



## ACADEMIC SENATE MINUTES

Thursday, October 5<sup>th</sup>, 2017 1:00 p.m. Board Room

### ATTENDANCE

#### Senators

#### Visitors

Jerome Evans  
Andree Valdry  
Hoa Pham  
Rajinder Sidhu  
Nikki Williams  
Paul Flor  
Kent Schwitkis  
Christopher Halligan  
Mahbub Khan  
Brent Kooiman  
Vanessa Haynes  
Kendahl Radcliffe  
Harvey Estrada  
Pamela Richardson  
Shirley Thomas

Jennifer Hill  
Roza Ekimyan  
Minodora Moldoveanu  
Ikaweba Bunting  
Carlos Maruri

**I. CALL TO ORDER** – Paul Flor 1:12 p.m.

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

**III. APPROVAL OF MINUTES** – Schwitkis/Halligan- Approved with correction of Valdry's last name

#### **IV. REPORTS**

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

- AB 705 addresses multiple measures-Statewide Academic Senate is taking a stance against AB 705 because of the language. Perez spoke about what ECC is doing with multiple measures. We have piloted using multiple measures with the early college group over the summer. Hill asked if there is funding tied to the multiple measures and if this is something that is mandated by the state. Perez stated that this is the law and we are required to use more than one measure not just one single test measure. Flor stated that faculty who are interested in the language of AB 705 may want to read the bill to see why state senate is against it.
- AB 204- Statewide Academic senate is in favor of this bill. It provides students with protection with the BOG fee waiver.
- Nominations are open to serve on the Board of Governors. This should be someone who is familiar with the system and committed to working at the state level.
- Statewide Academic Senate is opening invitations to anyone who would like to apply for a scholarship/prize for exemplary programs.

- The final draft of the institutional committees is included in the packet. We have formed a new committee on campus- the Calendar Committee. Ekimyan pointed out that the Curriculum Committee is an institutional committee and should be included in the master list of committees.

**Vice President-** Christopher Halligan

- College Council- Dr. Maloney spoke on making linkages between the strategic master plan, the comprehensive masterplan, and educational masterplan. This will help to make planning as efficient as possible. ECC College Council wants our transition committee to begin reporting to them on the progress of the transition to Compton College. Halligan discussed that he presented the QFE and what it is geared towards. Halligan stated that he will be giving reports to this committee pertaining to our ongoing progress.
- Discussed the Great Shakeout that will take place at 10:19am on October 19, 2017 and making sure you are prepared with the proper procedure. One of the things that we need to work on is our active shooter training. This is of particular importance with our current climate.
- The Faculty Relations Committee becomes active when faculty members have conflict with each other. Halligan stated that he completed some of the Keenan trainings, of particular importance is the one pertaining to workplace bullying. There is great information in these trainings to help people recognize bullying in the workplace. Halligan encouraged everyone to take these courses. They are done through Keenan Safe Colleges.
- Halligan has been asked by FACCC to be part of a contingent that will be going to Washington DC in January to advocate for DACA.

**Board Representative** – Jerome Evans reporting.

- Evans reminded everyone that we are in the process of celebrating our 90th anniversary. The kickoff event was this past Saturday and more events will continue through the year. We are instituting Tartar Tuesday. Please celebrate the greatness of Compton by showing your school spirit.
- Consultative Council- A report was given about the surrounding high schools stating that the enrollments we are getting from the 7 schools is quite significant.
- There was a college fair in the quad today, October 5, 2017, that was well attended. In spring 2018 there will be a career fair. We should encourage our students to attend.
- The Book Fair is scheduled for next week- Tuesday and Wednesday 11-2. The flyer will be going out as soon as it is approved by ECC. There was a delay and it was flagged by the ECC campus. The brown envelope is going around again for monetary donations. Please bring your classes to attend.

**Accreditation:** Amber Gillis reporting.

- 

**V. ACTION ITEMS-UNFINISHED BUSINESS**

- Academic Senate is adopting revised goals for this year. One of the goals is to share information when we attend conferences.
- 8 people from Compton attended the Urban Education Conference that discussed equity in hiring practices. This would be a great training for faculty to complete to ensure that we are being equitable in our hiring process.

- Institutional Effectiveness Committees- This is just a shout out that we need to get the program reviews submitted. Flor stated that he would like Academic Senate to make a resolution to compensate part-time faculty to help with program review especially when they are the only ones that are teaching courses as part of the program. Perez stated that we have paid adjuncts before. Flor stated that for faculty who work on program review, the main author can receive 6-8 hours of flex credit and that it would be reasonable to propose that part-time faculty be compensated to work on it.
- Th QFE will be made available to allow faculty the opportunity to give feedback.
- Flor stated that we would like to send 4-5 faculty to Fall Plenary.

**VI. NEW BUSINESS**

Ekimyan- We held our first Curriculum Committee training on Friday, September 29, 2017. Perez introduced CurricunetMeta. The trainings are for anyone who would like to learn the curriculum process. The next training will be October 20<sup>th</sup>.

**VII. Information- Discussion Items**

- 

**VIII. Events/Meetings**

- 

**MOTION TO ADJOURN** – Approved – 2:16 p.m.