



## ACADEMIC SENATE

### AGENDA

Thursday, May 4, 2017 at 1:00 p.m. in the Board room

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

April 20, 2017 Minutes

**IV. REPORTS**

**Senate:**

President

Board Representative and External Liaison

Vice President

Paul M. Flor

Jerome Evans

Chris Halligan

**V. ACTION ITEMS-UNFINISHED BUSINESS**

1. Senate/Council nominations

**VI. NEW BUSINESS**

1. Speech & Debate at Compton

2. Transfer Center report

Liza Rios

Theresa Barragan-Echeverria

**VII. INFORMATION-DISCUSSION ITEMS**

1. Academic Senate news

2. Consultative Council agendas & minutes

3. Institutional Effectiveness Committee (IEC) agenda & minutes

4. Planning & Budget Committee (PBC) agenda & minutes

5. Strategic Planning Summit report

6. Student Equity meeting agenda & minutes

7. Homeless Student Taskforce information

**VIII. Events/Meetings**

1. Enrollment Management Summit – Friday, May 12, 2017 from 8 am to 1 pm

2. Accreditation 101 Workshop – Tuesday, May 16, 2017 from 1-2:30, Staff Lounge

**IX. FUTURE AGENDA ITEMS**

1. Staffing Master plan

2. ACCJC Annual Report

**X. ADJOURNMENT**



**COMPTON COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES POLICIES**

**BP 2520 Academic Senate**

**Issued: May 19, 2015**

Reference:

Education Code Section 70902(b)(7);  
Title 5, Sections 53200 et seq  
Accreditation Standard IV.A  
Board Policy 2510 Participation in Local Decision Making

The Academic Senate is organized under the provisions of the California Code of Regulations, Title 5, shall represent the faculty and make recommendations to the administration and to the Board with respect to academic and professional matters, so long as the exercise of such functions does not conflict with the lawful collective bargaining agreement.

The Board or its designee will consult collegially with the Academic Senate when adopting policies and procedures. The Board will rely primarily on faculty expertise on academic and professional matters as defined by Sub-Chapter 2, Section 53200, et seq., California Administrative Code, Title 5, and as listed below:

1. Curriculum, including establishing prerequisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;
5. Standards and policies regarding student preparation and success;
6. District and College governance structures as related to faculty roles;
7. Faculty roles and involvement in accreditation process, including self-study and annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development, and
11. Other academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate.

The Academic Senates' organization, membership functions and committee structure shall be developed by the Academic Senate.

**CEC ACADEMIC SENATE MEETING DATES AND LOCATIONS** (1st & 3rd Thursday)

\* This is a special meeting scheduled to coincide with ACCJC Accreditation visit the week of March 6-9<sup>th</sup>. This is a Tuesday. We are switching days with El Camino College.

**FALL 2016**

September 8	Board Room
September 22	Board Room
October 6	Board Room
October 20	Board Room
November 3	Board Room
November 17	Board Room
December 1	Board Room
December 15	Board Room

**SPRING 2017**

February 16	Board Room
March 7*	Board Room
March 16	Board Room
April 6	Board Room
April 20	Board Room
May 4	Board Room
May 18	Board Room

**ECC ACADEMIC SENATE MEETING DATES AND LOCATIONS** (1st & 3rd Tuesdays before ECC Senate, usually)

**FALL 2016**

September 6	Dist. Ed. room 166
September 20	Dist. Ed. room 166
October 4	Dist. Ed. room 166
October 18	Dist. Ed. room 166
November 1	Dist. Ed. room 166
November 15	Dist. Ed. room 166
December 6	Dist. Ed. room 166

**SPRING 2017**

February 21	Dist. Ed. room 166
March 9*	Dist. Ed. room 166
March 21	Dist. Ed. room 166
April 4	Dist. Ed. room 166
April 18	Dist. Ed. room 166
May 2	Dist. Ed. room 166
May 16	Dist. Ed. room 166

Compton Faculty are encouraged to attend the ECC Academic Senate meetings when possible.

