Curriculum Chair was placed back under the officers area and is no longer in the ex-officio area. H. Schumacher- Why was this done? When the writing committee did this, we made the decisions to ensure that all of the subcommittees were equal. N. Williams- The thinking for this was that it was the way the Curriculum chair is compensated. H. Schumacher- If we are going to do this, then we need to move all chairs of Senate sub-committees to be Executive Board members. S. Moore- Another reason for this is because like the other Executive Board members, the Curriculum Chair is elected by the Senate. H. Schumacher- The DE chair and Faculty Development chair should also be of equal footing. J. Phillips- Is the larger question then that the other subcommittees should have chairs selected by the senate. Discussion followed. A. Gillis- I think that we may need a special meeting next week to get these completed and passed.

Motion to close discussion-Mills/ Moldoveanu. Motion to call for a special meeting Tuesday, June 9, 2020 at 1pm- Moldoveanu/Maruri.

Motion to call for a special meeting. Is Tuesday the 9th good? Would Tuesday, June 9th at 1pm be ok? This will give the writing team and E-board a chance to touch base over the weekend and finalize the document, so we can get this out to senators on Monday, June 8th. Motion to call for a special meeting Tuesday, June 9, 2020 at 1pm- Moldoveanu/Maruri. Vote taken and the motion carries.

Motion to approve amended agenda to remove the Minimum Qualifications Adoption Document- Moldoveanu/Mills. Vote taken and the motion carries.

Motion to amend the agenda to include the DE Addendum Process Instructions in the Consent Agenda Items- Schumacher/Evans. Vote taken and the motion carries.

b) Consent Agenda Approvals – (First, Second Read and Vote)

Motion to open discussion- Moldoveanu/Maruri. A. Gillis- We are open for discussion. Is there anything here that we need to discuss or pull from consent? Motion to close discussion-Maruri/Moldoveanu. Motion to approve-Mills/Maruri. Vote taken and the motion carries.

- i) ASCCC Third Category of Online Classes
- ii) New DE Addendum- placed as informational in amendment to agenda
- iii) DE Summer and Fall Expectations
- iv) DE Publisher Applications and Websites Policy
- v) DE Instructional Material Fee and Access Code Policy
- vi) AR4240 – Academic Renewal (Proposed Changes in AR)
- vii) Minimum Qualifications Adoption- removed from agenda in amendment to agenda
- viii) Approved Curriculum Items – June 2, 2020
- ix) DE Addendum Process Instructions- added in amendment to agenda

c) Curriculum Chair Election- The E-board decided to approve S. Moore to continue as the Curriculum Chair through the summer and we will hold elections in fall 2020 when we host elections.

d) Resolutions: Tenure Confirmations and Retirements

1st resolution- Jasmine Philips. The work that J. Philips has been doing in DE is exceptional, but in particular during the transition needs to be recognized. Resolution read. Motion to approve the resolution. Vote taken and the resolution is approved.

Resolution for Jerome Evans. Resolution read. Motion to approve the resolution. Vote taken and the motion the resolution is approved.

I also want to recognize Aurora Cortez-Perez who is retiring this year as well.

Tenure recipients- Eckko Blake, Hassan Elfarissi, Emma Adams, Stephen Ellis, Ayesha Sirajuddin, Juan Tavarez, Minodora Moldoveanu, and Sean Moore. Let's congratulate them.

7) Informational Items

- a) AR 3226 – Institutional Review Board
- b) BP 5400 – Associated Student Body
- c) BP 5800 – Prevention of Identify Theft in Student Financial Transactions
- d) BP 6250 – Budget Management
- e) BP 6450 – Wireless or Cellular Telephone Use
- f) AR 6450 – Mobile Communication Device
- g) Attendance Tracking Communication Email and Banner Instructions

8) Future Agenda Items

- a) TBA

9) Adjournment- 2:17pm

Next Scheduled Meeting: TBA at 12:30pm
Academic Senate Canvas Site

