



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Noemi Monterroso, Secretary

Date: November 2nd, 2023

Time: 2:00-3:30 p.m.

Location: **In Person – Board Room**

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.

26 Voting Members

- Blake, Eckko
- Elfarissi, Hassan
- Ekimyan, Roza
- Hobbs, Charles
- Johnson, Susan
- Lopez, Karina
- Lopez, Nathan
- Martinez, Jose
- Martinez, Victoria
- Maruri, Carlos
- Mills, Jesse

- Moldoveanu, Minodora
- Monterroso, Noemi
- Moore, Sean
- Morales, Janette
- Schwitkis, Kent
- Tavaréz, Juan
- Thomas, Shirley
- Valdry, Andree
- Van Overbeck, Michael
- Villalobos, Jose
- West, Pamela
- Woodward, Valerie

- Joanna Wyatt

Ex-Officio Voting Members

- Conn, Brad-DEFC
- Moore, Sean-Curric. Chair
- Morales, Janette-Un. Pres.
- Diaz, Corina-FDC Chair

Guests

- Berger, Sheri-VP Ac. Aff.

Senators

- Barrag
- Ekimy
- Ellis, S
- Estrada
- Corona
- Hobbs
- Kahn,
- Madric
- Mason
- Martin
- Martin

Agenda

Public comments will be allowed during the discussion portion of each agenda item whether they are direct, indirect, oral, written, or otherwise, and will be limited to 3 minutes per person.

1. Call to Order at 2:03pm

2. Approval of Agenda

- **Brad C. motioned to approve agenda. Jesse M. seconded. Approved**

3. Review and Approval of Minutes from October 19th, 2023

- **Valerie W. motioned to approve minutes. Susan J. seconded. Approved**

4. Reports

a. President's Report – Minodora Moldoveanu

- Current Compton College mascot will be retiring at the end of year
- Minodora was a judge for the Halloween decoration and costume contest; winner(s) will be announced soon
- Thank you to Nathan L., David C., and Richard F. for putting together events to celebrate Dia de Los Muertos
- Sean M., Minodora M., Vanessa M., and Mayela R. met to discuss Game Design program. Will meet with CIS and Michael V. to discuss next steps
- Taste of Thanksgiving will be on Nov. 14th
- Sean and Minodora will attend Plenary in a few weeks
- Next Senate meeting will have 3 presentations

b. Associated Student Government (ASG) Report

c. Vice President's Report – Sean Moore

- Reviewed BP and AR Flow Chart updates— Updated BP and AR handout provided to attendees
- During the last e-board meeting, we discussed the Work Experience Education AR being placed on hold until repeatability is added to Title 5. There is now a CCLC template available to reference as we move forward
- Consultative Council Monday meeting was cancelled
- Regarding AR and BP 4231 – Grade Change: Nathan, Carlos, and Sean are scheduled to meet on 11-6-23

d. Accreditation Faculty Coordinator Report – Sheri Berger

- Received communication from accrediting team chair, they are nearly wrapping up core inquiries (hopefully we will have them next week)

e. Academic Affairs Report – Sheri Berger

- **AB1111 Common Course Numbering:** In legislation, they were required to form a group to provide implementation recommendations. Implementation deadline is July 1, 2024. Group will finalize report on implementation guidelines by December 2024. If there are any concerns regarding draft report talk to Sean or Sheri so they can voice concerns to groups. AB1111 would require common course number (taxonomy) across all CCCs for similar course. This also means they will all need to have the same amount of units, course description, prerequisites, topics, and SLO and Outcomes.
- <https://www.cccco.edu/About-Us/Chancellors-Office/Divisions/Educational-Services-and-Support/common-course-numbering-project>

