



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Noemi Monterroso, Secretary

Date: April 21st, 2022

Time: 2:00-3:30 p.m.

Location: Zoom Conference

<https://compton-edu.zoom.us/j/96592370976>

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
 Ellis, Stephen
 Estrada, Harvey
 Corona-Ramirez, Desiree
 Hobbs, Charles
 Kahn, Mahbub
 Madrid, Vanessa
 Mason, Don
 Martinez, Jose Manuel
 Martinez, Victoria
 Maruri, Carlos

McPatchell, David
 Mills, Jesse
 Moldoveanu, Minodora
 Monterroso, Noemi
 Moore, Sean
 Morales, Janette
 Phillips, Jasmine
 Phillips, Marjeritta
 Schwitkis, Kent
 Sidhu, Rajinder
 Skorka, Evan
 Thomas, Shirley

Van Overbeck, Michael
 Villalobos, Jose
 West, Pamela
 Woodward, Valerie

Guests

Berger, Sheri (VP Acc. Aff.)
 Schumacher, Holly (Ex Officio
 Voting Member, Union Pres.)
 DeLilly, Carol (Dean of Nurs.)

Agenda

Public comments will be allowed during the discussion portion of each agenda item whether they are direct, indirect, oral, written, or otherwise, and will be limited to 3 minutes per person.

1. Call to Order at 2:07pm

2. Approval of Agenda

Sean M. motioned to approve agenda. Michael V. seconded. Approved

3. Review and Approval of Minutes from April 7th, 2022

Carlos M. motioned to approve minutes. Michael V. seconded. Approved

4. Reports (10 min)

a. President's Report – Minodora Moldoveanu

- i. ASCCC Plenary- Sean and Minodora attended ASCCC Plenary the week before Spring Break. New ASCCC e-team elections – Amber Gillis was selected as the South representative for the ASCCC
- ii. BOT meeting - Minodora attended Monday BOT meeting that was hybrid (in person and zoom). Apologized to Dr. Curry in BOT meeting for some of the words in the speeches made during past BOT meetings. Dr. Curry shared during a previous meeting with Minodora that some of the words used had been hurtful. Main intent in speeches was never to hurt him but to communicate how hurt we were by some of the thing taking place at our campus. Looking back, could have used other words to communicate our hurt without being hurtful in the process. Also, trying to establish a better relationship with Trustees. Saw Barbara Calhoun in person and invited her to future Senate meetings. New Student Trustee, Paul Medina, was sworn in during meeting

b. ASG Report – Stephanie Leonor

- i. Hosting Welcome Back week events 4/18 – 4/21/2022 at Student Lounge
- ii. Hosting virtual reality demo day 4/26. at 12pm-2 pm AR/VR club will be holding a demonstration highlighting a personal, professional, and educational uses for virtual reality
- iii. ASG attended SSCCC webinar to conduct elections for the regional officers for 22-23 year

c. Vice President's Report – Carlos Maruri

- i. Remind students about the Summer Transfer Programs. STEM program at ASU deadline was extended

d. Accreditation Faculty Coordinator Report – Amber Gillis

- i. Accreditation Steering Committee meeting was yesterday. Reviewed first drafts for eligibility requirements and introduction for ISER. Discussed the submission for our data, fiscal/annual reports to the commission. Had check ins with different writing teams. Thank you to all faculty that have been engaged in this work

e. Academic Affairs Report – VP Berger

- i. Dr. Curry is still doing his listening tours. During a conversation with EOPS, topic about bottle necks for our students to complete their programs came up. During Deans and Chairs meeting in fall, a doctoral student in CSULA did an analysis for all Compton College degrees offered and courses offered for the past few years. This enabled us to identify which degrees and certificates have been attainable. Received report and have been updating it. Has also shared with division Chair to make sure that we are offering courses that students need to complete their program. Course offerings are determined by division Dean and Chair not Cabinet.
- ii. Next Tuesday, summer registration begins. Courses with less than 10 students will be cancelled the Wednesday before the first class session. It's a higher student count requirement to encourage higher class sizes per recommendation in FCMAT report. Ratio of FTES compared to FTEF needs to increase to 35% (2020-2021 was 23%).
- iii. If students are interested in taking in person class, they need to submit proof of vaccination and be approved before they can register for in person courses. Fully vaccinated means 2 Pfizer/Moderna or 1 Johnson-Johnson (booster not required)