**Per the Brown Act all votes must be recorded by name. Only No's and Abstentions will be recorded by name in the minutes, If you were signed in to the meeting and did not vote No/Abstain, your vote will be assumed to be a Yes.**

**Vision**

El Camino College Compton Center and the future Compton College will be the leading institution of student learning and success in higher education.

**Mission Statement**

El Camino College Compton Center and the future Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton Center promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.



## ACADEMIC SENATE MINUTES

Thursday, April 20<sup>th</sup>, 2017 1:00 p.m. Board Room

### ATTENDANCE

<u>Senators</u>		<u>Visitors</u>
Eyob Wallano	Kent Schwitkis	Ikaweba Bunting
Jerome Evans	Christopher Halligan	Hoa Pham
Andree Valdry	Kendahl Radcliffe	Aurora Cortez-Perez
Mandeda Uch	Essie French-Preston	Minodora Moldoveanu
Ambr Gillis	Pamela Richardson	Roza Ekimyan
Nikki Williams	Shirley Thomas	Shemiran Lazar
Paul Flor		Valerie Woodward

**I. CALL TO ORDER** – Paul Flor 1:10 p.m.

**II. APPROVAL OF AGENDA** – Evans/Halligan- Approved

**III. APPROVAL OF MINUTES** – Schwitkis/Wallano- Approved

#### **IV. REPORTS**

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

- Halligan/Evans- motion to amend the agenda to allow speakers with time constraints to be able to speak first.
- Flor encouraged us to consider serving on a visiting team for ACCJC. We would need to complete the training but it is something that we should consider doing since he is the only faculty who has served on a visiting team.
- We have 2 more meetings this academic year- we have 6 senate positions becoming vacant. Electing new senators will occur at our first meeting in May. We will be nominating a new executive board at the second meeting in May. The senate positions and executive boards position that are up will can be found in the packet.

**Vice President-** Christopher Halligan

- None

**Board Representative** – Jerome Evans reporting

- None

**Accreditation:** Amber Gillis reporting.

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

- Curriculum Handbook- French-Preston stated that she received some feedback from Wallano. French-Preston stated that the handbook does not have any pages in the table of contents but this is because there may be changes so they did not want to commit to page

numbers yet. There are typos in general and these are going to be cleaned up by the English department. French-Preston discussed each of the chapters. Ekimyan asked if there would be a curriculum dean that would oversee curriculum. Discussion followed about the committee structure. Ekimyan asked about the process to become Curriculum chair. Everyone who is on the committee will be trained and then after getting comfortable, the new chair can take over. French-Preston will be chair for now until the new person is trained. A motion to adopt the curriculum handbook as presented with corrections Halligan/Radcliff was made- the motion passes.

**VI. NEW BUSINESS**

- Hoa Pham- Discussed her experience at the ACCJC conference. She passed out a handout that stated which of the workshops she attended. She specifically discussed the last sheet she gave us of the implications of information for CEC. Discussion followed about including SLO assessment in the faculty evaluation process and clarification on disaggregated data. Ultimately what was said is that schools need to decide what information is relevant to them and each college should disaggregate data how they see fit.
- Gillis- Stated that this was the first ACCJC conference and there was a positive vibe at the conference. She had the opportunity to speak with some of the members of our visiting team and the acting president of ACCJC and they were very optimistic with what they said about us.

**VII. Information- Discussion Items**

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**VIII. Events/Meetings**

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**MOTION TO ADJOURN** –Approved– Halligan/Gillis-2:02 p.m.

## **Proposed 2016-2017 Goals**

The Academic Senate's annual goals reflect a commitment to "an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making" (Strategic Initiative C).

