



ACADEMIC SENATE MINUTES

Thursday, October 19th, 2017 1:00 p.m. Board Room

ATTENDANCE

Senators

Harvey Estrada
Amber Gillis
Vanessa Haynes
Paul Flor
Christopher Halligan
Nikki Williams
Mahbub Khan
Brent Kooiman
Hoa Pham
Kendhal Radcliff
Pamela Richardson
Malinni Roeun
Kent Schwitkis
Rajinder Sidhu
Shirley Thomas
Andree Valdry
Jose Villalobos

Visitors

Roza Ekimyan
Jennifer Hill
Carlos Maruri
Judy Crozier
Minodora Moldoveanu
Aurora Cortez-Perez

- I. **CALL TO ORDER** – Paul Flor 1:03 p.m.
- II. **APPROVAL OF AGENDA** – Villalobos/Radcliff - Approved
- III. **APPROVAL OF MINUTES** – Schwitkis/Gillis- Approved

IV. **REPORTS**

President's Report- Paul Flor reporting.

- The governor just signed 3 pieces of legislation. AB705- Requires community colleges to use high school performance in their placement and is a mandate. This has support from college faculty and a broad base of groups.
- AB 1299- This is what allows for Compton College to receive the money for the transition period. This is exempt from the 50% law. We did not get an additional 2 million to develop a personnel commission since this was not approved by FCMAT.
- Senate Bill 1359- Requires that California community colleges, CSUs and UCs offer classes that have materials free of charge to students. This is a Zero Textbook Cost Program. Schwitkis asked if the zero textbook cost classes will have a designation in the schedule to let students know that these are digital books and free of cost. This was not able to get placed into the spring schedule but will be in the summer schedule and further discussion followed on its logistics.

- Faculty prioritization list: Machine Tool and Chemistry are already hiring and English and Math will be hiring for positions beginning in fall 2018. We will have 2 more hires and Flor stated that we should wait to hire these because of the retirements that are taking place as well as Guided pathways. We should wait to see in what direction we are heading and what our needs are.
- We will need to fill 7 vacancies in IT. The positions to be filled are in the packet. This will cost us \$400,000 annually. In order to be able to do this we need to get our FTEs up. This has been brought up at Consultative Council. Crozier asked about what we are doing to increase enrollment. Villalobos asked what has happened with high school recruitment. Faculty need to also participate in reaching out to help with the recruitment process. Estrada stated that we are not competitive enough and that Guided Pathways should not be the only way that we go as a college and further discussion followed.
- Equity in Faculty Hiring- A team from Compton College attended a conference at USC Urban Education. Information on this is in the packet. The group will be coming up with training that will focus on becoming more equity minded as an institute. Crozier asked whether this is faculty development and how we can incorporate this into trainings. Flor stated that this is in the works and we will be working on this over the course of the rest of the semester.
- This week was designated as DACA week.
- Fall Plenary- Anyone else that would like to attend should let Flor know right away. Haynes stated that she would also like to attend.

Vice President- Christopher Halligan

- Halligan stated that he presented the draft of the QFE at College Council and Dr. Maloney wanted to give a special thank you to Jennifer Hill and Amber Gillis.

Board Representative – Jerome Evans reporting

- None

Accreditation: Amber Gillis reporting.

- Please everyone read the QFE. We are focusing on Institutional Planning and Distance Education. This work spans over the next 2 years. This is done so that we can collect data over those two years. Please read it and take a look for inconsistencies or any questions that you have about any of the information in the QFE. It was emailed by Dr. Curry, it is also located in the Senate packet, and you can also find it on the Accreditation page of our Compton website. Flor stated that you should get feedback to Gillis within a week.

Curriculum- Roza Ekimyan reporting

- October 20, 2017 is the second training of the Curriculum Committee. All voting members should bring in their folders. Anyone is invited to attend the training. Please sign up on flex-reporter.

V. ACTION ITEMS-UNFINISHED BUSINESS

- Crozier discussed the Get Flipped Workshop for Professional Development that is happening on October 31st.
- The Distance Education Institute at El Camino is on November 17th, if you would like to attend, you should sign up on flex reporter.

- Haynes reminded Basic Skills instructors that counselors will be coming into their classes in the next couple of weeks to discuss staying on course.
- Haynes invited anyone who would like to participate in the Guided Pathways should attend the meetings.

VI. NEW BUSINESS

VII. Information- Discussion Items

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VIII. Events/Meetings

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