



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Date: April 4, 2024

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

Recorder: Noemi Monterroso, Secretary

Location: **In Person – IB1-106**

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.

22 Voting Members

- Blake, Eckko
- Elfarissi, Hassan
- Ekimyan, Roza
- Hobbs, Charles
- Lopez, Karina
- Lopez, Nathan
- Martinez, Jose
- Martinez, Victoria
- Maruri, Carlos
- Moldoveanu, Minodora
- Monterroso, Noemi

- Moore, Sean
- Morales, Janette
- Radcliffe, Kendahl
- Schwitkis, Kent
- Tavarez, Juan
- Uch, Mandeda
- Valdry, Andree
- Van Overbeck, Michael
- Villalobos, Jose
- West, Pamela
- Woodward, Valerie
- Wyatt, Joanna

Ex-Officio Voting Members

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

Guests

- Berger, Sheri-VP Ac. Aff.
- Corina Diaz, Rebekah Blonshine,
- Heather Parnock, Jasmine Phillips

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 2:06pm

2. Approval of Agenda

- Amendment: Add Faculty Development Committee Report
- **Victoria M. motioned to approve amended agenda. Roza E. seconded. Approved**

3. Review and Approval of Minutes from March 21, 2024

- **Brad C. motioned to approve minutes. Roza E. seconded. Approved**

4. Reports

- a. President's Report
 - After visit from ASCCC + CCLC, independent consultants, Dr. Ding-Jo Currie and Dolores Davidson, were hired to look at Compton College collaborative governance process and provide recommendations. The consultants will be reaching out to employees to get honest feedback (all information will remain confidential). They will be in person 2 weeks after spring break to conduct interviews.
 - ASCCC Plenary - Sean M. will be voting delegate for Compton College
- b. Associated Student Government (ASG) Report
- c. Vice President's Report
- d. Curriculum Report
- e. Academic Affairs Report
 - ACCJC fiscal reports are being worked on and will be submitted April 12
- f. Faculty Development Committee Report
 - Reminder of FDC workshops that are being held SP'24. April workshops will focus on OER on 4/26 12-1pm and on AI on 4/26 1-2pm. Workshop on 5/10 10am-12pm will focus on Library guides and the Faculty Symposium will be held on 5/17 1-2:30pm
 - Provide recommendations to FDC on workshops they would like to see in Fall '24

5. Consent Items

- **Carlos M. motioned to approve Consent Agenda Items 5a-5b. Victoria M. seconded. Approved**
- a. 2-Year CTE Course Review—No proposed changes—DE Addendum: BUS 127 - Effective English for Business; and BUS 128 - Written Business Communications.
- b. Standard Course Review—Revise Conditions of Enrollment—Remove Prerequisite: MATH 165 - Calculus for Business and Social Sciences.

6. Unfinished Business

- a. Final 2023-2026 EEO Plan
 - **Carlos M. motioned to open discussion on item 6a. Brad C. seconded**
 - **Kent S. motioned to approve 2023-2026 EEO Plan. Charles H. seconded. Approved (Abstain: Roza E., Janette M.)**
- b. 3rd Read/Vote: BP/AR 4021 – Program Discontinuance
 - **Carlos M. motioned to open discussion on item 6b. Pam W. seconded**
 - Recommendation: Make sure that the taskforce has representation from faculty that represents the interest of all faculty
 - Recommendation: Senators to present at next division meetings to get feedback from all faculty
 - Recommendation for AR 4021: Taskforce should also include Division Chair as tie breaker

- **Valerie W. motioned to table item 6b. Pam W. seconded**
- c. AR 4051 – High School Agreements
 - **Brad C. motioned to open discussion on item 6c. Pam W. seconded**
 - Recommendation: Counseling department should review and provide recommendations
 - **Victoria M. motioned to table item 6c. Nathan L. seconded**
- d. 2nd Read: AR 4250 – Probation
 - **Roza E. motioned to open discussion on item 6d. Carlos M. seconded**
 - Is the word Probation going to be removed/replaced campus-wide? Yes
 - **Carlos M. motioned to approve AR 4250. Jose V. seconded. Approved (Abstain: Janette M., Roza E., Nathan L.)**
- e. 2nd Read: AR 4255 – Dismissal and Readmission
 - **Carlos M. motioned to open discussion on item 6e. Kent S. seconded**
 - **Kent S. motioned to approve AR 4255. Carlos M. seconded. Approved (Abstain: Roza E., Janette M.)**

