



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Noemi Monterroso, Secretary

Date: October 19th, 2023

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

Location: **In Person – Board Room**

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.

26 Voting Members

- Blake, Eckko
- Elfarissi, Hassan
- Ekimyan, Roza
- Hobbs, Charles
- Johnson, Susan
- Lopez, Karina
- Lopez, Nathan
- Martinez, Jose
- Martinez, Victoria
- Maruri, Carlos
- Mills, Jesse
- Moldoveanu, Minodora

- Monterroso, Noemi
- Moore, Sean
- Morales, Janette
- Schwitkis, Kent
- Tavarez, Juan
- Thomas, Shirley
- Valdry, Andree
- Van Overbeck, Michael
- Villalobos, Jose
- West, Pamela
- Woodward, Valerie
- Joanna Wyatt

Ex-Officio Voting Members

- Conn, Brad-DEFC
- Moore, Sean-Curric. Chair
- Morales, Janette-Un. Pres.
- Diaz, Corina-FDC Chair

Guests

- Berger, Sheri-VP Ac. Aff.
- Phillips, Jasmine
- Shante' Mumford

- Barrag
- Ekimy
- Ellis, S
- Estrada
- Corona
- Hobbs
- Kahn,
- Madric
- Mason
- Martin
- Martin
- Maruri

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 2:08pm

2. Approval of Agenda

- **Carlos M. motioned to approve agenda. Nathan L. seconded. Approved**

3. Review and Approval of Minutes from October 5th, 2023

- **Corina D. motioned to approve minutes. Joanna W. seconded. Approved**

4. Reports

- a. President's Report – Minodora Moldoveanu
 - Welcome Academic Senate Student Representative Shante' Mumford
 - Hiring prioritization committee meeting held this week. There were 10 submissions. The committee forwarded 5 recommendations. Tier 1: Must have by Fall '24 - Chemistry and Cosmetology. Tier 2: Need for Fa'24 if funding allows – Welding, Communication Studies, and Biology (with Bio-Tec focus)
 - Everyone is welcome to wear masks as precautionary measure if they feel more comfortable and safe
 - Met accreditation team this week. Virtual Meet and Greet with leaders around campus lasted around 20 minutes. Virtual Open Forum lasted around 45 minutes
 - Faculty Hub Canvas shell – keep up to date on what's going on around campus
- b. Associated Student Government (ASG) Report – Shante' Mumford
 - Trunk or Treat event on 10/31 from 3-5 pm in Tartar Village parking lot. Everyone is encouraged to bring kids and candy (if possible)
 - Breast cancer awareness event will be held in VT Building next month – St. Johns will provide presentation
 - If anyone needs money from ASG – provide request in writing at least 2 weeks ahead of time
- c. Vice President's Report – Not Present
- d. Accreditation Faculty Coordinator Report – Sheri Berger
 - Thank you all who attended Accrediting Team Open Forum – Cabinet was not present. Accrediting team met on Wednesday at a hotel near LAX and are developing core inquiries – these are areas they will focus on when they visit campus in February. Based on past experience, it usually took a couple of weeks to receive core inquiries. Core inquiries can lead to commendations or recommendations. Some campuses have not had core inquiries but if there are, then meetings will be scheduled to address those core inquiries during their site visit.
 - Do we respond to inquiries? – generally we don't respond, but if they want additional evidence, they will provide a deadline
- e. Academic Affairs Report – Sheri Berger
 - No Report
- f. Curriculum Report – Not Present
- g. Distance Education Faculty Coordinator (DEFC) Report – Nathan Lopez
 - DEAC meets next Tuesday to discuss AR 4105 – Needs revision with the changes from the state and to meet requirements for the Women's prison courses
- h. Faculty Development Committee Report – Corina Diaz
 - Notified Teaching and Learning plan is already in review - highly likely they will get approved

