

ACADEMIC SENATE
COMPTON COMMUNITY COLLEGE DISTRICT
MINUTES
Academic Senate Meeting

Thursday, September 9, 2010 1:00 pm Board Room

In Attendance:

- Marjerrita Phillips
- Jerome Evans
- Annaruth Garcia
- Michael Odanaka
- Chris Halligan
- Shemiran Lazar
- Art Flemming
- Jose Villalobos
- Fred Lamm
- Estina Pratt
- Darwin Smith

* Dr. Cox

Guests:

- Aurora Cortez-Perez
- Ella Stewart

I. Call To Order - Estina Pratt.

II. Approval of Agenda - Jerome Evans, Second: Jose Villalobos.

III. Approval of Minutes for 6/3/2010 - Art Flemming, Second: Margarita Phillips.

IV. Reports:

Presidents:

- CurricuNet is up and running. Use it for syllabus templates, outlines, SLO's, assessments, Program Review modules.
- Curricu-Ware is still running, but is being phased out.

Admin. Report: N/A

Faculty Rep: N/A

Consultative Council: N/A

Discussion Items:

- **Nisei Project** - Michael Odanaka - October 16th, 2010 - Honorary Degrees will be given in a very nice ceremony that will begin at 1 p.m. We have had some impressive results to our search for students. We so far have 67 students and/or families participating in the ceremony. We are anticipating around 300 guests total. Students will be coming from all over the U.S.. It is an important event - high profile, and we are encouraging all faculty to attend.
- **President's Report** - Dr. Cox - We are in the same place as we were in January of 2010 regarding the **MOU**. Changes have not

happened yet. Still working on the timeline and plan for accreditation, and he will be asking to come back and discuss. Kudos to faculty for helping us reach our current **FTES** number - **6400**. We need to figure out how to sustain this number for the future. **LRC** might be finished as soon as Feb./Mar. of 2011. Chevron Corporation is fixing the HVAC system for us. He wants to focus on the football team as a place to pour cash. He feels we need to because "it is negligent for us to be endangering the football players as we do." Regarding the **50% law** - We are still counting up the numbers. Art reminded Dr. Cox that we only had 6 days to file an exemption or we will have to pay the discrepancy.

Action Items:

- Faculty Appointments List - First three committees approved. Held off on the rest because they are still open.

Motion to Adjourn - Marjerrita Phillips, Second: Thomas Norton. Approved.