7. New Business

- a. BP/AR 3710 – Securing of Copyright
 - **Kent S. motioned to open discussion on BP/AR 3710. Carlos M. seconded**
 - **Valerie W. motioned to close discussion on BP 3710. Carlos M. seconded**
 - AR 3710: need clarification and specific language on the second paragraph. More clarification on district grant, external grant, etc. For example, is everything we create in our district issued computer is District property? Clarify what is “substantial”. Also, remove reference to external grants in second paragraph
 - Recommendation: Compare BP/AR to other districts/colleges
 - Reference to copyright in section 1 is based on CBA article 23
 - Senators discussed different scenarios to determine who would maintain copyright of work done. Heather Parnock will provide questions to district to provide clarification or clarifying language on AR
 - **Hassan E. motioned to close discussion on AR 3710. Carlos M. seconded**
- b. BP 4250 – Probation
 - **Carlos M. motioned to open discussion on item 7b. Roza E. seconded**
 - Need to add that Academic Hold is placed on students that do not earn 2.0 GPA for 2 consecutive semesters
 - **Carlos M. motioned to close discussion on item 7b. Kent S. seconded**
- c. BP 4255 – Dismissal and Readmission
 - **Brad C. motioned to open discussion on item 7c. Roza E. seconded**
 - Replace “terms” with “semester”
 - **Carlos M. motioned to close discussion on item 7c. Kent S. seconded**
- d. Selecting the AI Detection Tool for Our College for Future
 - a. PackBack
 - b. Turnitin
 - **Hassan E. motioned to open discussion on item 7d. Carlos M. seconded**
 - Group that attended presentations and discussed AI detection tools agreed that Turnitin was the better tool. PackBack is a separate interface that students have to navigate and seems to provide AI feedback as students write their responses. Turnitin is a program that faculty and students are already familiar with, seem to be more progressive, and are willing to provide

professional development to faculty on how to navigate AI or how it can be integrated into assignments

- **Brad C. motioned to approve remaining with Turnitin. Valerie W. seconded. Approved**

8. Discussion Items

- a. Update on Shared Governance at Compton College Consultants
- b. Ideas of Issues to Tackle as a Senate

Meeting adjourned at 3:28pm

9. Informational Items

- a. Committee Vacancies
 - i. Curriculum Committee: 1 -STEM, 1 Counselor – High Priority – Meets 2nd & 4th Tuesday of the month 2-3:30 pm – in person
 - ii. Enrollment Committee – 1 Faculty Co-Chair – Meets 4th Tuesday of the month 12-1 pm on zoom
 - iii. Faculty Development Committee Members: Meeting 3rd Tue of month 1-2 pm - need faculty from BIST, STEM, Counseling
 - iv. FYE Taskforce – 1 Faculty Co-Chair – Meetings 3rd Friday of the month from 9:30-10:30am via zoom
 - v. Equitable Approaches to Community Safety and Health Taskforce – need several faculty
 - vi. DEAC - Student Rep, HEPS, BIST. Meets the last Tue of month, at 1 pm, in person.
 - vii. Student Success Committee - 1 faculty; meets every 3rd Thursday 1:00 p.m. -2:00 p.m.
 - viii. PLEC - 1 faculty - meets 1st Friday at 11:00 a.m. via Zoom
 - ix. Health Benefits Committee – 1 faculty (as co-chair)
 - x. Incentivizing the Student Experience Taskforce – 1 faculty – Meetings: TBD based on members' availability
 - xi. EEO Committee – 1-2 faculty needed. Spring 24 Meetings: April 16, and May 21, 11-12 pm.

10. Future Agenda Items

- a. Election: Call for Nominations for
 - i. Senate Secretary
 - ii. Curriculum Chair

11. Public Comment

- Student housing meeting regarding dorms will be held on 4/16 2:30-3:30pm via Zoom. E-mail Judith Crozier if students are interested in attending.

12. Adjournment at 3:28pm

Next Scheduled Meeting: April 18th, 2024
Location: IB1-106