



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Dr. Moldoveanu, President

Date: November 3rd, 2022

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

Location: Zoom Conference

<https://compton-edu.zoom.us/j/93197856136>

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

Barragan-Echeverria, Theresa
 Ellis, Stephen
 Estrada, Harvey
 Corona-Ramirez, Desiree
 Hobbs, Charles
 Kahn, Mahbub
 Madrid, Vanessa
 Mason, Don
 Martinez, Jose Manuel
 Martinez, Victoria
 Maruri, Carlos
 McPatchell, David

Mills, Jesse
 Moldoveanu, Minodora
 Monterroso, Noemi
 Moore, Sean
 Morales, Janette
 Ornelas, Miguel
 Phillips, Jasmine
 Schwitkis, Kent
 Skorka, Evan
 Tavaréz, Juan
 Thomas, Shirley
 Van Overbeck, Michael
 Villalobos, Jose

West, Pamela

Woodward, Valerie

Ex-Officio Voting Members

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

Guests

Berger, Sheri-VP Acc. Aff.
 DeLilly, Carol-Dean of Nurs.

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**
- 2. Approval of Agenda - Approved**
- 3. Review and Approval of Minutes from October 6th, 2022 - Approved**
- 4. Reports (10 min)**
 - a. President's Report
 - i. New STEM Senator - Miguel Ornelas, 2022-2025
 - ii. FACH senator Marjerita Phillips – has conflicting teaching schedule - replaced by interim senator Juan Tavarez through the end of the semester.
 - iii. Recruiting an adjunct senator - Tiffany Williams showed interest in this position, please advertise to other adjuncts as well.
 - iv. Have not had a COVID case since 10/3 - (as of 10/24). Then last week we had one student test positive.
 - v. Vaccination incentive will end Dec 31st.
 - vi. Mask Mandate remains in place through the end of the semester.
 - vii. Disinfecting only used when there was a confirmed case, but no longer a requirement as a preventative measure.
 - viii. Student Services Building - furniture delivery Nov 8, should be ready for walk throughs after Thanksgiving.
 - ix. Sean and I are attending the ASCCC Fall Plenary .
 - x. High Altitude Balloon (HAB) - Kent Schwitkis will have a presentation on the HAB after Senate.
 - b. ASG Report
 - i. Paul Medina provided an update regarding ASG activities.
 - c. Vice President's Report
 - i. Carlos Maruri
 - d. Accreditation Faculty Coordinator Report
 - e. Academic Affairs Report
 - i. VP Berger attended a Chief Instructional Officer conference recently and provided a legislative update on AB 928, AB 1111, and AB 1705
 - f. Curriculum Report
 - g. Faculty Development Report
 - h. Enrollment Committee Report
 - i. OER Committee Report
 - j. LGBTQ+ Committee Report
 - k. FYE Committee Report
 - i. Jasmine Phillips reported the committee is working on the design of the program.
- 5. Consent Items (2 min)**
 - Course Inactivation: FTEC 102 - Fire Prevention Technology; FTEC 109 - Fire Apparatus and Equipment; FTEC 110 - Hazardous Materials; FTEC - 111 Arson Detection and Control; and FTEC 120 - Fire Protection Equipment and Systems
Approved
- 6. Unfinished Business (5 min)**
 - a. Third Read/Vote: 2022-2023 Academic Senate Goals

- b. During the discussion it was proposed that since there are so many goals, it might be good to keep these same goals for 2 academic years. Others concurred.
Approved through 2024.

7. New Business (5 min)

- a. First Read: AR 4227 -**Approved**
- b. First Read: AR 4245
Discussion took place and the policy will come back for a second read.
- c. First Read: Pursue the Social Justice/LGBTQ+ Associate Degree for Transfer Program
Approved

8. Discussion Items (15 min)

- a. OER Committee - Low Cost Textbook Definition at Compton College - \$30
 - i. Nobody was present from the OER Committee. **Item tabled.**
- b. HyFlex as a Teaching Modality (HyFlex courses offers class meetings and course materials both online and in person) – Consider Pilot in Community of Practice.
 - i. Currently, some faculty in the English community of practice who are co-teaching a course, are already practicing HyFlex without actually having the needed technology. The co-teaching faculty allow students who are not able to make it in person to class to join via zoom considering it is better than missing class altogether. Some of them might be interested in trying out the HyFlex technology. They are encouraged to discuss this issue with the Union.
- c. Stagger Senator Terms for GPDs
 - i. Aside for FACH, which already has senator Dr. Woodward willing to extend her term by one year to help stagger the senator terms in FACH, none of the other divisions discussed this item, even though Minodora emailed all of the divisions long before the last division meetings.
- d. Study Abroad Program Taskforce Creation
 - i. We are trying to bring a study abroad program at Compton College. First, we will try to pass a Senate resolution to see if it has enough support. If approved at the Senate and administration level, we will form a taskforce to work on this proposal.
- e. Persistence at Compton College
 - i. Create “Register Now” T-shirts with a QR Code on the back.
- f. Enrollment Strategies
 - i. Allow the American Youth Soccer Organization to use the open field next to Tartar Village.
 - ii. Rent out adult bouncy houses and food trucks and host an Open House all campus, all community event.
 - iii. Host Compton College Cinema – outdoors movies during the summer.
 - iv. One faculty requested we invite Heather Parnock to provide an updated on what her department is doing regarding enrollment.

9. Informational Items

- a. Hiring Prioritization Recommendation
- b. COR Review Schedule

10. Future Agenda Items

11. Public Comment

12. Adjournment – 3:35.

Next Scheduled Meeting: Nov 17th 2022, at 2:00 pm

Zoom Link:

<https://compton-edu.zoom.us/j/93197856136>