- f. Curriculum Report – Sean Moore
 - i. Attended ASCCC plenary event with Minodora. Voted on resolutions on Saturday. Resolutions shared in chat – share any questions with Sean M.
 - ii. 2 curriculum open labs remaining – 4/25 and 5/9, 3-4pm
 - iii. 3 curriculum meetings remaining – 4/26, 5/10/524
- g. Faculty Development Report – Andree Valdrey
 - i. Google Sites PD on May 6, 10am-11am – Judy Crozier and Susan Johnson facilitating. Link provided in chat
- h. Enrollment Committee Report – Not Present
- i. OER Committee Report – Not Present

5. Elections – Nominations and Statements of Candidacy (10 min)

Carlos M. motioned to open discussion. Pamella W seconded

- a. Senate Secretary
 - i. Desiree C.R nominated Noemi Monterroso. Carlos M. seconded.
 - Noemi accepted position
- b. Curriculum Chair
 - i. Michael V. nominated Sean Moore. Carlos M. seconded.
 - Sean accepted position
- c. Adjunct Rep
 - i. Valerie W nominated Lesley Asistio. Jasmine P. seconded.
 - Lesley accepted position
- d. Counseling Senator position – Desiree Corona-Ramirez will be finishing senator term for Citlali
- e. Senate Constitution Vote Results – Carlos Maruri
 - 27 votes total: 21 yes, 6 no. Approved

Carlos M. motioned to close discussion. Kent S. seconded

6. Unfinished Business (20 min)

- a. Second Read/Vote: Outreach & Recruitment Plan

Michael V. motioned to open discussion. Carlos M. seconded

 - i. VP Jones: reviewed updates to plan since last Senate meeting. Additions have been made, including:
 - Updated timeline and people responsible for activities.
 - Data needs that have been requested for IE. Measuring impact and data use for improvement
 - Steps to Enrollment
 - Tied in projected dates/times of when activities will occur. Will update after further dialogue to provide more realistic timeline
 - ii. Carlos M: regarding section about specific population recruitment. Is there an internal timeline that outlines when outreach activities will occur for each population specified in plan? For example, ‘parents and guardians’
 - VP Jones: Most populations outlined in plan are programmatic (e.g., EOPS/CARE) and they have their own timeline. For parents and guardians, it’s a newer approach to intentionally look at this population that needs further dialogue. Have looked at models at other institutions that we might adopt like extending Promise program to also include their parents.
 - iii. Valerie W.: In regards to involving parents of first-gen students. Do we have plans for collaboration with similar program at CSUDH since a lot of our students transfer to that institution? In regards to DI groups, do we have anyone that is culturally aware of Asian Pacific Islander student population.

- VP Jones: Yes, to both questions. Had conversations with CSUDH about increasing partnership. Currently working on a cross-enrollment program and reverse transfers. We've had conversations about engaging API community and should be noted in the plan
- iv. VP Jones addressed Kent's question in chat regarding tactics that will be used. Currently in planning phase and will move to discussing tactics in implementation phase now that everything is lined up.

Michael V. motioned to approve plan. Carlos M. seconded. Approved

b. Bio-Tech Program Marketing Proposal

**Harvey E. motioned to open discussion. Michael V. seconded
Kent S. motioned to approve. Michael V. seconded. Approved**

c. Second Read/Vote: New Programs

Carlos motioned to open discussion. Sean M. seconded.

