# Academic Senate Minutes

**Facilitator:** Dr. Minodora Moldoveanu, President    **Recorder:** Noemi Monterroso, Secretary
**Date:** October 7th, 2021    **Time:** 12:30-2:00 p.m.    **Location:** Zoom Conference
**https://compton-edu.zoom.us/j/99348460077**

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|---|
| **Vision:** |
| Compton College will be the leading institution of student learning and success in higher education. |
| **Mission Statement:** |
| Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment. |

**Senators**
_X_ Barragan-Echeverria, Theresa
_X_ Diaz, Corina
_X_ Ellis, Stephen
_X_ Estrada, Harvey
_X_ Corona-Ramirez, Desiree
_X_ Hobbs, Charles
_X_ Kahn, Mahbub
_X_ Madrid, Vanessa
__ Mason, Don
_X_ Martinez, Jose Manuel
_X_ Martinez, Victoria

_X_ Maruri, Carlos
_X_ McPatchell, David
_X_ Mills, Jesse
_X_ Moldoveanu, Minodora
_X_ Monterroso, Noemi
_X_ Moore, Sean
_X_ Morales, Janette
_X_ Phillips, Jasmine
_X_ Phillips, Marjeritta
_X_ Schwitkis, Kent
_X_ Sidhu, Rajinder
_X_ Skorka, Evan

_X_ Thomas, Shirley
_X_ Van Overbeck, Michael
_X_ Villalobos, Jose
_X_ Woodward, Valerie
**Guests**
_X_ Berger, Sheri (VP Acc. Aff.)
_X_ Schumacher, Holly (Ex Officio Voting Member, Union Pres.)
_X_ Delilly, Carol (Dean of Nurs.)

# Agenda

(Public comment will be allowed on each agenda item).

1. **Call to Order 12:33PM**
2. **Approval of Agenda**
   - **[ Holly Schumacher ] motioned to approve agenda. [ Valerie Woodward ] seconded. Approved**
3. **Review and Approval of Minutes from September 30th, 2021**
   - **[ Holly Schumacher ] moved to approve minutes. [ Kent Schwitkis ] seconded.**
4. **Reports**
   a. President's Report – Minodora Moldoveanu
      - Governor extended the use of remote meetings through the end of semester. Senate meetings will continue via Zoom
      - Correction of comment from last meeting: Dr. Curry was appointed interim President in 2011 but participated in the official process to select CEO/President in 2013
      - Currently recruiting to staff Mascot Taskforce. Need one more faculty member
      - Taking suggestions for keynote speakers for PD SP2022. E-mail any recommendations
      - Entering on Campus: There is a Do Not Enter list that includes people that do not meet the necessary requirements to come on campus. You will not be included in the list if you submit your COVID 19 vaccination verification or exemption.
      - Welcome to Corina Diaz as new senator for Social Sciences GPD
   b. ASG President's Report – Not present
   c. Vice President's Report – Carlos Maruri
      - Please review policies before senate meetings so we don't take too much time going line by line. Trying to make the process faster to take care of all business on agenda
   d. Accreditation Faculty Coordinator Report – Amber Gillis
      - Thank you to everyone that completed accreditation interest survey. Looking for faculty 2-3 to participate on evidence and writing teams. E-mail Amber Gillis if interested. Those participating on evidence and writing teams will get a welcome letter soon that outlines a timeline of tasks
      - Two trainings coming up.
        1. ACCJC Self-Study training on October 22, 2021 1-3pm
        2. Evidence Collection training led by Accreditation Committee chairs
      - Gratitude to Lauren Sosenko, accreditation liaison officer, and VP Sheri Berger for collaboration on self-study timeline and development of upcoming evidence training
   e. Academic Affairs Report – VP Berger
      - Winter 2022 online schedule and PDF available. Finalizing SP 2022 schedule and should go up in first week of November
   f. Curriculum Report – Sean Moore
      - Overview of new curriculum that has been or is currently being designed.
        1. Social Media courses (Gordon), ENGL LGBTQ+ literature (Johnson), e-sports course (Williams), ESL level 1 certificate of completion (Olayele), and COSM 118.
        2. New courses and programs increase our institutions' brand equity, enrich catalog course offerings, and foster enrollment.
   g. Faculty Development Report – Andree Valdry
      - Next meeting is on OCT 26, 2021

5. **Presentations**
   a. Dr. Curry & Chris Ferguson (Dept. of Finance) – Compton College Future Budget and Enrollment
      - **[ Valerie Woodward ] motioned to open item. [ Carlos Maruri ] seconded**
      - Presentation by Chris Ferguson provided an overview on how Student-Centered Funding Formula works, how funding is calculated for Compton College, and Compton College FTES Protection

