Academic Senate
Minutes

Facilitator: Amber Gillis, President		**Recorder:** Nikki Williams, Secretary
Date: April 23, 2020	**Time:** 12:30-2:00 p.m.	**Location:** Zoom Conference in Canvas

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:

√ Estrada, Harvey
__ Evans, Jerome
√ Gillis, Amber
√ Khan, Mahbub
√ Kooiman, Brent
√ Maruri, Carlos

√ Mills, Jesse
√ Moldoveanu, Minodora
√ Moore, Sean
√ Pham, Hoa
__ Richardson, Pamela
√ Roeun, Malinni
√ Schumacher, Holly

__ Schwitkis, Kent
__ Sidhu, Rajinder
__ Thomas, Shirley
__ Valdry, Andree
__ Villalobos, Jose
√ Williams, Nikki

AGENDA:

1) **Call to Order**

   Approval of Agenda- Estrada/Moldoveanu

2) **Review and Approval of Minutes from April 2, 2020 Meeting-** Moldoveanu/Mills

3) **Reports**
   a) President's Report- Amber Gillis
   I will be meeting with E-board to talk about Faculty Appreciation Week which is the first week of May and I thought this would be a good time to celebrate our faculty. I would like to see about suggestions that you may have. If anyone has any ideas about how we can do this, please send them to me. CSUF held a Town Hall to discuss an announcement that was made that they will start their semester online and this has caused a ripple effect with the colleges in California. This statement was misconstrued. What the recommendation is that we prepare to be able to start online in case it was necessary. I would recommend you take this back to your department and just begin discussions.
   b) ASB President Report
   No report
   c) Vice President's Report- Jesse Mills
   Program Review I have sent out the most current Program Review template to the deans. We are having a training next Tuesday. Dr. Curry sent out an email so it looks like we will be having program reviews coming in. It looks like we are making progress on this. SLOs- I know that we are still working on last fall. Please spread the word around campus, so that we can get them done. Please try to help out your colleagues if they need help, because we need to get our numbers up for our Mid-term report and accreditation.
   d) Faculty Board Representative Report
   No report

a) Academic Affairs Report
   No report
b) Curriculum Report- Sean Moore
   We had the opportunity to approve some courses that need to have recommendations removed that have an English component to it and those courses should be attached to the curriculum committee agenda and is coming up for a read today. It is my understanding that classes that are being offered remotely will need the DE addendum addition. I sent out and email to set up a process to get this DE component and whether or not this should be a board policy. I think at this time it is best that we get Dr. Curry involved so that he can steer us in the best direction. This is going to take a lot of work if we are going to meet a December 31st deadline.
c) Distance Education Report- Jasmine Phillips
   We were all surprised when we were on the ASCCC webinar where this information came down and they said that there is no such thing as remote instruction and that everyone who is using Canvas needs to be Canvas certified. Everything that we offer in the DE modality will need a DE Addendum. The Chancellor's office will accept a blanket addendum but it needs to be put through the campus DE Addendum process. S. Moore- There is the possibility that if the deadline is not met then there is a possibility that it could affect the financial aid that was disbursed in spring 2020. Discussion followed. IEPI is coming back virtually next Thursday and we will be giving updates. I would like to mention that at the end of this semester the DE Coordinator position will be open so if you know of anyone interested in picking up the charge of being DE Coordinator please reach out to me. M. Moldoveanu- Are you not considering staying on as DE Coordinator? J. Phillips- I would consider being an Instructional Designer. Discussion followed.
d) Faculty Development Report- Judy Crozier
   Book Club is next Thursday on April 30, 2020 from 12-2. Our next FDC meeting is May 14 from 1-2 and the third Tuesday of the month. We added an additional meeting this month because of everything we have to complete. We would like to bring forth to Senate and would like to get on the agenda for the May 7th meeting the Faculty Development Coordinator position job description that we have written. We welcomed Katherine Marsh as the new STEM PD Liaison. We have an FDC website page and S. George is getting trained so she can post.

