

**ACADEMIC SENATE
COMPTON COMMUNITY COLLEGE DISTRICT
MINUTES**

Academic Senate Meeting

Thursday, November 4, 2010 1:00 pm Board Room

In Attendance:

- Thomas Norton
- Christopher Halligan
- Art Flemming
- Jerome Evans
- Shemiram Lazar
- Manzoor Ahmad
- Leonard Clark
- Pam West
- Darwin Smith
- Michael Odanaka
- Estina Pratt
- Saul Panski
- Anna Ruth Garcia
- Eugene Benson

Guests:

- Barbara Perez
- Pieter Van Niel
- Chelvi Subramaniam
- David Vakil
- Lawrence Cox

- I. Call to Order** - Saul Panski
- II. Approval of Agenda** - Leonard Clark/Thomas Norton
- III. Approval of Minutes** - Minutes of 10/21/10 were approved.
Estina Pratt/Thomas Norton

IV. Reports:

President's:

- **Area C Meeting** - Darwin and Saul attended. One point raised was about SLO assessment. Barbara Beno was asked recently what the Commission's consensus was on proficiency in SLOs and she stated that every SLO in every course should be assessed by 2012. Chelvi stated that we need to demonstrate that we have an assessment process moving forward at the Compton Center.
- **Accreditation Meeting Tuesday 11/2** - We are still in an embryonic stage. Faculty members on Steering Committee are: Saul Panski, Estina Pratt, Chelivi Subramaniam, and Pieter Van Niel.
The five subcommittees will be the following:
 1. **Organization** - Lawrence Cox, Chair

- 2. **Faculty/Instruction** - Saul Panski, Chair. Members include Jose Bernaudo, Fred Lamm, Vanessa Haynes, Gregory Walker, Eyob Wallano, Susie Dever, Rodney Murray, and Celia Valdez
- 3. **Student Services** - Jeanie Nishime, Chair w/ support from Keith Curry
- 4. **Financial and Fiscal Stability** - Jo Ann Higdon, Chair
- 5. **Planning and Effectiveness** - Vice President Perez, Chair

- **Board of Governors** - Will be on campus Tuesday 11/09 to take a look at the Nisei Project presentation. They will be touring the LRC. Saul stated that M&O needs to clean up the Row buildings before they arrive. Also, if you see any of the group, to say, "hello."
- **El Camino Senate** - Senate will be deciding on two resolutions:
 1. **Winter Session** - they will basically be doing what we did, voting for the approval of retaining winter session indefinitely.
 2. **Calendar** - The Senate and the Federation are formulating plans. There have been spirited discussions regarding faculty/senate rights when making this kind of decision.
- **Fall Plenary** - So far, it's only Darwin attending. Saul will be attending one day. The Plenary is going to be held in Anaheim on November 11, 12, and 13th.
- **Forum at CSULB** - Will be held on the Long Beach campus on December 9th. Dr. Cox will be presenting. Estina Pratt and Manzoor Ahmad will also be in attendance. Topic of discussion: *Higher Education Achievement Gaps and the Future*. This will also be the date of our final senate meeting for the fall semester.

Admin. Report:

- **Dr Cox** - Thanked the senate for supporting his accreditation all-campus meeting on Tuesday 11/02. He would like us to designate a faculty member to attend all meetings, department by department. Also each Council meeting should also have an Accreditation report. "We need to find a way to get faculty to these meetings every time." Saul stated that this will now be a fixed item on all Council agendas. Chelvi also suggested that we start sticking information in faculty mailboxes to demonstrate our progress.
- **Barbara Perez** - Discussed how we calculate FTES. She wants faculty to see the type of information that will be used to decide where new hires are most needed. She said that, by Thanksgiving, all divisions need to identify their needs, and that these needs must be identified in each department's program plans, and that they must follow the El Camino form for this. She pointed out that we are hiring to replace faculty, not add new.

1. Art Fleming pointed out that regarding replacements, position or cost, we need to be wary about presuming that we are adequately staffed; the truth is that we are severely understaffed, and that we should not be using the number of 80 faculty - as benchmark. The truth is that, based on present FTES, we are about 15 faculty below where we should be. Perez countered by stating, "There is no way we will be hiring 15 new faculty."

Faculty Representative Report: NONE

Consultative Council Report: NONE

V. Discussion Items:

- **Matriculation Report** - Keith Curry reported that there are three main criteria with regard to the report - Mission, Assessment, and Orientation.
- **Basic Skills** - Chelvi Subramaniam wanted to know where the moneys were being spent. It was supposed to be decided in the Student Success Committee, but what happened to the committee? Panski indicated that he would ask for an update on the Basic Skills grant at the next meeting.

VI. Action Items:

- **Commendation to Michael Odanaka** - Saul read the resolution.
- **Motion** - Thomas Norton/Estina Pratt - PASSED. Michael accepted on behalf of the entire Nisei Project Committee.
 1. **Chelvi Subramaniam** pointed out that we need to create criteria to award faculty so that all departments are on the same page with regard to honoring the achievements of our faculty, specifically Distinguished Full-time and Adjunct Faculty Awards. Panski stated that Dr. Cox suggested we ask the Foundation to sponsor such events and awards.

(Announcement)

- **Pieter Van Niel** - Will be having a show written by Stan Miles competing in the American College Theatre Festival, and will be showing in Y-82 the weekend before Thanksgiving - November 19, 20, and 21st - 7:30 p.m. with a 3:30 matinee on Sunday the 21st.

VII. Motion to adjourn: Estina Pratt, Second: Manzoor Ahmad - PASSED.