f. Curriculum Report – Sean Moore

- Friendly reminder, we only have two CCC meetings remaining this year. Please provide a gentle reminder to our colleagues during division meetings. If anyone needs assistance with requested changes please let Sean know
 - Two new programs were approved in the last CCC meeting: Communication Studies 2.0 AA-T and Social Media – Certificate of Achievement. Thank you Minodora and Jared
 - Special thank you to Professor Nathan Lopez for launching the LGBTQ Studies Degree Program. Requested changes are being addressed
 - Regarding the game design program: Mayela, Vanessa, Minodora, and Sean met on Tuesday, 10-31-23. They need feedback from the CIS faculty and Machine Tool Technology to make an informed decision on how to best proceed. They decided to have a second meeting and Doodle Poll was sent
 - Sean attended the ASCCC Area C meeting last Friday, 10-27-23. Sean recommended the divisions discuss the resolutions and provide feedback on how to vote on specific resolutions when attending plenary on 11-17-23. Guidance on Implementation of DEIA Evaluation and Tenure Review Regulations memorandum was discussed and the importance of sharing the information with union and AS leaders. As a result, Sean shared the information with AS and union presidents that day. Additionally, Sean shared the resolutions link and information regarding potential updates to the CCCCO disciplines list with our AS President. It is important to note, there are two proposed revisions in Art and Nursing, as well as one new discipline in AI. We need to keep this in mind as we move forward with designing our AI program
 - In the next CCC agenda email, Sean can add the CCCCO AB 1111 website link, information regarding Guidance on Implementation of DEIA Evaluation and Tenure Review Regulations memorandum, and a PPT of potential updates to the CCCCO disciplines list
 - Thank you to all faculty and the CCC team for their contributions and hard work on our college's curriculum. Thank you to our Academic Senate senators for their ongoing support with curriculum approval processes
- g. Distance Education Faculty Coordinator (DEFC) Report – Brad Conn
- CVC has reported that we have 133 students that are taking courses at Compton College
 - DEAC will review/approve edits to AR4105 during 11/28/23 meeting. DEAC will also revise handbook and clarify next steps for DE recertification
 - Funds were approved for 20 faculty to take Online Teaching and Design (OTD) course at no cost and, if eligible, receive \$500 stipend
 - Full-time faculty not DE certified – free class and \$500 stipend
 - Part-time faculty not DE certified – free class and \$500 stipend
 - Full/Part time faculty DE certified – free class but no stipend
 - Instructional Designer position with 40% release time is still open
- h. Faculty Development Committee Report
- i. Enrollment Committee Report
- j. Open Educational Resources (OER) Committee Report – Nathan Lopez
- Held OER PD session a few weeks ago and plans to have another PD session in Spring 2024
 - Faculty that are using OER should inform the bookstore they are using OER. They should also let their division coordinator know so that they can include that information in Banner. It's important for bookstore and SRC students that faculty report if they are using OER for their courses. SRC student do not have access to books if the information is not in bookstore
- k. LGBTQ+ Committee Report
- l. First Year Experience (FYE) Committee Report

m. Student Learning Outcomes (SLO) Coordinator Report

5. Consent Items

- **Jose V. motioned to approve the Consent Agenda Items. Kent S. seconded. Approved**
- a. Standard Course Review: Distance Education; Remove prerequisites: ENGL 101H - Honors Reading and Composition.
- b. Standard Course Review; distance education; no proposed changes: FILM 234 - Camera and Lighting.
- c. New Programs: Communication Studies 2.0 AA-T; and Social Media - Certificate of Achievement.

6. Unfinished Business

- a. Statement of Opposition to the All African Diaspora Education Summit (AADES)
 - **Brad C. motioned to open discussion on item 6a. Jose V. seconded**
 - Originator of statement recommended we revise statement to provide disclaimer and safety travel guidelines for all faculty instead
 - **Nathan L. motioned to remove item 6a from agenda. Victoria M. seconded. Approved**
 - The Statement of Opposition to AADES has been removed from the agenda and a new statement with disclaimer and safety travel guidelines will be brought to Senate when it is written
- b. Adoption of Simple Syllabus as the eSyllabus at Compton College Recommendation
 - **Susan J. motioned to open discussion on item 6b. Roza E. seconded**
 - Concern in HEPS is that not all faculty use Canvas
 - Simple Syllabus is not part of Canvas, it is it's own webpage so all faculty will be able to use even if they don't use Canvas for their course
 - **Kent S. motioned to approve item 6b. Valerie W. seconded. Approved**

7. New Business

- a. Hiring Prioritization of Faculty Positions
 - **Charles H. motioned to open discussion on item 7a. Carlos M seconded**
 - **Jesse M. motioned to approve Hiring Prioritization of Faculty Positions. Nathan L. seconded. Approved**
- b. Faculty Development Committee Handbook Edits
 - **Brad C. motioned to open discussion on item 7b. Carlos M. seconded**
 - Main edits are to remove FDC chair as Senate ex-officio voting member due to no release time for position
 - All Senate subcommittee chairs and Union president are ex-officio Senate voting members but many have their own release time that allow them to attend Senate meetings. FDC chair has no release time
 - If approved, this will require an edit in Senate constitution
 - **Kent S. motioned to approve item 7b. Sean M. seconded. Approved**
- c. FDC Chair Removal as Ex-Officio Voting Member from Senate
 - **Kent S. motioned to approve the removal of FDC chair as a Senate ex-officio voting member. Sean M. seconded. Approved**

8. Discussion Items

- a. Recommendation for Adoption of the Remind App or Suitable Alternative
 - **Sean M. motioned to open discussion on item 8a. Carlos M. seconded**
 - Survey results showed that 66% of faculty respondents use some type of texting service to communicate with students. This might warrant the college adopting a service that the entire college can use to text students without using personal phone numbers
 - Remind app has been useful for multiple faculty. Does not require faculty nor students to share personal phone number. Difficulty is that participants have to download app onto phone (might restrict access to some students)
 - **Brad C. motioned to close discussion on item 8a. Charles H. seconded**

