



ACADEMIC SENATE MINUTES

Thursday, May 5th, 2016 1:00 p.m. Board Room

ATTENDANCE

Senators

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

Visitors

Ruth Roach
Jessie Mills
Roza Ekimyan
Abiodun Osanyinpeju
David McPatchell
Amber Gillis
Cornelia Lyles
Billie Moore
Joshua Meadors
Barbara Perez

- I. **CALL TO ORDER** - 1:09 p.m.
- II. **APPROVAL OF AGENDA** - Wallano/Valdry- Approved
- III. **APPROVAL OF MINUTES** - Valdry/Wallano- Approved
- IV. **REPORTS**

President's Report- Paul Flor reporting.

- Reminder about the important events that are coming up:
 - **Faculty Leadership Institute in Riverside**
 - **Curriculum Institute in Anaheim July 7-9-** This is particularly important since we are forming our own curriculum body. We would like to identify 5 individuals to attend.
 - Wallano has been selected as Distinguished Faculty for all of his work this past year.

Board Representative – Jerome Evans reporting.

- Commendation of David McPatchell- Sponsored a Psychology of Research Proposal class project where other classes were allowed and invited to participate.
- Faculty that are retiring: Cornelia Lyles, Billie Moore, Dovard Ross- we are recognizing these individuals.
 - Recognition of 40 years of service- Dr. Cornelia Lyles- will now be taking time out to relax and read.
 - Recognition of 37 years of service- Billie Moore- Spoke about the work that she used to do with the EOPS office when she first started working here. She has had a good tenure here and acknowledged how much Compton gave to her. She will be spending time writing and publishing.

Accreditation: Amber Gillis reporting.

- No report given

V. ACTION ITEMS-UNFINISHED BUSINESS

- **IEPI Framework of Indicators-** Dr. Joshua Meadors presenting. Asked that senate make a motion to adopt the framework either as is or with changes recommended by senate. He reiterated the Framework and highlighted the proposed indicators and goals. Kent/Halligan motion to accept the framework as is, the motion passed. The Academic Senate endorses the framework as is.

VI. NEW BUSINESS

- Halligan presenting recognition of senators that have stepped down. Tom Norton and Holly Schumacher were recognized for their years of service on Senate.
- Flor recognized faculty that are recommended for tenure this year. Pictures were taken with the faculty.

VII. Information- Discussion Items

- **Committee Evaluation Survey-** Each of the 12 standing committees will be administered the survey. Flor asked that you spend time filling out the survey and giving honest answers. There will be two types of surveys: a governance survey and committee membership survey.
- Committee updates that can be found in the packet. We will be hiring a program review coordinator that will be helping with streamlining our process. In the summer and fall, Flor will be approaching faculty members to become co-chairs of the committees that they are involved in.
- EOPS Dinner May 5th, 2016.
- Athletics Banquet- May 6th in gymnasium
- Nursing Pinning- Tuesday 10th at 6pm in gymnasium

VIII. Events/Meetings

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MOTION TO ADJOURN – Evans/Schwitkis- Approved –1:40p.m.