2) **Unfinished Business/Tabled Business**
   a) Second Read & Vote: CWEE Plan- Motion to open discussion- Mills/Moldoveanu. A. Gillis- The last time we talked about the Cooperative Work Experience Plan was back in November and we were supposed to have it as a second read in December. S. Moore- Whenever we offer a course for work experience we need certain measures in place for our students that best help them succeed in these courses. And in order to do so, our institution has to provide these unique and special resources to our students. So we will need to work on establishing these resources. P. Flor- This is a requirement for all institutions and we really have not used this a lot because this requires familiarity from the faculty and students. Discussion followed. We need Academic Senate to give their approval so we can send this to the Chancellor's Office. Discussion followed. Motion to close discussion- Mills/Moldoveanu. Motion to approve- Mills/Roeun. Vote taken and the motion carries.

   b) Second Read & Vote: DE Communication Plan- Motion to open discussion- Mills/Roeun. A. Gillis- Are there any additional comments of concerns? S. Moore- Jasmine, can you go through this a bit? J. Phillips explained the DE Communication Plan and discussion followed. Motion to close discussion- Mills/Estrada. Motion to approve- Mills/Roeun. Vote taken and the motion carries.

   c) Second Read & Vote: Approved Curriculum Items from March 19, 2020 (MTEC 170 & SOCI 122)- Motion to open discussion- Mills/Minodora. N. Williams- I just want to clarify that we did not put SOC 122 in for a first read at the last meeting. Discussion followed. Motion to table the second read and vote for the entire item and that there is an error with SOC 122- Mills/Estrada. The motion carries.

   d) Second Read & Possible Vote: Academic Senate Constitution and Bylaws 2020- Motion to open discussion- Mills/Moldoveanu. A. Gillis- I hope that you all had some time to take a look at this. I want to thank N. Williams and J. Mills for spearheading this. I would also like to thank the writing team. N. Williams- Since the last version you all saw, there were some additions to it. We made additions of remote meetings and electronic voting. Specifically for remote meetings, they can only be used for instances such as what we are in right now, they require an Executive order. Discussion followed. A. Gillis- I did want to ask about the section about the Professional Relations Committee section. This section was a bit ambiguous. Discussion followed. Motion to close discussion- Moldoveanu/Mills. Motion to approve with recommended changes- Moldoveanu/Mills. Vote taken and the motion carries.

e) Governance at Compton College Document- Motion to table- Mills/Moldoveanu. Vote taken and the motion carries.

f) First Read: Approved Curriculum Items from April 21, 2020- Motion to table- Mills/Moldoveanu. Vote taken and the motion carries.

g) Recommendation to CCCD Regarding Pass/No Pass Grading Option for Compton College Students- Motion to open discussion- Mills/Moldoveanu. A. Gillis- Dr. Curry has sent us a formal request as an Academic Senate to make to make a recommendation to the district about whether or not to allow students to choose a pass or no pass option for grading. We understand that there are financial aid implications and there are also implications for students who are taking those classes as part of their Golden Four. The Chancellor's Office as well as the CSU released memorandums on this. I want to be able to provide students with as much flexibility as possible while also protecting students. I spoke with 11 other Academic Senate Presidents and they have already approved this option as well. I wrote a draft of the resolution. [Read resolution]. Discussion followed. We cannot take action on this since we lost quorum. What I am going to do with this to send this out to all of the senators to get some feedback. I have to make a decision since the district is waiting for this. The district is asking us to move on this since they have to make changes in Banner and this takes a bit of time.

3) **New Business-** Motion to table all new business- Mills/Moldoveanu
   a) First Read: BP 3225 – Institutional Effectiveness- Motion to open discussion- Mills/Moldoveanu. Motion to close discussion- Mills/Roeun.
   b) First Read: Collaborative- Motion to open discussion- Mills/Moldoveanu. Motion to close discussion- Mills/Roeun.

7) **Informational Items**
   a) BP 5300 – Student Equity
   b) BP 5050 – Student Success and Program Support
   c) AR 5050 – Student Success and Program Support
   d) BP 5010 – Counseling
   e) AR 5010 – Counseling
   f) BP 5130 – Financial Aid
   g) AR 5130 – Financial Aid
   h) BP 5140 – Disabled Students Programs and Services
   i) AR 5140 – Disabled Students Programs and Services
   j) BP 5150 – Extended Opportunity Programs and Services
   k) AR 5150 – Extended Opportunity Programs and Services
   l) BP 5120 – Transfer Center
   m) AR 5120 – Transfer Center

8) **Future Agenda Items**
   a) Administrative Regulation for Academic Rank
   b) Board Policy and Administrative Regulation for Accreditation
   c) Accreditation Midterm Report First Read
   d) Commencement Update

9) **Adjournment- 2:10pm**

Next Scheduled Meeting: May 7, 2020 at 12:30pm
Academic Senate Canvas Site