



Academic Senate Minutes

**Facilitator:** Dr. Minodora Moldoveanu, President

**Date:** April 18, 2024

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

**Recorder:** Noemi Monterroso, Secretary

**Location:** **In Person – IB1-106**

**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.

**23 Voting Members**

- Blake, Eckko
- Elfarissi, Hassan
- Ekimyan, Roza
- Hobbs, Charles
- Lopez, Karina
- Lopez, Nathan
- Martinez, Jose
- Martinez, Victoria
- Maruri, Carlos
- Moldoveanu, Minodora
- Monterroso, Noemi

- Moore, Sean
- Morales, Janette
- Radcliffe, Kendahl
- Schwitkis, Kent
- Tavarez, Juan
- Uch, Mandeda
- Valdry, Andree
- Van Overbeck, Michael
- West, Pamela
- Woodward, Valerie
- Wyatt, Joanna

- Ex-Officio Voting Members**
- Conn, Brad-DEFC
  - Moore, Sean-Curric. Chair
  - Morales, Janette-Un. Pres.

**Guests**

- Berger, Sheri-VP Ac. Aff.
- Sacramento Ramos

**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 2:05pm

### 2. Approval of Agenda

- Amendments:
  - Move Information Item 5a to Discussion Item
  - Table Unfinished Business Item 5b until feedback from administration
- **Michael V. motioned to approve amended agenda. Victoria M. seconded. Approved**

### 3. Review and Approval of Minutes from April 4, 2024

- **Michael V. motioned to approve minutes. Charles H. seconded. Approved**

### 4. Reports

- a. President's Report – Minodora Moldoveanu
  - Compton College Career Fair will be held on May 15<sup>th</sup> 10am – 2pm. It's a great opportunity for students to meet with potential employers
  - Former participants that went to Ghana group met with Pilar to review letters of interest and provided recommendations to district. Official list of faculty and classified staff that will be attending has been finalized
  - ASCCC Spring Plenary – Sean attending remotely
  - Retiree Luncheon was today
  - Community Day is this Saturday April 20, 2024, 11am – 3pm
- b. Associated Student Government (ASG) Report
- c. Vice President's Report – Sean Moore
  - All divisions have voted on increasing the local GE pattern to 24 units. The Curriculum Committee will be voting on the decision on 4/23/24. All results will be presented to the Academic Senate for a vote on May 2, 2024. The outcome will be forwarded to the district as a recommendation
  - The deans and division chairs have been advised to hold senator elections in their May 7<sup>th</sup> Division meeting
  - Email was sent out on 4/15/24 to deans and division chairs to provide feedback on AR 4021 Program Discontinuance using track changes at their May 7, 2024 division meetings. Several examples of ARs and BPs from other local colleges were provided to foster the conversation. The document should be ready for the May 16<sup>th</sup> AS meeting
  - AR4051 High School Agreements was sent to Dr. Jimenez to receive feedback using track changes at their meeting. The document should be ready for the May 16<sup>th</sup> AS meeting
  - Sean will be attending the ASCCC this week. Resolutions are voted on Saturday. Please let Sean know if you have any recommendations on casting a vote
- d. Curriculum Report
- e. Academic Affairs Report
  - Thank you to all faculty that brought books to donate to library
  - The annual fiscal report was submitted on 4/12. It is posted on accreditation website and was on BOT agenda for April 16<sup>th</sup> meeting
  - The Accreditation Steering Committee reviewed DE substantive change report including feedback from DEAC. It will be going back to DEAC for a final read

- On April 15<sup>th</sup>, we received a memo about common course numbering AB 1111. Work will begin with the most popular courses state-wide (based on enrollment patterns): ENGL 101, ENGL 103, COMS 100, MATH 150, POLS 101, PSYC 101. Next step is addressing the technologies that will be affected (especially with the new naming taxonomy)

## 5. Unfinished Business

- a. 3<sup>rd</sup> Read: AR 4051- High School Agreements
  - **Sean M. motioned to open discussion on item 5a. Eckko B. seconded**
  - General overview of high school articulation in CTE courses, formatting questions, and effect on university articulations. Recommendation: Provide feedback and questions to Melain (main author)
  - **Sean M. motioned to close discussion on item 5a. Carlos M. seconded**
- b. 2<sup>nd</sup> Read/Vote: BP/AR 3710 – Securing of Copyright
  - Item tabled until feedback from administration is received

