



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Noemi Monterroso, Secretary

Date: September 1st, 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

Asistio, Lesley
 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
 Phillips, Jasmine
 Phillips, Marjeritta
 Schwitkis, Kent
 Sidhu, Rajinder
 Skorka, Evan

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 at 2:04pm

2. Approval of Agenda

- Minodora M.: Agenda Changes
 - LGBTQ+ presentation will not take place today
 - Item 7a: AR 4105 will be removed from agenda. New DEFC (B. Conn) will review AR 4105 before bringing it back to senate
 - Item 8a: Add new program to consider: Culinary Arts
 - Item 9F will be removed from agenda and move discussion to Union meeting instead
 - Item 10b – strike names from list that are not new adjuncts

Carlos M. motioned to approve agenda as amended. Pamela W. seconded. Approved

3. Review and Approval of Minutes from May 19th, 2022

Don M. motioned to approve minutes. Sean M. seconded. Approved

4. Reports (10 min)

- a. President's Report - Minodora Moldoveanu
 - Congratulations to Vanessa Madrid. She won a commendation from Linda Sanchez for her work in the community
 - Dr. Curry has agreed to hire a consultant to work with academic senate and administration to help relationship. Currently in process of establishing a process with consultants David Morrison (former state-wide academic senate president) and Dr. Ding-Jo Currie (former faculty at EED program at CSU Fullerton).
 - SLO's – a lot of faculty are not completing their SLO's. This is something essential for accreditation. There will be more announcements. Submitting SLO's are part of our contract/duty and need to start doing them if we haven't done them yet.
 - Book Club – Bell Hooks is author of selected book. E-mail Minodora if you are interested in joining book club
 - Team that is going to Ghana are currently working on submitting everything to get visas for the trip. Group will be departing on September 16th
 - Reminder to submit syllabi via email to syllabi@compton.edu
- b. ASG Report – Paul Medina
 - ASG has been involved in sharing information about ASG, involved in activities in summer, partnership to teach students CPR, student housing, financial aid, summer retreat, budget, NSW, Welcome Week. Contact Paul Medina with any questions
- c. Vice President's Report – Carlos Maruri
 - EOPS is still accepting applications
 - HTP is accepting applications. Some courses are eligible to become an Honors class through contracts (list of eligible courses provided in chat)
- d. Accreditation Faculty Coordinator Report – Amber Gillis
 - A lot of work was done over the summer. Many edits have been made in the Institutional Self Evaluation Report (ISER) draft. Quality Focus Essay (QFE) will focus on assessment. It is important to start having conversation about assessment on our campus. Still looking for people to participate and have conversations about assessment and QFE.

Be on the lookout in case a team member reaches out to collect more evidence or narratives.

e. Academic Affairs Report – VP Berger

- AST Business Administration 2.0 (new template) was approved on 8/22/22 by Chancellor’s office. On 8/4/22 we got a memo on how to phase in new degrees with revised templates and phase out old degrees. Per the memo, we have 18 months (from when we receive new templates) to phase in new degree and phase out the old one. In order to activate AST Business Administration 2.0 degree, we had to inactivate the original AST Business Administration. Traditionally, Curriculum Committee, Senate, and BOT have to approve to inactivate original degree, however, the inactivation was approved administratively to complete inactivation within the 18 month phase in-phase out regulation in Chancellor’s office memo. This action will be ratified in the next BOT meeting. New AST Business Administration 2.0 degree requirements will be in the 22-23 catalog and will have a notation regarding catalog rights.
- On May 11, we received a memo from Chancellors office. Starting summer 2022, we have to report to the Chancellor’s office the type of instructional material cost that is passed along to the students (data has to be reported at the CRN level). At Deans and Chairs meeting will discuss and develop a process on how faculty can report if their course has no associated instructional material (i.e., textbooks, cosmetology kits, software, etc.), whether there is no cost OER, instructional material costs that is not passed to the student, or if it’s a low cost instructional material (we still need to define “low cost”).