- Will add faculty symposium so faculty can share what they have learned in conferences or activities they have participated in
- Revisions to the handbook will be made for the Chair to have more flexibility in attending Senate meetings since no release time is available for position. Revisions will be coming to Senate at next meeting
- Meetings are once per month
- i. Enrollment Committee Report
- j. Open Educational Resources (OER) Committee Report – Nathan Lopez
 - Sent out newsletter regarding OER and what is happening on campus to all faculty, will work on sending it to all staff as well
 - PD on OER tomorrow at 10am via Zoom. Email sent to everyone
 - Committee working on strategizing ways to increase OER numbers to 85%
- k. LGBTQ+ Committee Report
- l. First Year Experience (FYE) Committee Report
- m. Student Learning Outcomes (SLO) Coordinator Report

5. Consent Items

- **Carlos M. motioned to approve Consent Agenda Items. Charles H. seconded. Approved**
 - a. 2-Year CTE Course Review—Update Course Description—SLO Update: CDEV 108 - Principles and Practice of Teaching Young Children.
 - b. 2-Year CTE Course Review—No Proposed Changes—Distance Education—EFOMA: ACRP 106 - Automotive Collision Repair for Non-Majors.
 - c. 2-Year CTE Course Review—No Proposed Changes—Distance Education: CIS 174 - ASP.NET with C# Business Web Programming.
 - d. Course Review—Articulation—Transfer Review: Film 130 - LGBTQ Film.
 - e. New Programs: High School Spanish - Certificate of Completion; and High School Social Sciences - Certificate of Completion.

6. Unfinished Business

- a. Academic Senate Constitution Revision
 - i. Original Statement “Academic Senate develop together, and approve, a new step-by-step, transparent, and inclusive AS Bylaw revision process for the AS to follow. Once the AS Bylaws are approved faculty wide, solely with this revision, additional revisions may be made that follow the newly adopted step-by-step AS Bylaw revision process.”
 - ii. Recommended revisions: The Academic Senate develops and approves a new transparent and inclusive Academic Senate Bylaw revision process. Once approved, additional revisions to the Bylaws may be made using the new process.
 - **Carlos M. motioned to open discussion on Item 6a. Susan J. seconded**
 - **Kent S. motioned to approve 6aii statement. Michael V. seconded. Approved. (Abstain: Nathan L., Jose V., Valerie W.)**
 - Senate members asked for clarification on the differences between the two statements. Main difference is that option i will require Senate to create a revision process and send for faculty vote, then revise bylaws with revision process. Option ii allows Senate to create a bylaws revision process, revise bylaws with new process, then send all revisions for a faculty vote
 - **Valerie W. motioned to redo the vote. Susan J. seconded. Approved**
 - **Kent S. motioned to approve 6aii statement. Michael V. seconded. Approved**
 - Item will be brought as a discussion item in future Senate agenda to discuss composition of taskforce if appropriate
- b. Statement of Opposition to the All African Diaspora Education Summit (AADES)

- **Carlos M. motioned to open discussion on Item 6b. Kent S. seconded**
- Not all constituents have had an opportunity to discuss and vote in division meetings
- **Carlos M. motioned to close discussion on Item 6b. Michael V. seconded**

c. Program Review Student Survey

- **Carlos M. motioned to open discussion on item 6c. Nathan L. seconded**
- **Michael V. motioned to approve Item 6c. Carlos M. seconded. Approved**

7. New Business

a. Early Alert Optional Syllabus Statement

- **Kent S. motioned to open discussion on item 7a. Carlos M. seconded**
- For accessibility, link on statement will be updated
- **Kent S. motioned to approve amended Early Alert Optional Syllabus Statement. Carlos M. seconded. Approved (Abstain: Hassan E.)**

b. Recommendation Statement in Support of Changing the Foreign Language Department Name to Department of Modern Languages.