- i. Senators that are in charge of researching programs are looking at EMSI data provided by IE. The decisions for recommending programs are being made after looking at EMSI data provided by Institutional Effectiveness
- ii. Sean M.: Presented on Radiologic Technologists and Technicians.
 - Pay is higher in local area than national average.
 - There is a high demand for the job nationwide but lower in our area than in other areas.
 - There are job openings in our area and will be an increasing need.
 - It's a large program. PCC's program is ~77 units. It would take a robust team of full time and part time faculty to run the program
 - Will look into start up and ongoing cost and expected enrollment
- iii. Michael V.: Presented on Machine Learning & Artificial Intelligence. Recommended but it is very broad and can go into many directions
 - Many different applications and areas
 - This is an in-demand area. There has been a lot of funding going into these areas and jobs
 - Would need feedback from professionals in this area to narrow down what we would do since it's a very broad area (It's like saying we want to offer science at Compton College)
 - Can be a short or long program. A community college (cgc.edu) offers an AS and its up to 73 units.
- iv. Judy C.: What is going to be the least expensive to launch? Want to get more bang for your buck initially. Game Design, ML/AI, Software/App dev would be easier since there are already faculty and they can use free apps and have facilities. Something like Rad Tech would be harder to launch because we would need to purchase facilities and hire a lot of faculty.
- v. Charles H.: The Compton voters voted against dispensaries in the city, not sure what their reaction would be if we offer a cannabis program.
- vi. Harvey E.: Game Design would be great for cross discipline collaboration. Rad Tech would also be a good investment. Although it is expensive to the college, it would be good to expand health sciences and it generates a lot of FTES since it's in high demand
- vii. Victoria M: We already have a lot of the software programs that could be used in the game design and software/app development. Would just need to look at other disciplines like Art to see what equipment they might need to support these programs.
- viii. Recommendations that will be forwarded :
 - Game Design
 - Software/App Development
 - Machine Learning/Artificial Intelligence
 - Special Education
 - Addiction Studies
 - Radiologic Technology

David McP. motioned to approve list of program recommendations. Sean M. seconded. Approved (Nay: Desiree CR)

Harvey E. motioned to extend meeting by 15 minutes. Carlos M. seconded. Approved (Nay: Theresa B.)

- d. Second Read/Vote: Open Educational Resources (OER) Committee Handbook
Carlos M. motioned to open discussion. Michael V. seconded
Kent S. motioned to approve OER Handbook. Pamela W. seconded. Approved

7. New Business (10 min)

- a. First Read: BP & AR 4025
Michael V. motioned to open discussion. Kent S. seconded
- i. VP Berger on BP4025: second paragraph change to “historical context”. Fourth paragraph “should lead to greater self-awareness” in second to last sentence. Fifth paragraph “societal problems”
Carlos M. motioned to close discussion. Sean M. seconded.

Sean M. motioned to adjourn meeting. Desiree CR seconded. Approved

8. Discussion Items (30 min)

- a. CSUDH - MA Students - Propose Process for Them to Intern at Compton College (5 min)
- b. Dual Enrollment Issues – Propose Recommendations (5 min)
- c. Propose Faculty Hiring Freeze at Compton College Due to Low Enrollment (5 min)
- d. Benefits of Having an Ombuds at Compton College
- e. Benefits of a KinderCaminata – Early College Experience for Children
- f. Senator Terms

9. Informational Items

- a. DEFC Job Description
- b. Curriculum Chair Job Description
- c. Senate Secretary Job Description

10. Future Agenda Items

- a. Elections
 - i. Senate Secretary
 - ii. Curriculum Chair
 - iii. Adjunct Representative

11. Public Comment

12. Adjournment at 3:46pm

Next Scheduled Meeting: May 5th, 2022, at 2:00 pm

Zoom Link:

<https://compton-edu.zoom.us/j/96592370976>