f. Curriculum Report – Sean Moore

- First meeting is on 9/13/22
- Fall 2022 Compton College Course Review schedule has been sent to Deans and Chairs. Document is also available on Compton College Curriculum webpage: https://www.compton.edu/adminandoperations/campus-committees/curriculum-committee/Cpt-CourseReview-Schedule_Fall-2022.3.pdf
- Provided Open Laps during the Summer
- ENGL 229 has been approved. SOCI 210, FILM 132, HIST 190, SPAN 110, PSYC 119 are additional LGBTQ+ focus courses that have been created over the summer and will be going through the approval process. There is a possibility that we might be able to create an LGBTQ+ Studies degree at Compton College. Special thanks to faculty that created these courses
- Honors Courses – how can we increase Honors courses at Compton College? If faculty is considering a new course, consider making an additional Honors course at the same time. Discuss with Nathan for additional information

g. Faculty Development Report – No Report

h. Enrollment Committee Report – No Report

i. OER Committee Report – No Report

j. LGBTQ+ Committee Report – No Report

5. Presentations (15 min)

- a. ~~LGBTQ+ Committee Presentation~~—removed from agenda

6. Consent Items

- a. AB 361

Michael V. motioned to approve Consent Agenda item 6a. Carlos M. seconded. Approved.

7. Unfinished Business (10 min)

a. ~~Second Read/Vote: AR 4105~~ removed from agenda

b. Second Read/Vote: BP 4220

Kent S. motioned to open discussion on item 7b. Carlos M. seconded.

- Desiree C.R.: Should last sentence be removed (re: procedures will be included in catalog) since BPs are not published in catalog
 - It's okay to keep in BP since the sentence refers to the procedures not the actual BP that will be published in catalog

Kent S. motioned to close discussion and approve item 7b. Carlos M. seconded. Approved.

c. Second Read/Vote: Program Mapper Verbiage

Carlos M. motioned to open discussion on item 7c. Michael V. seconded.

Kent S. motioned to approve item 7c. Michael V. seconded. Approved

d. Second Read/Vote: Compton College OER Proposal

Vanessa M. motioned to open discussion on item 7d. Michael seconded

- Dr. Mathews will restart workgroup meetings and new changes will be made to document to include feedback from Dr. Curry

Michael V. motioned to close discussion on item 7d. Carlos seconded. Approved

8. New Business (25 min)

a. First Read: New Programs – Further Information Needed & Two New Programs to Consider (Proposed by the Board of Trustees):

- i. Labor Studies
- ii. Agriculture
- iii. Culinary Arts

Michael V. motioned to open discussion on item 8a. Kent S. seconded.

- Minodora M. reviewed the questions that faculty would need to answer for each of the proposed programs. Template provided in Senate Packet. Need to put together a group that can answer the questions and put together a proposal of new programs by the end of October 2022
 - Volunteers for workgroup: Shirley T., Carlos M., Andree V.

Carlos M. motioned to close discussion on item 8a. Desiree C.R. seconded.

9. Discussion Items (35 min)

a. Course Textbook Problems

Carlos M. motioned to open discussion on item 9a. Desiree C.R. seconded.

- Bookstore has provided a list of issues they have encountered with textbook ordering. List provided in Senate packet
- Shirley T. – When Nursing became independent, vendor and bookstore had a discussion regarding online resources (vendor gives students discounts). Recently, they were told they cannot use outside vendor anymore.
 - VP Berger: if publisher will be giving discount, bookstore should passdown a similar discount so we are not against contract. There are cases where bookstore cannot provide a similar discount because the publisher usually sells the textbook to the bookstore at a different price than the discount to students. Faculty cannot direct students to outside vendor other than bookstore (i.e., stated on syllabus, verbally tell students in class, etc.). We cannot stop students from going with

outside vendors, but faculty as agents of college cannot tell students to go somewhere other than bookstore (per contract with bookstore)

- Vanessa M.– Bookstore said they would price match when they first began. What does it mean “all required course materials”? At first, bookstore put together an art kit that came out at \$76 more than other places and could not price match. Would art kit be considered course materials?
 - VP Berger recommended to invite bookstore to future Senate meeting to answer questions

Desiree C.R. motioned to close discussion on item 9a. Carlos M. seconded.

- b. Benefits of a Kinder Caminata – Early College Experience for Children (5 min)

Sean M motioned to table item 9b to next meeting. Carlos M. seconded. Approved

- c. Select a Meaningful Senate Project (5 min)

Carlos M. motioned to open discussion Item 9c. Shirley T. seconded

- Minodora M: An idea could be to focus on increasing student retention. We lose a lot of students after a semester or a couple of semesters. It would be beneficial if we can ensure that more students stayed and finish their academic goals. Open to other ideas for Senate project.
 - Valerie W: Focusing on retention is a good idea. We’ve been talking about it since the implementation of Guided Pathways, and it’s a guiding north start for the college (i.e., increase retention). There are a lot of things that are out of our control, but there are some things that we can control in our classroom. There is also a limited amount of new students in our area so we can focus on motivating students to stay/return
 - Roza E.: We should also focus on the fact that FTES is low and a lot of classes have been cancelled. We are not offering what students need in the long run and they leave to competing colleges that do offer the classes they need. We need more online and remote courses to get more students.
 - Carlos M.: Good idea to establish a mentoring program and collaborate with other programs

Vanessa M. motioned to close discussion on item 9c. Carlos M. seconded.

