



## ACADEMIC SENATE MINUTES

Thursday, September 20<sup>th</sup>, 2018 1:00 p.m. Board Room

### Attendance

#### Senators

Harvey Estrada  
Jerome Evans  
Roza Ekimyan  
Paul Flor  
Amber Gillis  
Hoa Pham  
Vanessa Haynes  
Mahbub Khan  
Brent Kooiman  
Jesse Mills  
Minodora Moldoveanu  
Kent Schwitkis  
Pamela Richardson  
Holly Schumacher  
Rajinder Sidhu  
Shirley Thomas  
Andree Valdry  
Nikki Williams

#### Visitors

Christopher Halligan  
Carlos Maruri  
Aaron Dowell  
Rashid Yahye  
Valerie Woodward  
Vanessa Madrid  
Judy Crozier

**I. CALL TO ORDER** – Amber Gillis 1:05 p.m.

**II. APPROVAL OF AGENDA** –Approved with amendment (action items include reading of Curriculum Major and Degrees List ) J. Evans/K. Schwitkis

**III. APPROVAL OF MINUTES** –Approved- K. Schwitkis/ M. Moldoveanu

**IV. Resolution**

- Resolution for Dr. Chelvi Subramaniam- C. Halligan read the resolution. C. Subramaniam spoke and stated that the hardest part was leaving the faculty side and going over to the administrative side. It was not easy but it was worthwhile especially since we were getting our accreditation. She is so glad that she spent her last 5 years as a dean but her heart was always in the classroom and she would like to make herself available to ensure that we stay open for the community. She urged us to keep the fight going.

**V. REPORTS**

**President's Report-** Amber Gillis reporting.

- Compton College will be hosting the Academic Senate Area C meeting- October 13<sup>th</sup> from 9-3pm. There is a link that she will send out if we would like to attend to be included in the food

order. The Area C meeting looks at items such as resolutions at the state level. You can gain the perspectives of what is going on with other colleges in the area. Thank you C. Halligan for getting the ball rolling for us to host this event.

- We have plenary coming up in November. If you would like to attend, Academic Senate will be sending 2 people and if there are more than 2 people that want to go, you can apply through Professional Development. P. Flor stated that people should go to the ASCCC website to check out the agenda so that you can see which sessions are interesting to you. The early bird application deadline is October 16. If you would like to attend, please let A. Gillis know by October 5<sup>th</sup> so that we get the early bird special price.

**Vice President-** Jesse Mills reporting.

- College Council at ECC- They are doing very similar things to what we are doing with Guided Pathways and Strong Work Force. They are trying to put together the meta-majors and it is nice to see that we are on the same path. They are looking at Review Snap, an administrative review process program. They have a governance evaluation review of the process going on to clarify and make changes to the process. The goal is to ensure that everyone knows what the process is.
- Program Review- By next Thursday, we will have the last of the program reviews evaluated. The 2018s are trickling in and if anyone is working on them, give them a nudge.

**Board Representative** – Jerome Evans reporting.

- Consultative Council- This Monday they discussed replacing Molina Healthcare with St. Johns. There was a concern about their Catholic affiliation. They were started by St. John's Episcopal Church on Figueroa in response to the Watts riots. They have 16 locations and have many more pop-up facilities through the Los Angeles area. They will charge students \$11 per term and even have dental screenings. We are in the process of vetting them. The administration has asked for satisfaction surveys from the schools that they have locations at. A. Gillis stated that the representative from St. Johns stated that they have 4 facilities here in Compton and if student needs cannot be met on campus, they can be referred out. They will also help students sign up for medi-cal. They did say that their wait times can be improved, but they can get walk in appointments in and out in 15 minutes. Full appointments can potentially get a student out in 1 hour. P. Flor asked who is currently running the health center. B. Perez stated that it is a part time nursing faculty.
- Latino Heritage Month- Some people have already donated and he is still taking donations. The Book Fair is on October 9<sup>th</sup> and 10<sup>th</sup> from 11-2 and 6-8pm. J. Evans will be coming around with his brown envelope and will have it at the next senate meeting. He will be collecting for the Latino Heritage Book Fair and thanks us for our past contributions. He is also accepting donations for books by Latino authors or about the Latino culture and these should be dropped off at Student Life.