## 6. New Business

## 7. Discussion Items

- a. Ideas of Issues to Tackle as a Senate
- b. Divisional Senator Elections – at the Next Division Meetings on May 7 (Senator Terms: 3 years)
 

“Any faculty member that is in their second contract year, after their second evaluation, is eligible to serve. In the event there are not enough eligible faculty candidates, a division can select faculty who are in their first contract year, after their first evaluation, and will be considered by the Executive Board.” *Senate Constitution and Bylaws Article VI, Section 1.*

  - a. FACH – 2 seats up for election
  - b. Counseling – 2 seats up for election
  - c. SSCI – 1 seat up for election
  - d. BIST - 1 seat up for election
  - e. HEPS – 1 seat up for election
  - **Michael V. motioned to open Discussion Item 7b. Carlos M. seconded**
  - Main discussion question: Should only current or also elected (start next term, never been senators) senators be able to run for officer positions?
  - Recommendation: when bylaws are updated, clarify language on who will be eligible to run for officer positions, election timeline for subcommittee chairs, and specify when senator/officer term begins
    - Bylaws don’t specify when the senator term starts. Bylaws should be updated and specify that term starts at next senate meeting after they are elected
    - If elected officer is a new senator, they can start in May so they can have a few weeks to shadow current officer
    - Consider if subcommittee chairs can run for Senate officer positions
    - Timeline for current elections: May 7<sup>th</sup> divisions select senators. May 16<sup>th</sup> Senate votes for Secretary and Curriculum Chair
  - Recommendation: allow current, past, and incoming senators to run for Senate Secretary position
  - **Sean M. motioned to approve that past, present, or recently elected senate members have the ability to run for the Secretary position in Spring 2024. Kent S. seconded. Approved. (Abstention: Nathan L)**

## 8. Informational Items

- a. AB 1705 STEM Calculus Pathway Placement and First Math Course Enrollment Analysis: Compton College
- b. High Road Construction Careers (HRCC) Partnerships Round 2 Grants Notice of Intent to Award
- c. Turnitin Price: ~\$12,000/yr; Pack Back ~\$19,000- yr. 1, and up to \$22,000 – yr. 3
- d. Committee Vacancies
  - i. Curriculum Committee: 1 -STEM, 1 Counselor – High Priority – Meets 2<sup>nd</sup> & 4<sup>th</sup> Tuesday of the month 2-3:30 pm – in person
  - ii. Enrollment Committee – 1 Faculty Co-Chair – Meets 4<sup>th</sup> Tuesday of the month 12-1 pm on zoom
  - iii. Faculty Development Committee Members: Meeting 3<sup>rd</sup> Tue of month 1-2 pm - need faculty from BIST, STEM, Counseling
  - iv. FYE Taskforce – 1 Faculty Co-Chair – Meetings 3<sup>rd</sup> Friday of the month from 9:30-10:30am via zoom
  - v. Equitable Approaches to Community Safety and Health Taskforce – need several faculty
  - vi. DEAC - Student Rep, HEPS, BIST. Meets the last Tue of month, at 1 pm, in person.
  - vii. Student Success Committee - 1 faculty; meets every 3<sup>rd</sup> Thursday 1:00 p.m. -2:00 p.m.
  - viii. PLEC - 1 faculty - meets 1<sup>st</sup> Friday at 11:00 a.m. via Zoom
  - ix. Health Benefits Committee – 1 faculty (as co-chair)
    - x. Incentivizing the Student Experience Taskforce – 1 faculty – Meetings: TBD based on members' availability
  - xi. EEO Committee – 1 faculty needed. Spring 24 Meetings: May 21, 11-12 pm.

## 9. Future Agenda Items

- xii. Elections: Call for Nominations for
  - i. Senate Secretary
  - ii. Curriculum Chair

## 10. Public Comment

- **Sacramento Ramos:**

- Virtual Watch Party of the LGBTQ+ Summit will be held in the Little Theatre next Wed- Thurs, 9am-1pm. PD eligible, you can drop in for however long you are available
- Lavender Graduation will be held on June 3<sup>rd</sup> at 12pm. If you have any students that graduated Summer 2023-Spring 2024, invite them. They just need to RSVP. Everyone is welcome

## 11. Adjournment at 3:09pm

**Next Scheduled Meeting: May 2, 2024**

**Location: IB1-106**