- d. Should Senate Sub-Committee Chairs Be Allowed to Run for Senate E-Board Seats (5 min)

Valerie W. motioned to open discussion on item 9d. Vanessa M. seconded.

- Minodora M.: Does not seem like there is a conflict of interest if it’s allowed
- Sean M.: Does revised constitution allow a subcommittee chair to run for e-board position without being a senator. There is no clear guideline in constitution.
 - Minodora: Since sub-committee chairs are elected into their role, are active in senate meetings, and are able to vote in Senate, then sees no issue with them running for an e-board seat
- No concerns brought up. Edits will be made on next constitution revision

Desiree C.R. motioned to close discussion on item 9d. Shirley T. seconded

- e. Keynote Speaker for Spring 2023 (5 min)

Desiree C.R. motioned to open discussion on item 9e. Jose V. seconded.

- Sean M.: LGBTQ+ training proposal included some recommendations for Keynote Speaker. Names can be provided in future Senate Meeting with LGBTQ+ workgroup co-chair

Michael V. motioned to close discussion on item 9e. Jose V. seconded.

~~f. Should Diversity Equity & Inclusion (DEI) Training & Application be part of Faculty Evaluations removed from agenda~~

g. Should DEI Be Part of Program Review

Desiree C.R. motioned to open discussion on item 9g. Michael V. seconded.

- Minodora M.: There have been discussions on how we can institutionalize a DEI focus on our community colleges. One way to do this would be to make DEI part of Program Review; faculty members can include more information on what has been done or what will be done to make the program more DEI minded.
 - Michael V.: Is it currently a requirement?
 - Minodora M.: it is not currently part of Program Review
- Valerie W.: Does Jesse have any input on how or what we would include? Would it be a light or substantive change to the Program Review process?
 - Minodora M.: Actual process could be developed if we want to include it in Program Review. Envisions just a small change to the current structure, maybe a couple of questions.
- Sean M.: Would like to hear from Jesse what his thoughts are on including DEI in Program Review
- Vanessa M.: Would be good to meet with DEI officer
- Carlos M.: If we (as a college) are expected/committed to do this then it would be good to include in Program Review
 - Minodora M.: It would be good to include in Program Review to make sure everyone is working towards DEI
- Jesse M.: Idea has been discussed. DEI section was not included as a separate section because it's almost the focus on the data analysis in all sections. All data is disaggregated by demographic factors. Narratives are expected to be in a DEI focus lens. If senate wants, they can include that new section in curriculum section so faculty can discuss how they have changed their curriculum to make it DEI minded.
- Minodora M. will bring this discussion as an action item in future senate meeting

Desiree C.R. motioned to close discussion on item 9g. David McP. Seconded.

10. Informational Items

a. Resignations:

- i. Raquel Michel Jackson – GPD Counselor
- ii. Fanon Wilkins – Social Studies

b. New Hires

i. Full Time

1. Stephanie Baez - Theatre
2. David Chavez – History/Ethnic Studies
3. Carlos Facio - Spanish
4. Sacramento Mendoza Ramos - Sociology
5. Victor Monroy – American Sign Language
6. Mayela Rodriguez - Art
7. Bria Roberts – Adult Ed. Guided Pathways Counselor

ii. Adjuncts

- ~~1. Kristen Berg~~
2. Victoria Castillo

3. Leydi Hernandez
4. Kim Huynh
5. ~~Laura Hill Jones~~
6. Veronica Lafarga
7. Kevin Liu
8. Damien Montano
9. Eliza Rivera Mitu
10. ~~Georgia Moten~~
11. Nayawiyyah Muhammad
12. ~~Muhammad Rafique~~
13. Shaleta Royster
14. ~~Sahar Sadabzadeh~~
15. ~~Angela Wayne~~
16. ~~Aaron Youngblood~~

c. Ethnic Studies Implementation Updates

11. Future Agenda Items

- a. President/CEO Response to Senate Recommendations For the Month of May & June.

12. Public Comment

- David McPatchell: Thank you to Sean Moore for his dedication this summer in office hours/open labs

13. Adjournment at 3:36pm

Michael V. motioned to adjourn meeting at 3:36pm. Pamella W. seconded. Approved

Next Scheduled Meeting: Fall 2022, at 2:00 pm

Zoom Link:

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