- **Valerie W. motioned to open discussion on item 7b. Susan J. seconded**
- Department of Foreign Languages currently shows in program review. Now that we will use e-lumen for program review, all foreign languages will be categorized as Languages. This request/recommendation is not applicable within the current structure of the college – Compton College does not have Departments
- **Kent S. motioned to remove item 7b. Nathan L seconded. Approved**

c. Remove the Curriculum Chair Position from the Distance Education Advisory Committee (DEAC)

- **Carlos M. motioned to open discussion on Item 7c. Pamela W. seconded**
- DEAC has not discussed removing Curriculum Chair position from committee
- **Carlos M. motioned to table vote until DEAC discusses. Nathan L. seconded. Approved**

d. BP/AR 4020 – Program Curriculum and Course Development

- **Carlos M. motioned to open item 7d. Juan T. seconded**
- All changes in BP/AR and BP/AR4100 are a result in change in Title V
- **Michael V. motioned to approve BP/AR 4020. Kent S. seconded. Approved**

e. BP/AR 4100 – Graduation Requirements for Degrees and Certificates

- **Carlos M. motioned to open discussion on item 7e. Susan J. seconded**
- Deans and Directors recommended to un-strike language around AB1299, only strike: “This exemption is only through the 2021-2022 academic year”
- **Kent S. motioned to approve BP/AR 4100. Carlos M. seconded. Approved**

f. Adoption of Simple Syllabus as the eSyllabus at Compton College

- **Carlos M. motioned to open discussion on item 7f. Kent S. seconded**
- eSyllabus is not mandatory for faculty to use. It’s meant as a tool that can: Act as a repository (instead of having to email syllabus to AA every semester), ensure that information on syllabus has correct information (pulls directly from COR), can be integrated in Canvas, helps adjuncts easily have information they need for syllabus, tool has ability to make syllabus public facing or private (only faculty and admin can view), Title V now has a requirement that asynchronous courses have to include in syllabus information on technology that will be used in course and this can help meet that requirement.
- Recommendation: Make a full recommendation on how to adopt eSyllabus, specify conditions like: which vendor to use, need to create a taskforce for implementation,

mandatory vs optional for faculty to use, will it be public facing or private, how will this be used, will it affect faculty evaluations, etc.

- Need to find out cost for Simple Syllabus to determine if it's worth the investment
- **Carlos M. motioned to close discussion on item 7f. Jose V. seconded**

- **Meeting adjourned at 3:33pm**

8. Discussion Items

- a. Develop a Recommendation on How to Improve SLO Completion Rates
- b. Developing a Student-Centered Student Grievance Process
- c. Co-Teaching Off-Site Courses
- d. Brainstorm Ideas of Teaching and Learning Plans: Dual Enrollment Community of Practice, Emphasis on Skills vs. Degrees – How do we ensure our programs remain relevant in the job market?
- e. California's Chancellor's Office Vision 2030 <https://www.cccco.edu/About-Us/Vision-2030>
- f. Brainstorm Enrollment Strategies
- g. Ideas of Issues to Tackle as a Senate

9. Informational Items

- a. Educational Policies Review Flowchart
- b. Committee Vacancies
 - Curriculum Committee: 1 BIST Faculty, 1 HEPS, 1 -STEM, 1 Counselor, 1 Student Rep – High Priority – Meets 2nd & 4th Tuesday of the month 2-3:30 pm – in person
 - Enrollment Committee – 1 Faculty Co-Chair – Meets 4th Tuesday of the month 12-1 pm on zoom
 - Faculty Development Committee Members: Meeting 3rd Tue of month 1-2 pm - need faculty from BIST, STEM, Counseling
 - FYE Taskforce – 1 Faculty Co-Chair – Meetings 3rd Friday of the month from 9:30-10:30am via zoom
 - Equitable Approaches to Community Safety and Health Taskforce – need several faculty
 - DEAC - Student Rep, HEPS, Adjunct Faculty Rep
 - Calendar Committee - need several faculty
 - Student Success Committee - 1 faculty; meets every 3rd Thursday 1:00 p.m. -2:00 p.m.
 - PLEC - 1 faculty - meets 2nd Friday at 11:00 a.m. via Zoom
- c. Cal Works has kiddie table
- d. Tenure Dinner Reception – October 24, 6-8 pm, in-person in the Multipurpose Room.

10. Future Agenda Items

- a. Reaching out to Students Who Drop
- b. Students on Probation

11. Public Comment

12. Adjournment

Next Scheduled Meeting: November 2nd, 2023