

# **ACADEMIC SENATE**

*Compton Community College District*

## **MINUTES**

Thursdasy, November 20, 2008 1:00 p.m. Board Room

Senators Present: 10

Darwin Smith, Fred Lamm, Art Flemming, Shemiran Lazar,  
Michael Odanaka, Leonard Clark, Christopher Halligan,  
Manzoor Ahmad, Estina Pratt, Thomas Norton

Administrators Present 1

Dr. Jane Harmon

Visitors Present: 2

Ella Stewart, Toni Wasserberger

### **CALL TO ORDER:**

The meeting was called to order at 1:07 pm by Vice President Estina Pratt

### **APPROVAL OF AGENDA:**

Fred Lamm/ Art Flemming (moved, seconded) Passed.

### **APPROVAL OF MINUTES:**

Tabled.

The President, in absentia, forwarded no President's Report

### **ADMINISTRATIVE REPORTS:**

Dr. Harmon reported on Winter & Spring schedules. She noted students were already registering and that the Searchable Class Schedule on the web was up-to-date. It was noted that we are growing in student population and in part this might be due to the fiscal crisis in the State. It was suggested that students register as soon as possible, preferably by December 5<sup>th</sup>.

It was noted that \$125,000 was available for equipment and that monies have been allocated for equipment for the vocational technology areas.

Dr. Harmon reported that she and Michael Odanaka were also now serving on the ECC Curriculum Committee and that faculty evaluations were proceeding well.

Dr. Harmon added that in the spring there will be a comprehensive effort to conduct program/planning review.

**FACULTY REPRESENTATIVE TO THE BOARD OF TRUSTEES: Absent**

**REPORT ON PLENARY:**

Darwin Smith indicated that there had been significant discussion at the Plenary on such matters as the placement of SLOs, the relation between SLOs and faculty evaluations, and the role of WASC in accreditation.

**OTHER REPORTS:**

The group was informed that the next FCMAT visit will take place from March 1-4, 2009.

In response to a question, Dr. Harmon noted that academic freedom was guaranteed and delineated in the contract.

There was also a discussion of the Basic Skills Initiative Project (BSI)

**DISCUSSION ITEMS:** NONE

**ACTION ITEMS:** NONE

**ADJOURNMENT:**

Meeting adjourned at 1:42 p.m.