



ACADEMIC SENATE MINUTES

Thursday, September 17th, 2015 1:00 p.m. Board Room

ATTENDANCE

<u>Senators</u>	<u>Visitors</u>
Eyob Wallano	Aurora Cortez-Perez
Jerome Evans	Shemiran Lazar
Kendahl Radcliffe	Jesse Mills
Andree Valdry	David McPatchell
Mandeda Uch	Amber Gillis
Annaruth Garcia	Ruth Roach
Mahbub Khan	
Thomas Norton	
Shirley Thomas	
Nikki Williams	
Paul Flor	
Christopher M Halligan	

- I. **CALL TO ORDER** – 1:15 p.m.
- II. **APPROVAL OF AGENDA** – Halligan/Evans - Approved
- III. **APPROVAL OF MINUTES** – Halligan/Wallano – Approved
- IV. **REPORTS**

President's Report- Paul Flor reporting.

- **Fall Plenary-** The early registration date is coming up on October 12. Breakout sessions specifically of interest to the campus will discuss accreditation alternatives as well as online education. Another call out to senators who would like to attend.

Board Representative – Jerome Evans reporting

- **Professional Development Committee-** The Health and Lifestyle Expo will be held in the student lounge on September 24th for staff, faculty, and administrators

Halligan- Asked for a clarification on the date of the expo and questioned if it has been postponed

Evans- It has been postponed until October 8th.

- **Latino Heritage-** Runs from September 15th to October 15th. Gave a sampling of what activities will take place during the month and highlighted the Latin Cook-off as well as the Halloween Fest to be held at Rancho Adobe- more information will be forthcoming.

Accreditation Self-Evaluation Steering Committee: Paul Flor reporting.

- Accreditation Steering Committee met and discussed the training to be held on September 18th from 8-1. If you are working on a standard for the self-evaluation, you are urged to attend.

V. ACTION ITEMS-UNFINISHED BUSINESS

Adjunct Representative- Only one name has been submitted for adjunct representative. If no more nominations are submitted, he will win by default.

VI. NEW BUSINESS

Senate Goals for 2015-2016- Paul Flor presented that we should have specific goals to work towards and we may want to consider using El Camino's as a starting point for ours. People are needed to work on the equity plan.

Fall 2015 enrollment- Barbara Perez presented that we did not make our FTES goals and did not have enough from summer to borrow and make our goals. We will no longer be borrowing for growth numbers but will be entering stability. We will only be getting funding for what we earn in FTES and no longer be receiving projected dollars.

- Summer 2015 enrollment was down from summer 2014
- Fall is already down 100 from expectations
- Spring needs all 671 sections to be filled at 86% to reach projected numbers

Khan- When we cancel classes, do we give students other options?

Perez- We do work with students to give the options on coordinating their schedules.

Halligan- We can fix our deficient numbers by bringing back winter session.

Perez- Having a winter session will bring back some of the numbers. We will not be bringing it back in 2016 because of logistics with faculty pay. A discussion followed about how much winter session would help raise our FTES.

VII. INFORMATION- DISCUSSION ITEMS

- Early College- 125 students were enrolled in the program but 100 are actually enrolled in the classes with this cohort. They will be touring the Center on October 13th.
- Cosmetology has a change of location- it will be held at the Compton Adult School and will potentially open fall 2016.
- Fire Academy- will be a branch off of the El Camino Fire Academy.

VIII. EVENTS/MEETINGS

Flor reminded the body of all of the upcoming events highlighted in the agenda.

- October 17th is Clean Up Day in Compton

MOTION TO ADJOURN –Halligan/Evans - Approved – 2:12 p.m.