Academic Senate Minutes—May 1, 2025

Facilitator: Sean Moore—Academic Senate President
Recorder: Michael VanOverbeck—Secretary Time Keeper: Victoria Martinez
Date: May 1, 2025 / 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 an equity-driven, inclusive community resource dedicated to providing opportunities and support for historically underserved student populations, particularly students of color. We cultivate a sense of belonging to support students in achieving their academic goals. Compton College provides students with knowledge, strategies, and skills needed for workforce readiness and facilitates clear pathways for program completion and transfer to four-year institutions, all aimed at enhancing the well-being of our local community.

Attendees

Officers: Sean Christopher Moore_X_; Minodora Moldoveanu _X_; and Michael VanOverbeck_X_.

Senators: Mayela Rodriguez_X_; Juan Tavarez_X_; Mandeda Uch_X_; Andree Valdry_X_; Susan Johnson_X_; Eckko Blake_X_; Carlos Maruri__; Janette Morales_X_; Liliana Cazares_X_; Bria Roberts_X_; Nathan Lopez_X_; Pam West_X_; Jesse Mills_X_; Michael VanOverbeck_X_; Hassan Elfarissi__; Jose Martinez__; Kent Schwitkis_X_; Jose Villalobos__; Roza Ekimyan_X_; Karina Lopez__; Rashid Yahye__; and Victoria Martinez_X .

Ex Officio Voting Members: David Chavez_X_; Charles Hobbs_X_; and Brad Conn__.

Nonvoting Attendees: Sheri Berger _X_; Luke Lara _X_; Robert L. Stewart Jr. _X_; Alejandra Pham_X_; Noemi Monterroso_X_; Antonio Banks_X_;

Meeting started at 2:03

AGENDA:

Michael V. motioned to approve amended agenda. Victoria M. seconded. Unanimously approved.

1. Approval of Agenda: May 1, 2025.

Kent S. motioned to approve minutes. Jesse M. seconded. Unanimously approved.

2. Approval of Minutes: April 3, 2025.

Victoria M. motioned to open 3a-f. Kent S. Seconded.

- 3. Reports and Follow-up Questions From Attendees:
 - a) President, Academic Senate
 - <u>From the District</u>: Response to the following Academic Senate summary of decisions made at the March 20, 2025, and meetings—Included as an attachment with the email packet announcement.
 - <u>To the District</u>: Academic Senate Summary of Decisions made at the April 3, 2025, Academic Senate Meeting—Included as an attachment with the email packet announcement.
 - b) Vice President, Academic Senate
 - c) College Curriculum Committee Chair
 - d) Distance Education Faculty Coordinator
 - e) Faculty Development Chair
 - Announced the need for more members on the Faculty Development Committee and encouraged interested individuals to reach out.
 - f) Vice President, Academic Affairs

Victoria M. motioned to close 3a-f. Bria R. seconded.

Jesse M. motioned to approve consent agenda items 4a-b. Kent S. Seconded. Unanimously approved.

- 4. Curriculum Consent Agenda Items From the College Curriculum Committee Meeting on April 8, 2025:
 - a) <u>Course Inactivation</u>: HIST 105 Women and American History from the Colonial Era to 1877; HIST 106 Women and American History from 1877 to the Present; HIST 108 United States History: The American Indian Experience; HIST 114 History of the Asian American in the United States; HIST 122 United States Social History: Cultural Pluralism in America; HIST 122H Honors United States Social History: Cultural Pluralism in America; HIST 145 History of World Religions; HIST 152 History of Latin America Through Independence; HIST 175 History of Asian Civilizations to 1600; and HIST 176 History of Asian Civilizations from 1600 to the Present.
 - b) *Program Revision*: Kinesiology A.A. Degree for Transfer (A.A.-T).

Jesse M. Motioned to approve consent agenda items 5a-d. Pam W. Seconded. Unanimously approved.

- 5. Curriculum Consent Agenda Items From the College Curriculum Committee Meeting on April 22, 2025:
 - a) <u>Standard Course Review—No Proposed Changes</u>: HIST 129 History of Los Angeles.
 - b) <u>Two Year CTE Course Review—No Proposed Changes—DE Addendum—EFOMA</u> <u>Option</u>: COSM 140 - Cosmetology Practicum

- c) <u>Articulation/Transfer Review</u>: ESTU 101 Introduction to Ethnic Studies; and ESTU 101H Honors Introduction to Ethnic Studies.
- d) <u>Common Course Numbering Proposals</u>: HIST C1001 United States History to 1877; HIST C1001H United States History to 1877 Honors; HIST C1002 United States History since 1865; and HIST C1002H United States History since 1865 Honors.

