

ACADEMIC SENATE

COMPTON COMMUNITY COLLEGE DISTRICT MINUTES

Academic Senate Meeting

Thursday, October 22, 2009, 1:00 p.m. - Board Room

Senators Present: Art Flemming, Ahmad Manzoor, Shemiran Lazar, Jerome Evans, Estina Pratt, Eugene Benson, Christopher Halligan, Shirley Thomas, Michael Odanaka, Tom Norton, Saul Panski, Darwin Smith (12) Senators present.

Administrators Present: Dr.Cox, Dr. Dever, Dean Curry (3) Administrators Present.

Guests: Carmela Aguilar, Chelvi Subramaniam, Ella Stewart (3) Guests Present.

I. Call to Order

The meeting was called to order by Estina Pratt at 1:07 op.m.

II. Approval of Agenda

The agenda was approved (Evans/Norton Moved/Seconded)

III. Approval of Minutes

None

IV. Reports

Ms. Pratt reminded the group of the upcoming Area C meeting at Los Angeles Harbor College on Saturday, October 31, 2009. Ms. Pratt and Mr. Smith both indicated that they planned to attend to represent Compton. Manzoor and Odanaka also expressed an interest in attending.

Darwin also reminded the group that the Fall Plenary would be taking place from November 12-14, 2009 in Ontario at the Doubletree Hotel.

Evans congratulated Chris Halligan for recognition of his contributions to the institution, as highlighted in the latest edition of the Provost's News. He told the group that he had not attended the last Board meeting because of illness and therefore had no report.

Lazar indicated that the ESL program had been discussed at the Board meeting.

Smith indicated that the Consultative Council would be meeting the following week.

V. Discussion Items

Odanaka reminded the group about Homecoming and urged faculty members to consider buying tickets.

Subramaniam discussed data on enrollment/retention using 2007 as the base year. She indicated that social sciences and humanities were trending upwards, as were fill rates.

Pratt mentioned that three policies were being finalized at ECC, on the subjects of: academic dishonesty, program and planning review, and sexual harassment.

Pratt also added that a hiring prioritization process was underway at the main campus and that we would be implementing a similar process at Compton. She also reminded the group that H1N1 vaccinations would be administered on campus on October 27th and 28th.

Odanaka pointed out that Compton should not adopt Board policies approved at ECC without looking at them carefully and revising them, as needed, to fit our district's circumstances and collective bargaining agreements.

Subramaniam informed the group that there was now a cap of two online classes that an instructor can teach in a given semester and that hybrid courses were included in this cap.

VI. Action Items

Smith was selected to be Compton's voting delegate at the upcoming Fall Plenary in Ontario. (Flemming/Manzoor Moved/Seconded)

VII. Adjournment

Motion to adjourn (Evans/Manzoor Moved/Seconded) @ 1:25 p.m.