



Academic Senate Agenda

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Carlos Maruri, Secretary

Date: October 29, 2020

Time: 12:30-2:00 p.m.

Location: Zoom Conference

<https://cccconfer.zoom.us/j/91210951098>

Vision:

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement:

Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

Senators

Barragan-Echeverria, Theresa
 Crozier, Judith
 Ekimyan, Roza
 Estrada, Harvey
 Gonzalez, Citlali
 Hill, Jennifer
 Kahn, Mahbub
 Mason, Don
 Martinez, Jose Manuel
 Martinez, Victoria
 Maruri, Carlos

Maruyama, David
 McPatchell, David
 Mills, Jesse
 Moldoveanu, Minodora
 Moore, Sean
 Morales, Janette
 Phillips, Jasmine
 Richardson, Pamela
 Schumacher, Holly
 Schwitkis, Kent
 Sidhu, Rajinder
 Skorka, Evan

Valdry, Andree
 Van Overbeck, Michael
 Villalobos, Jose

Guests

Berger, Sheri (VP Ac. Aff.)
 Gillis, Amber (Past Pres.)
 Johnson, Susan (DE Chair)
 George, Sarah (FDC Co-Chair)
 Sosenko, Lauren (IR)
 Hill, Chris (ATD)
 Loveless-Morris, Judy (ATD)

Agenda

(Public comment will be allowed on each agenda item).

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Review and Approval of Minutes from October 15th, 2020**
- 4. Reports**
 - a. President's Report
 - b. ASB President's Report
 - c. Vice President's Report
 - d. Faculty Board Representative Report
 - e. Academic Affairs Report
 - f. Curriculum Report
 - g. Distance Education Report
 - h. Faculty Development Report
- 5. Unfinished Business**
 - a. Second Read/Vote: DE – Student Authentication Guidelines (2 min)
 - b. Second Read: Compton College Response to Call to Action (5 min)
- 6. Consent Items**
- 7. New Business**
 - a. PD – Faculty Survey Results (3 min)
 - b. First Read: Anti-Hate Syllabus Statement (5 min)
- 8. Discussion Items**
 - a. ATD/IR – Using Data to Support Student Success/Retention (15 min)
 - b. 504/508 - Accessible Information Management (AIM) Recommendation (10 min)
 - c. More Efficient Use of Senate Release Time (10 min)
 - d. Acceptable Proofs of Completion of Flex Webinars (5 min)
- 9. Informational Items**
 - a. Key-Note Speaker for Spring Flex (1 min)
 - b. Camera On During Synchronous Online Instruction – Policy (4 min)
- 10. Future Agenda Items**
 - a. Second Read: Revised CCC Handbook.
 - b. Honors Program Update
 - c. Accreditation Mid-Term Report – Coming to Senate
 - d. SOAA – Coming to Senate 12/3
- 11. Adjournment**

Next Scheduled Meeting: November 21th, at 12:30pm

Zoom Link: <https://cccconfer.zoom.us/j/91210951098>

COMPTON COLLEGE ACADEMIC SENATE MEETING DATES AND LOCATIONS (1st & 3rd Thursday)

<u>FALL 2020</u>	<u>LOCATION</u>	<u>SPRING 2021</u>	<u>LOCATION</u>
September 3	zoom	February 25	zoom
September 17	zoom	March 4	zoom
October 1	zoom	March 18	zoom
October 15	zoom	April 1	zoom
October 29	zoom	April 22	zoom
November 19	zoom	May 6	zoom
December 3	zoom	May 20	zoom
		June 3	zoom

Per the *Brown Act*, all votes must be recorded by name. Only Nos and Abstentions will be recorded by name in the minutes. If a senator was signed in to the meeting and did not vote No/Abstain, their vote will be assumed to be a Yes.

CCC Academic Senate Roster 2020-2021 (26 Senators)

Officers:

President/Chairperson	Minodora Moldoveanu (20-22)
Vice President/Vice Chairperson	Jesse Mills (19-21)
Secretary/Secretary	Carlos Maruri (20-21)
Curriculum/Curriculum Representative	Sean Moore (20-22)
Adjunct Representative	Mahbub Khan (19-21)
Board Representative	Jasmine Phillips (20-21)
Distance Education Representative	Susan Johnson (20-22)

Members:

Fine Arts, Communication and Humanities (5)

Andree Valdry (20-21)
 Judith Crozier (20-23)
 Harvey Estrada (20-23)
 Jennifer Hill (20-23)
 David Maruyama (20-23)

Counseling (5)

Holly Schumacher (20-21)
 Carlos Maruri (20-21)
 Theresa Barragan-Echeverria (20-23)
 Citlali Gonzales (20-23)
 Janette Morales (20-23)

Social Sciences (3)

Jesse Mills (20-21)
 Vacant (20-23)
 David McPatchell (20-23)

Business and Industrial Studies (3)

Pamela Richardson (20-21)
 Sean Moore (20-23)
 Michael Van Overbeck (20-23)

Science, Technology, Engineering and Mathematics (5)

Kent Schwitkis (20-23)
 Jose Villalobos (20-23)
 Jose Manuel Martinez (20-23)
 Rajinder Sidhu (20-23)
 Evan Skorka (20-23)

Health and Public Services (3)

Don Mason (20-21)
 Roza Ekimyan (20-23)
 Jasmine Phillips (20-23)

Adjunct Faculty (2)

Mahbub Kahn (20-21)
 Victoria Martinez (20-23)