1. Ensure full faculty involvement in decision-making related to academic and professional matters (BP 2520)

Measures:

- Arrange faculty representation on campus committees and periodic updates,
- Recruit faculty co-chairs for Institutional Standing Committees
- Ensure divisions have required number of senators
- Review and begin revising Academic Senate By-laws to reflect curriculum reforms
- Ensure Academic Senate office is relocated in swing space

2. Strengthen faculty involvement in the activities of the Academic Senate

Measures:

- Provide an orientation at the start of the academic year
- Provide regular, ongoing communication with all faculty, encouraging greater involvement in the Senate and committees
- Encourage greater participation of senators in meetings and other activities of Senate
- Establish initiatives to recognize faculty achievements

3. Support the college's institutional effectiveness goal that more students from our diverse communities will attain educational success and achieve their academic goals.

Measures:

- Support Enrollment Management initiatives through ongoing communication and faculty involvement
- Support accreditation efforts through regular Senate/Faculty Council communication and collaboration
- Foster awareness of and encourage faculty involvement in the local implementation of statewide initiatives for student success, equity, enrollment, retention and completion



## SHARING THE INFORMATION

*Effective faculty leadership is best achieved through teams not heroes.*

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Academic Senate / Faculty Council elections

Hopefully, at division meetings, faculty nominated candidates for the following Senate seats:

**Career and Technical Education**

**Health and Human Services**

**Humanities**

**Social Sciences and Fine Arts**

**Science**

**Mathematics**

At the last Senate/Council meeting on May 18, the following Senate executive positions are elected.

*Vice President/Vice Chairperson*

*Secretary/Secretary*

*Curriculum Chair/Curriculum Representative*

*Adjunct Representative*

*Board Representative*

To adhere to the bylaws, the six Senate vacancies must be filled first. Once the full senate is constituted, the body gets to nominate members to an executive position.

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Institutional Effectiveness Committee (IEC) report:

The following Program Reviews were accepted as Satisfactory.

Administrative Services – Human Resources & Accounting

Academic/CTE Programs – Communication Studies & Political Science

Academic/Other Programs – Life Science

The following Program Review was returned to authors for revisions.

Academic/Other Programs – English

The following Program Reviews are scheduled for Thursday, May 25, 2017.

Student Services: Upward Bound, Counseling, & Student Life

Administrative Services – Fiscal Services

Academic/CTE Programs – ESL

Academic/Other Programs – History

Overall IEC performance: Slow start in the Fall reviewing Strategic Plans, Program Review Schedule and Handbook approval. Strong finish in the Spring with PR trainings led by J. Mills and 15 program reviews read.

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Complete Upcoming Surveys: Governance Survey

On-Road Motor Vehicle Mitigation Survey

Committee Survey

Goal: Improved participation rate compared to last year

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Online Teaching Conference, June 19 – 21, 2017, Hilton Anaheim, Cost: \$275 (through April 15th, 2017)

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2017 Curriculum Institute

The 2017 Curriculum Institute will be held at the **Riverside Convention Center** on July 12 - 15, 2017.

Deadline to Register/Application Deadline: Monday, June 12, 2017 - 5:00pm



## **A FULL WEEKEND OF CHAMPIONS FOR *SPEECH AND DEBATE AT COMPTON!***

This past weekend the *Pacific Southwest Collegiate Forensics Association League (PSCFA)* held its last tournament of the year, *The Cool Off*, at Rio Hondo College. On Saturday April 29, 2017, six Compton Parliamentary debate teams competed against 39 other teams representing 20 different two-year colleges and four-year universities from both California and Arizona. After competing in four parliamentary debate rounds consisting of current social issue topics, four out of the six Compton teams advanced to the final round. Two teams took Gold and two teams took Silver! And out of the 45 total students who debated in the tournament, our very own Khalil Teixeira took the TOP ELOQUENT SPEAKER AWARD! The next day four of our Public Speaking Honors students competed in Individual Speaking events resulting in a first place Gold and second place Silver. We thought we were done receiving awards but towards the very end of the awards ceremony, *Speech and Debate at Compton* made its way one last time to the podium to receive **2<sup>nd</sup> place Sweepstakes** for two year schools! This award represents teams who accumulated the most points overall during the two day tournament. Although other two-year schools had many more competitors in a variety of events, our Compton competitors were a force to be reckoned with by winning this title. *This is the first time Speech and Debate at Compton* has won this award! Please congratulate the following students for their outstanding and competitive award winning speaking skills:

**Ivan De La Cruz & Larissa Diggins:** GOLD PARLI DEBATE

**Anthony Woods & Jose Naranjo:** GOLD PARLI DEBATE

**Alexandria Goldman & Khalil Teixeira:** SILVER PARLI DEBATE

**Inara Jackson & Ariyah Hammonds:** SILVER PARLI DEBATE

**Khalil Teixeira:** TOP PARLI DEBATE ELOQUENT SPEAKER

**Ilse Guerrero:** GOLD CULTURAL ARTIFACT Speaking

**Himali Patel:** SILVER CULTURAL ARTIFACT Speaking

Applause to all of our *Speech and Debate at Compton* students who dedicated their time and energy competing at *The Cool- Off*: Chris Cavanaugh, Cindy Ramirez, Adrian Flores, Matthew Carias, Maria González-Valdovinos, Alexys Quiero



**El Camino College  
Compton Center**

**FACULTY COUNCIL Agenda**

**Thursday, May 4, 2017 2:00 p.m. in the Board room  
(or immediately following the Council meeting)**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

April 20, 2017

**No Meeting**

**IV. REPORTS**

**Faculty Council:**

Chairperson

Paul Flor

Vice Chairperson

Chris Halligan

ECC Curriculum Committee

Essie French-Preston

ECC Education Policies Committee

Vanessa Haynes

Student Learning Outcomes

Hoa Pham

Student Success Committee

Amber Gillis

**V. ACTION ITEMS-UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1.

**VII. INFORMATION-DISCUSSION ITEMS**

**VIII. EVENTS/MEETINGS**

**IX. FUTURE AGENDA ITEMS**

1.

2.

**ADJOURNMENT**

# CCCD Academic Senate and *ECC-CEC Faculty Council Roster*

**2016-2017 (19 members)**

## **Officers:**

President/ <i>Chairperson</i>	Paul M. Flor (17-18)
Past President/ <i>Past Chairperson</i>	Michael Odanaka
President-Elect/ <i>Chairperson-Elect</i>	Amber Gillis
Vice President/ <i>Vice Chairperson</i>	Chris Halligan (16-17)
Secretary/ <i>Secretary</i>	Nikki Williams (16-17)
Curriculum/ <i>Curriculum Representative</i>	Essie French-Preston (16-17)
<i>Adjunct Representative</i>	Mahbub Khan (16-17)
Board Representative	Jerome Evans (16-17)

## **Members:**

### **Career and Technical Education (2)**

Annaruth Garcia (16-17)  
Pamela Richardson (17-18)

### **Health and Human Services (2)**

Shirley Thomas (18-19)  
Pamela West (16-17)

### **Humanities (2)**

Chris Halligan (17-18), Vice President/*Vice Chairperson*  
Nikki Williams (16-17) *Secretary/Secretary*

### **Social Sciences and Fine Arts (2)**

Kendhal Radcliff (17-18)  
Mandeda Uch (16-17)

### **Mathematics (2)**

Abigail Tatlilioglu (16-17)  
Jose Villalobos (18-19)

### **Science (2)**

Kent Schwitkis (18-19)  
Eyob Wallano (16-17)

### **Library and Learning Resource Unit (1)**

Andree Valdry (17-18)

### **Counseling (2)**

Essie French Preston (17-18), Curriculum/*Curriculum Representative*  
Vanessa Haynes (18-19)  
Michael Odanaka, Past President/*Past Chairperson*

### **At-Large (2)**

Jerome Evans (17-18), Board Representative  
Amber Gillis (18-19)

### **Adjunct Representatives (2)**

Mahbub Khan (18-19), *Adjunct Representative*  
Elizabeth Craigg Walker (17-18)



**FACULTY COUNCIL MEETING**  
**Thursday, April 20<sup>th</sup>, 2017 2:00 p.m. Board Room**  
**Minutes**

**ATTENDANCE**

**Senators**

**Visitors**

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**NO MEETING / NO MINUTES**