- b. Develop a Recommendation on How to Improve SLO Completion Rates
 - **Jesse M. motioned to open discussion on item 8b. Susan J. seconded**
 - E-Lumen should make it easier for faculty to submit SLOs, there hasn't been enough time to run report and look at completion rate data
 - Recommendations:
 - SLO Coordinator should sit down with Deans and Chairs to provide list of missing SLOs. Deans and Chairs have to hold faculty accountable. Sit down with faculty and do it with them (it is a fast process in e-lumen but some faculty are just not doing it)
 - Host more SLO training/open labs; these were useful in the past. It's also worked for Program Review and Curriculum
 - **Sean M. motioned to close discussion on item 8b. Roza E. seconded**

- c. Developing a Student-Centered Student Grievance Process
 - **Brad C. motioned to open discussion on item 8c. Pamela W. seconded**
 - Recommendation: Create small taskforce to review current policy and see if we can make positive changes to make it more student friendly. AR 5530, last updated April 2021
 - Recommendation: Senate should be provided a presentation by Student Development to review current process
 - **Jesse M. motioned to close discussion on item 8c. Sean M. seconded**

- d. Co-Teaching Off-Site Courses
 - **Hassan E. motioned to open discussion on item 8d. Michael V. seconded**
 - Faculty that co-taught shared experiences (pros and cons) and how it could look like in off-site courses
 - Recommendation is not to start co-teaching in off-site courses, but to:
 - Have classroom management PD, especially for faculty teaching off-site courses
 - Develop Community of Practice
 - High School counselor or staff should be in dual enrollment courses to do the classroom management
 - Revisit dual enrollment curriculum, specifically for Compton Early College where students are taking both AP and college course at same time
 - **Jesse M. motioned to close discussion on item 8d. Carlos M. seconded**

- e. Brainstorm Ideas of Teaching and Learning Plans: Dual Enrollment Community of Practice, Emphasis on Skills vs. Degrees – How do we ensure our programs remain relevant in the job market?
 - **Jesse M. motioned to open discussion on item 8e. Carlos M. seconded**

- There were a few Teaching and Learning Plans that were approved and a couple more that are still in review. If there are additional ideas, let Minodora know
 - **Jesse M. motioned to close discussion on item 8e. Carlos M. seconded**
- f. California's Chancellor's Office Vision 2030 <https://www.cccco.edu/About-Us/Vision-2030>
- **Pamella W. motioned to open discussion on item 8f. Carlos M. seconded**
 - **Nathan L. motioned to close discussion on item 8f. Carlos M. seconded**
- g. Brainstorm Enrollment Strategies
- **Carlos M. motioned to open discussion on item 8g. Jesse M. seconded**
 - Recommendations:
 - Drop off flyers to local businesses
 - Window decals for local businesses
 - Mailers to local residents
 - Table in high traffic areas (in community)
 - Make Outreach office and efforts more visible
 - **Carlos M. motioned to close discussion on item 8g. Nathan L. seconded**
- h. Ideas of Issues to Tackle as a Senate
- **Kent S. motioned to open discussion on item 8h. Jesse M. seconded**
 - Recommendations:
 - Chairs in faculty offices and collapsible dinner trays/tables
 - Name plaques for faculty offices
 - Add Bulletin Boards in IB1
 - Flyer holders for doors in IB1
 - Plan an Academic Senate Retreat
 - **Jesse M. motioned to close discussion on item 8h. Roza E. seconded**
- **Meeting adjourned at 3:32pm**

9. Informational Items

- a. Student Equity and Achievement (SEA) BOT Presentation
- b. Committee Vacancies
 - Curriculum Committee: 1 BIST Faculty, 1 HEPS, 1 -STEM, 1 Counselor, 1 Student Rep – High Priority – Meets 2nd & 4th Tuesday of the month 2-3:30 pm – in person
 - Enrollment Committee – 1 Faculty Co-Chair – Meets 4th Tuesday of the month 12-1 pm on zoom
 - Faculty Development Committee Members: Meeting 3rd Tue of month 1-2 pm - need faculty from BIST, STEM, Counseling
 - FYE Taskforce – 1 Faculty Co-Chair – Meetings 3rd Friday of the month from 9:30-10:30am via zoom
 - Equitable Approaches to Community Safety and Health Taskforce – need several faculty
 - DEAC - Student Rep, HEPS, Adjunct Faculty Rep
 - Calendar Committee - needs several faculty
 - Student Success Committee - 1 faculty; meets every 3rd Thursday 1:00 p.m. -2:00 p.m.
 - PLEC - 1 faculty - meets 2nd Friday at 11:00 a.m. via Zoom
- c. ASCCC [Fall 2023 Resolutions](#) for Discussion During Division Meetings October 27, 2023.

10. Future Agenda Items

- a. Black and Males of Color Support Activities Update

11. Public Comment

12. Adjournment at 3:32pm

Next Scheduled Meeting: November 16, 2023