

**ACADEMIC SENATE**  
**COMPTON COMMUNITY COLLEGE DISTRICT**  
**MINUTES**  
Academic Senate Meeting

**Thursday, December 9, 2010 1:00 pm Board Room**

**Attendance:**

Christopher Halligan	Shemiram Lazar
Fred Lamm	Jose Villalobos
Jerome Evans	Art Flemming
Shirley Thomas	Marjerrita Phillips
Michael Odanaka	Darwin Smith
Leonard Clark	Estina Pratt
Saul Panski	

**Administrators:**

Barbara Pere	Susie Dever
Rachelle Sasser	Juan Pazos

**Visitors/Guests/**

P.J. Van Niel	Chelvi Subramaniam
Ruth Roach	Don Roach
Toni Wasserberger	Eleanor
Eleanor Sonido	

- I. **Call To Order** – Saul Panski – 1:00 p.m.
- II. **Approval of Agenda** – Evans/Halligan – passed.
- III. **Approval of Minutes** – Evans/Villalobos – passed.
- IV. **Reports**

**President:**

- We won't be meeting again until March 8<sup>th</sup>, 2011.
- **Program Discontinuance Policy** – ECC Academic Senate has done a first reading. Their revisions included changes that would make explicit that faculty must be involved in the decisions made regarding the ending of programs. ECC A/S will be doing a second reading in the spring. Note that it is important for us to understand that if a program is discontinued at ECC, it is discontinued at Compton.

- **FCMAT Report** – Dr. Cox has received the latest report, and we have now reached a 6-level or above in all standards.

Standard 1A/1B -	6.17
Standard 2A -	6.26
Standard 3A -	7.60
Standard 3B -	7.23
Standard 4A/B -	6.61

We need to understand that, as of right now, the 2 year clock is ticking, and we need to sustain a 6 or above for two years straight before FCMAT will recommend returning local control to the District.

Flemming asked whether, according to AB318, the State should not be leaving Compton at that time as well. Panski stated that this should be the case. Flemming then stated that the question at that time would be whether or not the District could really stand on its own.

Panski added that while we were seeking accreditation and district autonomy, the main prerequisite that would be evaluated by the State would be the presence of a functioning board.

Odanaka stated that if one of the criteria is a functioning board, there should perhaps be a probationary period after the special trustee leaves.

- **Spring Flex Days –SLO and Program Review Training–** Accreditation Subcommittee #2 has recommended that two areas be the focus of Spring Flex: Utilization of Plan Builder and SLOs. Faculty will work on updating plans in Plan Builder , stressing the link between planning and budgeting; and on SLO course and program assessment. It is hoped that the faculty will be experts in both areas when the activities are completed . The first day will be at El Camino Torrance, and will be spent working on Plan Builder. The second day will be at the Compton campus, which will be spent on SLOs. The District will provide lunch on the second Flex Day.
- **Discussion:**  
Don Roach: stated that Dean Spor indicated that not everyone can be updating in Plan Builder. Subramaniam stated that this was true, only designated faculty will be given access.

Panski stated that SLOs are in place for almost all courses and Subramaniam stressed that what needs to be done is assessments that generate Compton-specific data.

Dever stressed that discipline faculty should be working on this process together. We need full-timers and adjuncts to involved and participating, with one or two

people putting the information into the system. Faculty needs to PROVE they have been involved in the process.

Subramaniam stated that Marci Meyers is on staff to provide information for assessment purposes. She is the go-to person for data – both to give, and to receive.; her salary is being paid with Basic Skills money. She added that the assessment process doesn't happen in a day and will take some time. We also need to determine why some faculty are hesitant to participate.

Maruyama expressed his support for the Flex Days plans.

- **Hiring Priorities:** The screening committees for Spring 2011 hires have begun to meet and it is anticipated that new faculty will be hired at the January, 2011 Board meeting. In addition, there have been 13 requests for new faculty hires in 2011-2012 and the Hiring Prioritization Committee was meeting that very day to prioritize the list. Panski thanked the faculty participating in this process.
- **ECC Accreditation:** Representatives of the Commission examining ECC's Follow Up Report to the ACCJC came to the Center to discuss our progress on areas of concern indicated by the Commission. Chelvi and Art did an excellent job of updating these representatives on our progress with SLOs and our fiscal stability.
- **College Council Concerns:** Discussion at ECC College Council subsequent to the accreditation visit included three areas of ongoing concern relative to Compton:
  1. Fiscal Stability – worry about the \$30m dollar line of credit and the district's ability to pay it back.
  2. Stability in Management – frequent change in CBOs and lack of stability in Business Office.
  3. Row Buildings and Overall Condition of Campus – Concern over the condition of the row buildings and the overall conditions of the campus.
- **Congratulations:** Panski congratulated Senator Jose Villalobos, on his election to the Vice Presidency of the Federation.
- **Representative to College Council:** Since Jose Villalobos was now Federation VP and unable to attend College Council, Panski asked for concurrence that David McPatchell would continue to be our representative for the 2010-2011 academic year. The body agreed without a formal vote.

**Basic Skills Expenditure Plan for 2010-2011.** The document is due in Sacramento tomorrow. What it does is give authority to justify funding through the Basic Skills Initiative. Funding is based on FTES. Panski explained that he had signed document because of timeline but wanted to make body aware of his action.

**Vice President, Compton Center:**

VP Perez urged faculty to get their grades in on time and wished everyone a wonderful holiday.

**V. Discussion Items**

Juan Pazos, Foundation Director discussed the following events/efforts:

1. Faculty Giving Campaign
2. Hall of Fame – Athletic Department – Feb. Mar. April.
3. Gala – Major Event – Here on Campus honoring Dr. Sykes – May 2011.
4. Business Expo – Try to re-engage our local businesses to create a trade fair.  
Restart the dialogue with the community.

Pazos urged faculty support of the Foundation. If the faculty and staff could contribute even \$10 or \$20 dollars, anything they can, we will be able to build up a faculty scholarship fund. He indicated that \$160,000 has been raised under the auspices of the Osher Foundation matching grant but we are trying to match for \$300K. We've also created 20 permanent scholarships!

**VI. Action Items**

The Senate approved Resolutions for Commendation to the following individuals:

1. Michael Odanaka –for work on Nisei Project.
2. Eleanor Sonido – Retirement after 12 years.
3. Mohammed Shaikh – Retirement.
4. Peter Landsberger – for his work as Special Trustee to Compton.

Eleanor Sonido thanked the Senate and made some additional remarks.

**VII. Adjournment**

Motion to Adjourn: Pratt/ Phillips – passed.