- Presentation by Dr. Curry provided an overview on Compton College Enrollment Management Plan and current Recruitment/Outreach Strategies
- Presentations will be shared campus-wide
- **[ Holly Schumacher ] motioned to close item. [ Michael VanOverbeck ] seconded**
  b. Union – The Writing Process of the Vote of No Confidence Resolution
    - **[ Carlos Maruri ] motioned to open item. [ Jose Villalobos ] seconded**
    - Presentation by Union representatives provided an overview on the premise of authoring the Vote of No Confidence Resolution - primarily due to concerns in administration not meeting student needs (lack of classes, support programs, financial aid policy, etc.), dismissing staff recommendations, and community concerns
    - **[ Jasmine Phillips ] motioned to close item. [ Carlos Maruri ] seconded**

6. **Unfinished Business**
   a. Second Read/Vote: Vote of No Confidence Resolution for President/CEO Dr. Keith Curry and VP of Academic Affairs Sheri Berger
      - **[ Holly Schumacher ] motioned to open discussion on item 6a. [ Carlos Maruri ] seconded.**
      - Michael VanOverbeck: Expressed concerns that appendices do not support or prove statements in resolution
      - Jose Bernaudo: Wanted to make senators aware that if they don't support the resolution, they believe that enrollment and management will get better when the evidence is contrary to that. Planning and Budget committee sees a lot of reserves being build in different accounts but no real investment for enrollment. Has witnessed the mismanagement and disfunctions for many years
      - Lisa Rios: Just like faculty are evaluated for their first 4 years and throughout tenure, our leaders should also be accountable for the quality of what they are producing in the decisions that are being made. It's not something personal, this is based on facts and low numbers. There has been 10 years to produce results, we can't wait until hold harmless expires
      - Sean Moore: There is a significant lack of documentation in the current Vote of No Confidence resolution. This belongs with the Union and not with Academic Senate, it's not part of the 10+1. One Vote of No Confidence for 2 people is not the appropriate procedure
      - A. Johnson: CFT representative assigned to Compton College for Classified and Faculty. Working with Compton College management team is difficult to resolve issues. Process is not as seamless or equitable compared to other colleges. Everything is always a fight when trying to resolve issues
      - Citlali Gonzales: When we voted in Union, we voted on creating a document that we hadn't seen until the last Academic Senate meeting. We need to be clear on what the lines are since they tend to be blurred at Compton College, there are some things that belong with the Union and some things that belong with Academic Senate. Has Academic Senate asked students how they feel about this since the video in the Union presentation was from 3 years ago?
      - **[ Sean Moore ] motioned to extend meeting by 15 minutes to finish the agenda items. [ Michael VanOverbeck ] Seconded. Aye (18) - 2/3 voted to extend. Approved**
      - **[ Holly Schumacher ] motioned end debate. [ Jasmine Phillips ] seconded. Aye (15), Nay (3), Abstain (8). Debate Ended**
      - **[ Holly Schumacher ] motioned to approve Vote of No Confidence Resolution. [ Jasmine Phillips ] seconded. Aye (21), Nay (5). Approved**
        - Roll call vote:
          - Barragan-Echeverria, Theresa: Aye
          - Diaz, Corina: No Vote, counted as Aye
          - Ellis, Stephen: Nay
          - Estrada, Harvey: Aye
          - Corona-Ramirez, Desiree: No Vote, counted as Aye
          - Hobbs, Charles: No Vote, counted as Aye
          - Kahn, Mahbub: Aye
          - Madrid, Vanessa: Aye

- o Martinez, Jose Manuel: Aye
- o Martinez, Victoria: Aye
- o Maruri, Carlos: Aye
- o McPatchell, David: Nay
- o Mills, Jesse: Nay
- o Monterroso, Noemi: No Vote, counted as Aye
- o Moore, Sean: Nay
- o Morales, Janette: Aye
- o Phillips, Jasmine: Aye
- o Phillips, Marjeritta: No Vote, counted as Aye
- o Schwitkis, Kent: Aye
- o Sidhu, Rajinder: Aye
- o Skorka, Evan: Aye
- o Thomas, Shirley: No Vote, counted as Aye
- o Van Overbeck, Michael: Nay
- o Villalobos, Jose: Aye
- o Woodward, Valerie: Aye
- o Schumacher, Holly: Aye
        - ▪ "Per the *Brown Act*, … if a senator was signed in to the meeting and did not vote No/Abstain, their vote will be assumed to be a Yes."