Liliana C. motioned to open Executive Board Nominations. Jesse M. seconded.

6. Executive Board Nominations:

- a) Term of President-Elect Details
 - The president-elect, once assuming office, becomes the vice president for the upcoming year if not already serving as president.
 - Term for president-elect begins July 1, 2025 (As VP)
 - Term for president begins on July 1, 2026
 - If the president-elect is already serving as president, then a vice president election will need to take place.
- b) Tenure Requirements and Conflict of Interest Discussion
 - Senate Officers Tenure Policy
 - All Senate officers must be tenured full-time faculty when taking office.
 - Discussion about potentially suspending this requirement.
 - Conflict of Interest and Union Membership
 - Concerns about potential conflicts if holding union executive membership while elected.
- c) Nominees
 - President
 - Sean Moore (Motioned by Victoria M. Seconded by Pam W.)
 - Bria Roberts (Motioned by Nathan L. Seconded by Charles H.)

Victoria M. Motioned to close Executive Board Nominations. Kent S. Seconded.

Nathan L. Liliana C. motioned to extend the meeting by 10 minutes.

Nathan L. motioned to suspend the portion of the bylaws requiring tenure requirement to be on executive board. Pam W. seconded. Unanimously approved.

Nathan L. motioned to reopen Executive Board Nominations. Kent S. Seconded.

Nathan L. motioned to nominate Bria Roberts. Charles H. Seconded.

Victoria M. motioned to close Executive Board Nominations. Jesse M. Seconded.

Jesse M. motioned to table agenda items 9a-c and 10A.

Michael V. Motioned to open 7a. Bria R. Seconded.

7. Presentations:

a) ASCCC—Robert L. Stewart Jr. - Treasurer & Vice President-Elec, and Luke Lara - South Representative—Academic Senate and Union Purview.

Note: The presentation may take approximately an hour depending on the conversation. The team is willing to come back for a second meeting as a follow-up. Additionally, the team is willing to informally stay after the Academic Senate meeting is over to address additional questions.

Michael V. Motioned to close 7a. Rosa E. Seconded.

Victoria M. Motioned to open 8a. Rosa E. Seconded.

8. Informational and Potential Feedback:

- a) Dr. Antonio Banks—Black-Serving Institution Designation that our campus is applying for per Dr. Curry's request.
 - Program Background and Purpose
 - Dr. Antonio Banks, Director for the Black and Males of Color Success Initiative at Compton College (since 2022), described the initiative's goal to foster belonging and inclusion for Black students and male students of color.
 - Application Details and Criteria
 - The BSI application is based on a Senate bill passed in 2024 by the governor.
 - Criteria include having at least 1500 Black students (constituting 10% of the student population) and developing a strategic plan to enhance student success while allocating resources.
 - Key dates:
 - Bill took effect on January 1, 2025.
 - The application officially opened on April 9.
 - Question was brought forward by senate if a full-time counselor is going to be hired to assist.

Jesse M. Motioned to close 8a. David C. Seconded.

Tabled

9. Action Item(s):

- a) Second Read: Board Policy 4010 Academic Calendar.
- b) <u>Support of Faculty Development Committee (FDC)</u>: The Academic Senate recommends the District offer Dual Enrollment faculty workshops during the Fall 2025 Flex Day.

c) First Read: Administrative Regulation 4010 - Academic Calendar.

10. Discussion Items:

a) Would the Academic Senate like to make additional recommendations to the District pertaining to Dual Enrollment? If so, what would they be?

Jesse M. Motioned to open the floor for Senator Comments. Kent S. Seconded.

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

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

Jesse M. Motioned to close the floor for Senator Comments. Bria R. Seconded.

David C. Motioned to open the floor for public comment. Bria R. Seconded.

12. Public Comment(s):

Note: Public comments may be presented.

Nathan L. Motioned to close the floor for public comment. Victoria M. Seconded.

Meeting ended at 3:42pm