



## Academic Senate Minutes

**Facilitator:** Dr. Minodora Moldoveanu, President

**Recorder:** Nikki Williams, Secretary

**Date:** September 3, 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:**

Fine Arts, Communication and Humanities <input checked="" type="checkbox"/> Crozier, Judith <input type="checkbox"/> Estrada, Harvey <input checked="" type="checkbox"/> Hill, Jennifer <input checked="" type="checkbox"/> Maruyama, David <input checked="" type="checkbox"/> Valdry, Andree Social Sciences <input type="checkbox"/> McPatchell, David <input checked="" type="checkbox"/> Mills, Jesse <input type="checkbox"/> Truitt, Tremaine	Counseling <input checked="" type="checkbox"/> Barragan-Echeverria, Theresa <input checked="" type="checkbox"/> Gonzales, Citlali <input checked="" type="checkbox"/> Maruri, Carlos <input checked="" type="checkbox"/> Morales, Janette <input checked="" type="checkbox"/> Schumacher, Holly Business and Industrial Studies <input checked="" type="checkbox"/> Moore, Sean <input type="checkbox"/> Richardson, Pamela <input type="checkbox"/> Van Overbeck, Michael	Science, Engineering and Mathematics <input type="checkbox"/> Martinez, Jose Manuel <input checked="" type="checkbox"/> Schwitkis, Kent <input checked="" type="checkbox"/> Sidhu, Rajinder <input type="checkbox"/> Skorka, Evan <input type="checkbox"/> Villalobos, Jose Health and Public Service <input checked="" type="checkbox"/> Vacant <input checked="" type="checkbox"/> Vacant <input checked="" type="checkbox"/> Vacant Adjunct Faculty <input type="checkbox"/> Khan, Mahbub <input type="checkbox"/> Vacant
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**AGENDA:**

(Public comment will be allowed on each agenda item)

- 1) **Call to Order- 12:43 pm**
- 2) **Approval of Agenda- Mills/Gillis**
- 3) **Review and Approval of Minutes**
  - a) **June 4, 2020 Meeting- Gillis/Mills**
  - b) **June 11, 2020 Special Meeting- Gillis/Mills**
- 4) **Reports**
  - a) **President's Report- Dr. Minodora Moldoveanu**  
 I was able to identify some Academic Senate goals. 3 main goals- One is that I would like Academic Senate to make our campus an even more inclusive campus. We need to make our curriculum more diverse. Additionally, I would like Academic Senate to have a big focus on improving our pedagogical skills. In addition to that, I would like the Academic Senate to have a close relationship with our union. It is important that we collaborate.
  - b) **ASB President Report**  
 No report

c) Vice President's Report- Jesse Mills

There are changes to Senate as a result of adopting the Constitution. We made an effort last spring to write this document. One of the biggest changes is that we changed the makeup of Senate to reflect the pathways. Each pathway gets either 3 or 5 representatives based on how many full time faculty are in the area. The new Constitution is up on the Senate website. I will be soliciting nominations for the 2<sup>nd</sup> adjunct position. Program Review and SLO- we are doing our best to stay up with that. I will be sending out an email over the weekend to remind you of due dates and training dates.

d) Faculty Board Representative Report

No report

e) Academic Affairs Report- VP Sheri Berger

I am very excited to be here at my first Academic Senate meeting for Compton College. I miss the energy of being on campus. I have my bachelors and masters in Mathematics and I started as a professor of Mathematics. I was Academic Senate President for 7 years. I became a Dean and Vice President. I look forward to coming here and discussing academic matters. I've been meeting with M. Moldoveanu and I look forward to continuing this with you all.

f) Curriculum Report- Curriculum Chair, Sean Moore

We've had a busy and productive summer. We have 130 courses that received DE Addendum approval. We have 60 that still need DE Addendum approval and I sent these remaining ones out to be able to get these done. The Faculty Course Originators did a great job this summer and I am proud of them. Thank you to everyone.

g) Distance Education Report- Distance Education Faculty Coordinator, Susan Johnson

I have just started in my role as the DE Faculty Coordinator. We will be approving some of those courses that still have DE Addendums. I wanted to let everyone know that J. Philips has moved into the role of Instructional Designer which means that we will have more help and projects with professional development and online teaching.

h) Faculty Development Report- Faculty Development Committee Co-Chair, Judith Crozier

Because S. Johnson is the new DEFC she is stepping down from the co-chair of FDC as have I. We need a new chair or co-chair. I will be sticking around to help with the transition if anyone would like that. We have representation from every division for the FDC. We created this document in the Professional Development Task Force which spells out what we are doing and how we tie in with Professional Development. If you are interested in this, we will be meeting twice monthly. We also created a job coordinator position which was approved by Senate but has not yet been approved by the school. We are in a holding pattern with this. S. Johnson- We are meeting with Dr. Curry on Friday to finalize our proposals with the task force. J. Crozier- If you are looking for professional development opportunities, they are listed on the PD website. We have Book Club starting which is a very important book addressing homelessness and housing insecurities in higher education.