   b. Second Read/Vote: BP 4225 – Course Repetition
        - **[ Carlos Maruri ] Motioned to open discussion on item 6b. [ Jasmine Phillips ] seconded**
        - **[ Jasmine Phillips ] motioned to approve BP 4225 as amended. [ Kent Schwitkis ] seconded. Approved**
   c. Second Read/Vote: AR 4225 – Course Repetition
        - Noemi Monterroso: Last item on revised AR 4225 was originally part of Participatory Courses section that was moved up in the revised policy. "In addition, all evaluative and non-evaluative grades count toward the four enrollment limitation…" Is it meant to stay with participatory courses or move down to its current position under "Other Provisions" ?
            - Carlos Maruri: Believes it was purposefully moved down to "Other Provisions"
        - **[ Kent Schwitkis ] motioned to approve AR 4225 as amended. [ Charles Hobbs ] seconded. Approved**

   **[ Kent Schwitkis ] motioned to table rest of items on agenda to next meeting. [ Jasmine Phillips ] seconded. Approved**

   **[Theresa Barragan-Echeveria ] motioned to adjourn meeting. [ Carlos Maruri ] seconded**.

7. **Consent Agenda**

8. **New Business**

9. **Discussion Items**
   a. Faculty Ability to Give Students Access to Their Canvas Shells Before Beginning of Semester – Update
   b. Equity Definition – Senate Feedback on the Equity Definition – Equity Survey Taskforce
   c. New Title 5 – EW – Changes Proposed
   d. Faculty Certification for Online Teaching – Course Demo – In Absence of DEAC
   e. Academic Senate Goals – 2021-2022
   f. Reimagining the Compton College Mascot – What should the process of selecting a new mascot be?
   g. Propose New Programs to Be Added at Compton College

10. **Informational Items**
   a. Enrollment Fraud Risk Prevention – Best Practices

      b.   Summer Enrichment Activities Proposals – Due 11/19

**11.  Future Agenda Items**

**12.  Public Comment**

**13.  Adjournment at 2:18pm**

**Next Scheduled Meeting: October 21st, 2021, at 12:30 pm**
**Zoom Link:**
https://compton-edu.zoom.us/j/99348460077

COMPTON COLLEGE ACADEMIC SENATE MEETING DATES AND LOCATIONS (1$_{st}$ & 3$_{rd}$ Thursday)

| FALL 2021 | LOCATION | SPRING 2022 | LOCATION |
|---|---|---|---|
| ~~September 2~~ | zoom | March 3 | In-Person |
| ~~September 16~~ | Zoom | March 17 | In-Person |
| ~~September 30~~ | Zoom | April 7 | In-Person |
| October 7 | In-Person | April 21 | In-Person |
| October 21 | In-Person | May 5th | In-Person |
| November 4 | In-Person | May 19 | In-Person |
| November 18 | In-Person | June 2nd | In-Person |
| December 2 | In-Person | | |

Per the *Brown Act*, all votes must be recorded by name. Only Nos and Abstentions will be recorded by name in the minutes. If a senator was signed in to the meeting and did not vote No/Abstain, their vote will be assumed to be a Yes.

**CCC Academic Senate Roster 2020-2021 (26 Senators)**

**Officers:**

| | |
|---|---|
| President/Chairperson | Minodora Moldoveanu (20-22) |
| Vice President/Vice Chairperson | Carlos Maruri (21-23) |
| Secretary/Secretary | Noemi Monterroso (21-22) |
| Curriculum/Curriculum Representative | Sean Moore (20-22) |
| Adjunct Representative | Mahbub Khan (20-21) |
| Board Representative | Vacant |
| Distance Education Representative | Vacant (20-22) |

**Members:**

**Fine Arts, Communication and Humanities (5)**
Charles Hobbs (21-24)
Vanessa Madrid (21-23)
Harvey Estrada (20-23)
Marjeritta Phillips (20-23)
Valerie Woodward (20-23)

**Counseling (5)**
Noemi Monterroso (21-24)
Carlos Maruri (21-24)
Theresa Barragan-Echeverria (20-23)
Citlali Gonzales (20-23)
Janette Morales (20-23)

**Social Sciences (3)**
Jesse Mills (20-21)
Corina Diaz (20-23)
David McPatchell (20-23)

**Business and Industrial Studies (3)**
Steven Ellis (21-24)
Sean Moore (20-23)
Michael Van Overbeck (20-23)

**Science, Technology, Engineering and Mathematics (5)**
Kent Schwitkis (20-23)
Jose Villalobos (20-23)
Jose Manuel Martinez (20-23)
Rajinder Sidhu (20-23)
Evan Skorka (20-23)

**Health and Public Services (3)**
Don Mason (20-23)
Shirley Thomas (21-24)
Jasmine Phillips (20-23)

**Adjunct Faculty (2)**
Mahbub Kahn (20-21)
Victoria Martinez (20-23)

**Ex Officio Voting Members**
Holly Schumacher – Union President