



## ACADEMIC SENATE MINUTES

Thursday, December 3<sup>rd</sup>, 2015 1:00 p.m. Board Room

### Senators

Eyob Wallano  
Jerome Evans  
Andree Valdry  
Mandeda Uch  
Thomas Norton  
Nikki Williams  
Paul Flor  
Kent Schwitkis  
Christopher Halligan  
Michael Odanaka  
Annaruth Garcia  
Marcelo Cabral  
Mahbub Khan  
Vanessa Haynes  
Kendahl Radcliffe  
Essie French-Preston

### ATTENDANCE

#### Visitors

Ruth Roach  
Jessie Mills  
Roza Ekimyan  
Abiodun Osanyinpeju  
David McPatchell  
Philip Yaghmi

**I. CALL TO ORDER** – 1:03 p.m.

**II. APPROVAL OF AGENDA** – Norton/Schwitkis – Approved with correction- Resolution “for”  
Dr. Tom Fallo

**III. APPROVAL OF MINUTES** – Wallano/Cabral – Approved

#### **IV. REPORTS**

**President’s Report-** Paul Flor reporting.

- **Resolution for Tom Fallo-** Let us consider this as the second and third reading so we can vote on it
  - Khan- Asked to change the wording of the resolution. Flor stated that all resolutions have this kind of wording.
  - Norton- Motion to accept the resolution- Evans- second---- All votes were in favor.
- **Recognition of Philip Yaghmi-** On his NPR discussion.
  - Professor Yaghmi - Has been getting outreach from the community that would like to provide jobs to our top students. He is currently working with someone who would like to open up scholarship opportunities. We are having a problem with recruiting students who are qualified for the program because of the math qualification for the program. He has begun thinking about how the program needs to be revamped and wants to look at ensuring that these particular students are getting the specific math that they need.

**Board Representative** – Jerome Evans reporting

- **No Reports**

**Accreditation:** Holly Schumacher not present.

- **No Reports**

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

- **No Unfinished Business**

## **VI. NEW BUSINESS**

**Strategic Planning-** Roza Ekimyan and Abiodun Osanyinpeju presented.

- Dr. Keith Curry stated- Roza and Peju have done an outstanding job.
- Peju--- The focus of strategic planning has been in planning assumptions, goals objectives and action steps and strategic planning model
  - Competitive landscape, demographics, education, public policy, technology, and workforce. A chart showing the goals was presented and Peju asked the audience to read the goals and provide any feedback.
- Ekimyan- The committee came to a conclusion of the vision and mission statement- we have worked on it for more than three months. It has been sent out through IR to the summit group and we received positive feedback on both the vision and mission. When it gets sent out to the campus it should have a comments page to get some substantive feedback from the campus community. It has been included in the packet.
- Norton- Asked if we will have enough time to comment on these if this is being presented to the board next week.
- Peju- Another aspect that we have been working on is the strategic planning model. It integrates everything that we have been working on and the stakeholders on campus—all of this is linked into program review. The CEOs office has provided an integrated calendar to work with to complete this in the spring semester.
- Michael Odanaka- Suggested a switch in the flow chart with the annual District Budget Business Office and the Planning and Budget/Strategic Planning Committees.
- Norton- Moved to censure the committee for trying to get this passed without having further readings that include the faculty.
- Halligan- Stated that this has been vetted by many faculty who have been invited to all meetings.
- Barbara Perez- Clarified that we are giving a report to the board on the progress, this is not a vote on the part of the board--- this will not be adopted yet.
- Norton- Withdrew the motion since he now sees that it will not be up for a vote by the board.
- Ekimyan- RP Conference has asked for Compton to present at the conference by invitation.

## **VII. Information- Discussion Items**

- The Student Equity Plan is not ready and will be presented in the spring.

## **VIII. Events/Meetings**

- FACCC- Education Institute Policy Forum is free and local and anyone who is interested should attend. It focuses on changes to accreditation and information is included in the agenda packet.

**MOTION TO ADJOURN** -Evans/Halligan- Approved – 1:38 p.m.