**Accreditation:** Amber Gillis reporting.

- Accreditation Steering Committee meeting- It was not well attended. The next meeting is on Wednesday, November 14<sup>th</sup>. This meeting is for the accreditation standard chairs. The committee went over the Institutional Self- Evaluation Actionable Items. Dr. Curry will be putting this up on the website. This is where we reported what we will be working on over the next few years. They also discussed the status of the IEPI plan. J. Meadors spoke about this at length. Our mid-term report is not due until March 2020. This may seem far away but it will get here soon.

### **Guided Pathways-** Vanessa Haynes reporting.

- She has been here for years and as she was counseling students there was always a question of whether a course would be offered and there is excitement in the fact that these pathways will ensure that specific courses will be offered. Anyone who is not on the committee that would like to join, please do because we need help. R. Ekimyan stated that reason why some faculty do not participate is that we have other meetings at that time. The Guided Pathways Committee meets on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday from 2-3 and people cannot meet at this time. Please send V. Haynes an email and remind her of the times to see what can be changed. There are people that are on the committee that are not able to make it to the meetings but still participate and are kept up to date with the happenings with minutes and emails. V. Haynes has submitted to have a Guided Pathways website to make sure that the minutes are posted. She will note this for the VPs to ensure that everyone has access to the minutes.

## **VI. ACTION ITEMS-UNFINISHED BUSINESS**

- A. Gillis showed the process document for board policies and administrative procedures. This document has been around for a long time. It is called the Compton Community College District Change in Administrative Procedure or Board Policy Transmission Sheet. This is a template that we fill out. Administration would like us to look at the sheet and give any feedback. This form will be included with all BP and AP so that all areas on campus are notified. Does anyone have anything that they would like to add? If there are any changes please let A. Gillis know so that these can be brought up at Consultative Council. BP and AP are on a 3 year review cycle. AR 4050 is not normally in our area but E. Martinez has asked us to review it. A. Gillis asked about the status of the Articulation Officer and K. Curry stated that they are currently writing the job description.
- A. Gillis talked a bit about what she is waiting for with the pending AP. A. Gillis will bring this back and we will take a look at this. Did anyone have any additional comments for the AP? We have not heard back from R. Bell. We will bring this back for a 3<sup>rd</sup> reading pending those discussions.
- Academic Senate Goals. A. Gillis collected senator's goals and stated that we will review all of these together. She will be pulling all of these together and at our next meeting we will be looking at these and going through them.
- We were supposed to hear from Lauren Sosenko, but she is not here and A. Gillis will touch base with her and see what's going on.

## **VII. NEW BUSINESS**

- VIII.** Curriculum- A. Gillis was informed that we have to approve this current document last night and this started a wave of emails asking for clarification on missing classes. She sent out another email today to try and clarify some of those questions. The paper that we are being asked to approve is the degrees and majors that we will be offering at Compton. Discussion followed about certain degrees. B. Perez stated where this list came from. Back when we were working on programs for the district we came up with a list for Compton College and these have been in existence for more than 2 years. These degrees were created on what can be completed at the school. There was a concern for film because the program was formally terminated by the district and that is why there is no degree program. That does not mean that it cannot come back but it has to go through a different process since it was

removed by the district. Discussion followed. K. Schwitkis asked for point of order as to what the discussion had to do with the vote that we are being asked to take. Further discussion followed. A. Gillis stated that we need to move on this document. Motion to approve the document Compton College Majors and Degrees. J. Mills/K. Schwitkis. The motion carries. Abstention Holly Schumacher.

**IX. Information- Discussion Items**

- Future discussion items- The mace.

**X. Events/Meetings**

- Tenure Reception- September 26<sup>th</sup> at 6pm in the Staff Lounge. More details will come out soon. The keynote speaker is Dr. Shirley Thomas.

**MOTION TO ADJOURN** – Approved – 2:06 p.m.