## 5) Unfinished Business/Tabled Business

### 6) New Business

- a. Consent Agenda Approvals – (First, Second Read and Vote). Motion to open discussion- Gillis/Moore. M. Moldoveanu- It is a fairly long list and is in the packet that was emailed. S. Moore- This document illustrates courses that met approval over the summer. These courses may be continued to be offered. Motion to close discussion- Gillis/Moore. Motion to approve Curriculum Items Summer 2020- Gillis/Schwitkis. Vote take and the motion carries.
- b. New DE Addendum Language. Motion to open discussion- Schwitkis/Moore. M. Moldoveanu- Please take a moment to read this statement. S. Moore- This was approved by the Curriculum Committee over the summer. This is going to allow some courses such as CTE courses that would not normally be offered online, to be able to be offered online. If there are any questions that I can help address, please let me know. One small grammatical revision. Motion to close discussion- Schwitkis/Gillis.
- c. Academic Senate – J. Mills- We have two elections coming up at the next meeting for Adjunct Senator and Curriculum Chair
  - i. Nominations for Adjunct Senators.
    - S. Moore- Crystal McMichael
    - H. Schumacher- Victoria Martinez
    - V. Woodward- Scott Wolfe
    - K. Radcliffe- Christian Green

- Motion to close nominations Gillis/ Moore.
- ii. Nominations for Curriculum Chair.  
Motion to open nominations- Gillis/Schwitkis.  
A. Gillis- S. Moore  
Motion to close nominations Gillis/Schwitkis.
- d. Introduce VP of Academic Affairs – Sheri Berger. Done during the VP Report.
- e. BP 4020 – Program Curriculum and Course Development. Motion to open discussion- Schwitkis/Mills. S. Berger- This is the 1<sup>st</sup> read to get feedback for the 2<sup>nd</sup> read. This went to the Curriculum Committee on Tuesday. This does not have any substantial changes to the existing policy. Motion to close discussion- Gillis/Schwitkis.
- f. AR 4020 – Program Curriculum and Course Development. Motion to open discussion- Mills/Schwitkis. S. Berger- It is all in italics because it is all new. This information already exists in the Curriculum Handbook and this ensures that we have a regulation that governs what we are doing. This has formalities and regulations. Motion to close discussion- Gillis/Schwitkis.
- g. AR 4025 – Philosophy and Criteria for Associate Degree. Motion to open discussion- Gillis/Schwitkis. S. Berger- It is all in italics because it is all new. This regulation codifies what it means to be general education. Discussed each of the discipline areas. This takes all of the information from the catalog and Title V and puts it together in the regulation. Since I got here there is so much that has been happening with justice and race. The Chancellor’s Office has put out a call to action. This is a curriculum issue and we may want to think about adding a Culture, Diversity and Equity requirement. We would not be adding to students unit load but among their required courses, one would need to come from this area. Before this gets too far down, we can address this now instead of having to bring this back. M. Moldoveanu- We would like to put together a task force or committee to work together and strategize. We are having a brief meeting on the 10<sup>th</sup> with a small group to strategize on who else we would need to be part of the group. Discussion followed. S. Berger- I will hold off on bringing this particular regulation back. Motion to close discussion- Gillis/Mills.
- h. BP 4030 – Academic Freedom. Motion to open discussion- Mills/Schwitkis. S. Berger- This is the existing policy. Nothing substantially changed. Motion to close discussion- Schwitkis/Gillis.
- i. BP 4260 – Prerequisites and Corequisites. Motion to open discussion- Gillis/Maruri. S. Berger- This is the existing policy. The biggest change is the words prerequisite and corequisite are not hyphenated. Motion to close discussion- Gillis/Barragan-Echeverria.
- j. AP 4260 – Prerequisites and Corequisites. Motion to open discussion- Schwitkis/Gillis. S. Berger- This comes right out of Title V. What this says is that the faculty in the discipline are the ones to make the recommendations for these. Further explanation followed. Motion to close discussion- Gillis/Schwitkis.
- k. Faculty Development Committee and Professional Development Committee Relationship. Motion to open discussion- Schwitkis/Gillis. J. Crozier-The FDC needs to be more geared towards faculty needs. We are in charge of Flex Day and it is an incredible amount of work and we do not have any release time. We should have a voice in the development of activities and there should be a union of these areas so that we can work together to develop Flex Day. Discussion followed. Motion to close discussion- Gillis/Schwitkis.
- l. Faculty Development Committee – Nominations for Co-Chair. Motion to open discussion- Schwitkis/Crozier. M. Moldoveanu-The FDC is requesting anyone who may be interested in the position. If you would like to self-nominate at this time or you can get back to me or J. Crozier if you need a bit of time to think about it. A. Gillis- Can we put on the record where this election takes place and who can run for this. K. Schwitkis- Whatever rules the Academic Senate sets for itself, flow out to the other committees. Motion to close discussion and table- Gillis/Moore.
- m. Professional Development Pre-Approval and Payment Process Review. Motion to table- Schwitkis/Gillis. Vote taken and the motion carries.
- n. Role of Workforce Development at Compton College. Motion to table- Gillis/Moore. Vote taken and the motion carries.
- o. Cooperative Work Experience Education. Motion to table- Gillis/Moore. Vote taken and the motion carries.

## 7) Informational Items

- a. New Hires- M. Moldoveanu- I will be getting more information from Human Resources on this and will

be able to speak on this more next time.

- i. Full Time
- ii. Part Time
- b. Amber Gillis – Serving on the Resolution Writing Committee of the ASCCC
- c. Gayathri Manikandan – Featured in the CCCCO Digital Futures Newsletter in July, 2020
- d. Elizabeth Walker – Serving on the Part Time Faculty Committee of the ASCCC
- e. Elizabeth Walker – Featured in the Rostrum in July, 2020
- f. Senate Subcommittees Use of Brown Act
- g. Robert’s Rules of Order Documents- Please take a look at the attached document that I created so that committees will know if they must use Roberts Rules of Order as well as a simplified guide.

**8) Future Agenda Items**

- a. Senate Elections
- b. Inclusion of OER in New Course Development
- c. Encourage Faculty Use of OER in All Courses
- d. Discuss Length of Terms for Different Senate Positions

**9) Adjournment-** 2:21 pm Gillis/Schwitkis

**Next Scheduled Meeting: September 17 at 12:30pm**  
**Zoom** <https://cccconfer.zoom.us/j/91210951098>