



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Noemi Monterroso, Secretary

Date: December 7, 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.

25 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.

Guests

- Berger, Sheri-VP Ac. Aff.
- David McPatchell
- Kendahl Radcliffe

Senators

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

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 2:09pm

2. Approval of Agenda

- Amendment: Correct dates on Consent Agenda Items - 11/7 to 11/14
- **Jesse M. motioned to approve amended agenda. Carlos M. seconded**

3. Review and Approval of Minutes from November 2nd, 2023

- **Brad C. motioned to approve minutes. Jesse M. seconded**

4. Reports

- a. President's Report – Minodora Moldoveanu
 - Thanked everyone for all hard work being done at Compton College
 - Next senate meeting 2/22/24
- b. Associated Student Government (ASG) Report
- c. Vice President's Report – Sean Moore
 - Reviewed 2023-2024 BP and AR Flow Chart Update
 - Spring 2024 ARs expected to move forward: AR 4222, 4225, 4025, 4231, and 4051
 - AR 4231 Grade Change Policy: Academic Senate Executive Board met with the district on 11-27-23. Data regarding a timeline and number of students requesting grade changes is being collected to discuss.
- d. Accreditation Faculty Coordinator Report
- e. Academic Affairs Report
 - AR4021: Program Discontinuance - suggestions from Consultative Council will be sent to Sean M.
 - AR4105: Waiting for feedback
 - AR4103: Work experience – waiting for feedback about repeatability from the CCCCCO
- f. Curriculum Report – Sean Moore
 - Last College Curriculum Committee meeting for Fall 2023 was on 11-28-23
 - First College Curriculum Committee meeting for Spring 2024 will be scheduled for 2-27-23
 - Winter curriculum open labs will be made available for PD—Dates to be announced
 - Curriculum Chair attended the ASCCC Fall 2023 Fall Plenary event. The adopted resolutions are available to view on the ASCCC website: <https://asccc.org/events/2023-fall-plenary-session>
 - Key Resolutions: 3.01 Academic Senate Support for Increasing Faculty Diversity and Advancing Diversity, Equity, Inclusion, and Accessibility in Evaluation and Tenure Review Processes; 7.06 Support Waiver of Transcript Fees for Current and Formerly Incarcerated Rising Scholars; 9.01 Support Revisions to Title 5 to Include DEIA in the Course Outline of Record; 15.04 Allowing the Use of Credit for Prior Learning on Cal-GETC; and 17.04 Addressing the Health and Well-being Crisis Among California's Community College Students.
 - Handout: ADT Compliance with Assembly Bill 928 and CalGETC Curriculum Submission Guidance

- Implementation will occur by Fall 2025. It will require we update COR and may take a bit more work than expected because not all the information for ADTs was transferred over when we transitioned from ECC
- g. Distance Education Faculty Coordinator (DEFC) Report – Brad Conn
 - DE recertification will be every 3 years, faculty will be able to select which course to demo, 12 hours of PD will be required for recertification
- h. Faculty Development Committee Report
- i. Enrollment Committee Report – Minodora Moldoveanu
 - Committee voted for the proposals to use the \$100,000. Report will be sent to Cabinet for review/approval
- j. Open Educational Resources (OER) Committee Report – Nathan Lopez
 - No Report
- k. LGBTQ+ Committee Report
- l. First Year Experience (FYE) Committee Report
- m. Student Learning Outcomes (SLO) Coordinator Report

5. Consent Items

- **Kent S. motioned to approve Consent Agenda Items. Jesse M. seconded. Approved**
 - a. **From the November 14th Curriculum Committee Meeting**
 - i. 2-Year CTE Course Review—No Proposed Changes: BUS 101 - Financial Accounting; BUS 102 - Managerial Accounting; BUS 111 - Accounting for Small Business; BUS 120 - Business Management; and BUS 121 - Human Resources Management.
 - ii. Course Review: Articulation Transfer Review; Course Description Revision; Distance Education: CH 101 - Personal and Community Health Issues.
 - iii. Course Review: Articulation/Transfer Review: SOCI 207 - Introduction to Human Services and Social Work.
 - iv. New Course—Second Read: ENGL 101E - Enhanced Reading and Composition.
 - b. **From the November 28th Curriculum Committee Meeting**
 - i. 2-Year CTE Course Review—SLO Update—Course Description Update—DE: CDEV 125 - Child Development Practicum I.
 - ii. 2-Year CTE Course Review—No proposed changes: CDEV 152 - Curriculum and Strategies for Children with Special Needs.
 - iii. New Courses: CIS 161 - Introduction to Application Development Environment: Swift; CIS 162 - Programming Fundamentals; CIS 163 - Programming Fundamentals I: Apple Swift I; and CIS 164 - Programming Fundamentals II: Apple Swift II.

6. Unfinished Business

- a. AR 4105 – Distance Education
 - **Brad C. motioned to open discussion on item 6a. Charles H. seconded**
 - Discussion regarding Online with In-person Proctored Assessment (OPA) language
 - Offering these courses might affect enrollment in online courses since many students are outside the area and cannot travel to campus
 - Many students enrolling in an online course do not expect to travel or do anything in person or specific date/time

- Taking it out of AR will not prevent this type of scheduling from occurring since it would be considered a hybrid course. Hybrid courses would allow in person proctored exams like this
- Offering OPA Might depend on topic/subject. Some topics like MATH may be a little easier for students to cheat
- **Jesse M. motioned to remove OPA language from AR. Valerie W. seconded. Approved**

7. New Business

- a. First/Second/Approve: Retention and Persistence Plan
 - **Carlos M. motioned to open discussion on item 7a. Susan J. seconded**
 - **Charles H. motioned to approve Retention and Persistence Plan. Kent S. seconded. Approved**
- b. Equivalency Application for Ethnic Studies – Damien Montano – Approved
 - **Carlos M. motioned to open discussion on item 7b. Jesse M. seconded**
 - **Nathan L. motioned to approve decision. Valerie W. seconded. Approved**
- c. Equivalency Application for Ethnic Studies – Michael Clark – Denied
 - **Nathan L. motioned to open discussion on item 7c. Jesse M. seconded**
 - **Nathan L. motioned to approve decision. Kent S. seconded. Approved**
- d. Ethnic Studies Job Description Revision
 - **Nathan L. motioned to open discussion on item 7d. Valerie W. seconded**
 - We should be using minimum qualifications outlined in ASCCC webpage. Our job description is outdated
 - **Jesse M. motioned to approve revision. Nathan L. seconded. Approved**
- e. Taskforce Formation to Draft the Constitution and Bylaw Editing Process
 - **Michael V. motioned to open discussion on item 7e. Kent S. seconded**
 - **Roza E. motioned to create taskforce. Valerie W. seconded. Approved**
 - Senators agreed to create adhoc taskforce to provide a Constitution and Bylaw Editing Process proposal to Senate. After Academic Senate approves editing process, a new taskforce will be formed to propose Constitution and Bylaw edits using new editing process
 - Sean M. will lead taskforce to create editing process. Volunteers: Roza E., Kent S., Janette M., Minodora M.

8. Discussion Items

- a. Ideas of Issues to Tackle as a Senate
 - E-mail Minodora with any ideas that Senate should tackle
 - Idea: Discuss Summer Retreat

9. Informational Items

- a. [Approved Resolutions](#) at the ASCCC Fall Plenary
- b. Dr. Curry's Response to Decisions Made by the Senate During the October 19 and November 2nd Senate Meetings
- c. 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 - needs 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

10. Future Agenda Items

11. Public Comment

12. Adjournment at 2:58pm

Next Scheduled Meeting: February 22nd, 2023