

Academic Senate Minutes—November 7, 2024

Facilitator: Sean Moore—Academic Senate President

Recorder: Michael VanOverbeck **Time Keeper:** Victoria Martinez

Date: November 7, 2024 / **Time:** 2:00 p.m. - 3:30 p.m.

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.

Attendees

Officers: Sean Christopher Moore_X_; Minodora Moldoveanu_X_; and Michael VanOverbeck_X_.

Senators: Mayela Rodriguez__; Juan Tavaréz_X_; Mandeda Uch_X_; Andree Valdry__; Susan Johnson_X_; Eckko Blake__; Carlos Maruri_X_; Janette Morales__; Liliana Cazares_X_; Bria Roberts_X_; Nathan Lopez_X_; Pam West_X_; Jesse Mills__; Michael Vanoverbeck_X_; Hassan Elfarissi__; Jose Martinez__; Kent Schwitkis__; Jose Villalobos_X_; Roza Ekimyan_X_; Sophia Tse_X_; and Victoria Martinez_X_.

Ex Officio Voting Members: David Chavez_X_; Charles Hobbs__; and Brad Conn_X_.

Nonvoting Attendees: Sheri Berger_X_; Alenjandra M. Pham_X_; Amari Williams_X_.

AGENDA:

Call to order at 2:08 pm

1. Approval of Agenda: November 7, 2024.

- **Victoria M. motioned to approve the agenda as amended. Liliana H. seconded. - Unanimously approved.**

2. Approval of Minutes: October 17, 2024.

- **Sophia T. motioned to approve minutes. Rosa E. seconded. - Unanimously approved**

3. Reports and Follow-up Questions From Attendees:

- **Victoria M. motioned to open reports 3a-e. Rosa E. seconded.**

- a) Senate President, Academic Senate
 - Updated on the FYE Task Force, mentioning that some members are stepping away, and new members will be recruited. The task force has resumed meetings
 - Executive Board worked on our Academic Senate goals. And I'm looking forward to sharing and working with all of you to refine them..
 - Wi-fi connectivity issues and updates
- b) Vice President, Academic Senate
 - Proposed hosting a social event for the Senate before the end of the semester, suggesting a coffee shop setting with live entertainment. The idea was informally discussed.
- c) College Curriculum Committee Chair
- d) Distance Education Faculty Coordinator
 - DE handbook is final and ready for first read for approval
- e) Faculty Development Chair
- f) Vice President, Academic Affairs
 - Discussed the challenges with common course numbering and the ongoing work with Ellucian to resolve system issues. The changes are expected to be implemented by fall 2025.

- **David C. motioned to close reports 3a-e. Bria R. Seconded.**

4. Curriculum Consent Agenda Item(s):

- **Victoria M. motioned to approve consent agenda items 4a-4c. Sophia T. seconded. Unanimously approved.**

- a) Courses Revised for Common Course Numbering: POLS C1000 – American Government and Politics (formerly POLI 101); POLS C1000H – American Government and Politics – Honors (formerly POLI 101H); PSYC C1000 – Introduction to Psychology (formerly PSYC 101); PSYC C1000H – Introduction to Psychology – Honors (formerly PSYC 101H); STAT C1000 – Introduction to Statistics (formerly MATH 150); and STAT C1000H – Introduction to Statistics - Honors (formerly MATH 150H).
- b) Course Inactivations: SLAN 101 – Individualized American Sign Language Laboratory; SLAN 120 – Fingerspelling and Numerical Concepts; and SLAN 200 – Principles of Sign Language Interpreting.
- c) New Course: ESTU 108 – Chicana and Latina Feminism.

5. Presentation and Follow-up Questions:

- **Pam W. motioned to open presentation 5a. Rosa E. seconded.**

- a) eLumen—Insights Presentation.

Note: This item will be listed for approval on the November 21st, 2024 Academic Senate agenda.

- Insights integrates with Canvas to capture learning outcome data directly from assignments, eliminating the need for separate data entry into Illuminate.
- **Victoria M. motioned to close presentation 5a. Juan T. seconded.**

6. Administrative Regulations 1st Read:

- **Carlos M. motioned to open 6a. Victoria M. seconded.**
- a) BP 4100 - Graduation Requirement for Degrees and Certificates.
 - **Michael V. motioned to approve BP 4100. Bria R. seconded. Unanimously approved.**
- **Michael V. motioned to open 6b. Juan T. seconded.**
- b) BP 4010 - Academic Calendar.
 - Proposed changes to policy 4010 were discussed, including the role of the calendar committee in developing the academic calendar. The need for further consultation with the union was acknowledged.
 - **Victoria M. motioned to close 6b for first read. Pam W. seconded.**

7. Action Items:

- **David C. motioned to approve Action item 7a. Juan T. seconded. Unanimously approved.**
- a) Compton College 2035 Comprehensive Master Plan.

Note: Presentation was provided during the October 17, 2024 Academic Senate meeting.

 - The plan, including the mission and vision statements, was discussed. Concerns were raised about the use of the term 'decolonize' in the strategy.

Sophia T. Motioned to extend the meeting by 10 minutes. Victoria M. seconded.

Juan T. motioned to table action items 7b-c, 8, 9 and 10. Sophia T. seconded.

- b) Academic Senate Recommendations—Collaborative Governance Review & Recommendations Report.

Note: Discussion item during former Academic Senate meetings.
- c) ADHOC—Academic Senate Bylaws Revision Team Membership and Process.

8. Informational:

- a) Sent to the District—Summary of Decisions Approved By Academic Senate at the October 17, 2024 meeting.
- b) District Response—Decisions Made at the October 17, 2024, Meeting.

9. Discussion Items:

a) Revise Academic Senate Goals.

10. Academic Senate Senator Comments and/or Future Agenda Item Recommendation(s):

a) Academic Senate Senators may provide a comment or future agenda item recommendation(s).

11. Public Comment(s):

• **Brad C. motioned to open the floor for public comment. Sophia T. Seconded.**

a) Public comments may be presented open.

○ Future agenda item recommendations

 I. Support evaluation training team

 II. Revisit syllabus checklist and adding something around EOPS

○ Simple Syllabus – The process to bring the simple syllabus is beginning.

• **Brad C. motioned to close the floor for public comment. Sophia T. Seconded.**

Meeting adjourned at 3:38pm