



ACADEMIC SENATE MINUTES

Thursday, April 6th, 2017 1:00 p.m. Board Room

ATTENDANCE

Senators

Eyob Wallano
Jerome Evans
Andree Valdry
Mandeda Uch
Nikki Williams
Paul Flor
Kent Schwitkis
Shirley Thomas
Essie French-Preston
Pamela Richardson

Visitors

Roza Ekimyan
Minodora Moldoveanu

- I. **CALL TO ORDER** – Paul Flor 1:10 p.m.
- II. **APPROVAL OF AGENDA** – Evans/Schwitkis- Approved
- III. **APPROVAL OF MINUTES** – Schwitkis/Wallano - Approved

IV. **REPORTS**

President's Report- Paul Flor reporting.

- Bailey Smith spoke- Thank you for the turnout at the Leadership conference. The turnout was standing room only and this was due to support from the faculty. There will be a leadership conference in the spring 2018.
- Flor was at the ACCJC conference and discussed some topics worthy of sharing. A faculty from Rancho Santiago College discussed distance education and how it has managed to increase their success. They conduct annual reviews, student surveys, and they allow the Dean to appoint the classes. This is something to consider as we move forward to revamp our distance education program.
- There was a breakout session on Tracdat. The session opened up the possibility of adopting it as our program for planning and program review. It is customizable and we could have a consultant for 3 years if we adopt the program. We have IEPI money that can be used for this.
- Plenary is a week after spring break and Halligan will be attending.
- We need to enroll in the Curriculum Conference for the summer. Perez will be funding it.
- Consultative Council- Discussed the Metro You Pass. This is a special pass that students can buy at a discounted price. They also discussed re-designating bathrooms for unisex use. Evans stated that single use bathrooms will no longer be designated as female/male and will be unisex. Multiple use bathrooms will not be affected by this.
- In the Senate packet- Enrollment numbers for the spring 2017.
- In the Senate packet- IEPI College Efficiency Plan.

Vice President- Christopher Halligan

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Board Representative – Jerome Evans reporting

- Consultative Council- Discussed that on May 16th we will be having an accreditation workshop. All faculty and staff are urged to attend.
- April 28th There is a Strategic Planning Committee meeting in the student lounge.
- Our CEO stated that the individuals from CalPERS and VEBA will be at the April 19th board meeting to discuss the health plans. The recommendation will go to the May board meeting. The transition to our new health administrator will happen on January 1st, 2018. There is a concern about the CalPERS having a separate administrative fee cost.
- Our Compton Author visit lead by Ruth Roach is on Monday, April 17th. This will be held in the student lounge at 11:30am. Compton Voices will be coming out soon.
- Included in the Senate Packet- Compton District adopted a resolution in support of all students. The language is a bit different from the one that Senate passed but it is stating the same thing.

Accreditation: Amber Gillis reporting.

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V. ACTION ITEMS-UNFINISHED BUSINESS

- Curriculum Handbook- French-Preston did not receive any feedback. Wallano/Ekimyan made a motion to postpone the vote for the curriculum handbook. The motion passes and it is tabled until the next meeting. Flor reminded us that this is time sensitive so we need to be prepared to discuss this at the next meeting.

VI. NEW BUSINESS

- Richette Bell spoke about the Enrollment Management Plan request for funding. The committee has been allotted \$100,000. The due date is April 12th and everyone needs to ensure that they get them in on time. French-Preston asked for a list of who was previously funded. Bell stated that those that were funded in the past are in the Enrollment Management Plan. Flor asked for an idea of what exactly can be considered for funding. Bell stated that this can be creative. The example she gave was that the science department was funded to host an academy over the summer. We were encouraged to think outside of the box. Follow-up of your project needs to be done to help track progress especially if you would like to submit your proposal again. Wallano spoke about what the science academy did. Flor asked what happens to the funds that are not used. Bell stated that she does not know and has just followed up on this. Uch asked if this is for the next fiscal year. Bell stated that this is for the next fiscal year beginning July 1st 2017.

VII. Information- Discussion Items

- Flor stated that the plan is to include all of the minutes to meetings for standing committees in the Senate packet. The Planning and Budget committee minutes are included in the packet. There is some concern that they have not been able to hold a meeting because there has not been a quorum and this is in part because faculty have not been attending. Wallano suggested that we should have absence parameters and follow these. Flor stated that we have currently absence requirements, but the problem is that we do not have enough faculty that are interested in the positions. We need to identify faculty that can attend regularly scheduled meetings. Those who volunteer to be on these committees need to make sure that they are not teaching during meeting times.

- Flor asked if Senate is a good place to have the standing committee's co-chairs give periodic reports and the majority agreed. We will begin doing this at a later date.

VIII. Events/Meetings

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MOTION TO ADJOURN - Approved - Evans/Williams 1:46 p.m.