Academic Senate Minutes—May 15, 2025

Facilitator: Sean Moore—Academic Senate President

Recorder: Michael VanOverbeck—Secretary Time Keeper: Victoria Martinez

Patro May 15, 2025 / Time 2:00 mm 2:20 mm

Date: May 15, 2025 / **Time:** 2:00 p.m. - 3:30 p.m.

Vision:

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement:

Compton College is an equity-driven, inclusive community resource dedicated to providing opportunities and support for historically underserved student populations, particularly students of color. We cultivate a sense of belonging to support students in achieving their academic goals. Compton College provides students with knowledge, strategies, and skills needed for workforce readiness and facilitates clear pathways for program completion and transfer to four-year institutions, all aimed at enhancing the well-being of our local community.

Attendees

Officers: Sean Christopher Moore_X_; Minodora Moldoveanu _X_; and Michael VanOverbeck_X_.

Senators: Mayela Rodriguez__; Juan Tavarez_X_; Mandeda Uch_X_; Andree Valdry_X_; Susan Johnson_X_; Eckko Blake_X_; Carlos Maruri_X_; Janette Morales_X_; Liliana Cazares_X_; Bria Roberts_X_; Nathan Lopez_X_; Pam West_X_; Jesse Mills_X_; Michael VanOverbeck_X_; Hassan Elfarissi__; Jose Martinez__; Kent Schwitkis_X_; Jose Villalobos__; Roza Ekimyan_X_; Bria Roberts_X_; Rashid Yahye__; Manzoor Ahmad_X_; and Victoria Martinez_X_.

Ex Officio Voting Members: David Chavez_X_; Charles Hobbs_X_; and Brad Conn_X_.

Nonvoting Attendees: Sheri Berger __; Gerson Valle_X_; Alejandra Pham_X_; Holly Schumacher_X_;

Meeting start at 2:04pm.

AGENDA:

Victoria M. Motioned to approve agenda. Monsur . Seconded. Unanimously approved.

1. Approval of Agenda: May 15, 2025.

Victoria M. Motioned to approve minutes. Roza E. Seconded. Unanimously approved.

2. Approval of Minutes: May 1, 2025.

Victoria M. Motioned to open 3a-f. Roza E. Seconded.

3. Reports and Follow-up Questions From Attendees:

- a) President, Academic Senate
 - *From the District*: Response to the following Academic Senate summary of decisions made at the April 3, 2025 meeting—Included as an attachment with the email packet announcement.
 - <u>To the District</u>: Academic Senate Summary of Decisions made at the May 1, 2025, Academic Senate Meeting—Included as an attachment with the email packet announcement.
 - Guided pathway discussion about the changes that need to be done to program mapper.
 - Collaborative governance report update.
 - 3 faculty equivalencies denied and a discussion about if the equivalency documents should be included in the academic senate packet. Senate recommended that none of the personal documents should be shared with respect to privacy.
 - Discussion about recent sabbatical leave requests being denied.
- b) Vice President, Academic Senate
 - Policy updates
- c) College Curriculum Committee Chair
 - Curriculum Committee update
- d) Distance Education Faculty Coordinator
 - DE Handbook update and distance education enrollment milestones.
- e) Faculty Development Chair
- f) Vice President, Academic Affairs
 - Dean Gerson Baia, filling in for the Vice President of Academic Affairs, reminded senators to encourage their faculty constituents to have students register for summer and fall classes as early as possible to support enrollment efforts.

Susan J. Motioned to close 3a-f. Bria R. Seconded.

4. Curriculum Consent Agenda Items:

a) None.

<u>Note</u>: The next College Curriculum Committee meeting after April 22, 2025 is scheduled for May 13, 2025, before agenda was distributed.

Tabled Items from May 1, 2025: 5a, 5b, 5c, and 6a

5. Action Item(s):

Charles H. Motioned to open action item 5a. Bria R. Seconded.

a) Second Read: Board Policy 4010 - Academic Calendar.

Kent S. Motioned to approve 5a. Carlos M. Seconded. Unanimously approved.

David C. Motioned to open action item 5b. Brad C. Seconded.

b) <u>Support of Faculty Development Committee (FDC)</u>: The Academic Senate recommends the District offer Dual Enrollment faculty workshops during the Fall 2025 Flex Day.

Note: Recommendation statement to offer, broad in scope.

• Worries about the statement being too broad in scope. But more discussion can be had to

Kent S. Motioned to approve action item 5b. Michael V. Seconded. Unanimously approved.

Michael V. Motioned to open 5c. Bria R. Seconded.

- c) First Read: Administrative Regulation 4010 Academic Calendar.
 - Include the makeup of the committee.
 - Reference Article 15 in the document.
 - The committee would like to keep holidays included.

Carlos M. motioned to close 5c. Pam W. Seconded.

6. Discussion Item:

Brad C. Motioned to open Discussion item 6a. Charles H. Seconded.

- a) Would the Academic Senate like to make additional recommendations to the district pertaining to Dual Enrollment? If so, what would they be?
 - Problems include.
 - o Lack of communication.
 - The Academic Senate proposed appointing a full-time Dual Enrollment Coordinator to serve as the primary point of contact for faculty. This role would help ensure timely and transparent communication regarding logistics, expectations, and instructional support.
 - o Insufficient notice for course logistics.
 - Faculty should receive detailed information about course location, access, and schedules well in advance to allow adequate preparation and to ensure instructional quality.
 - o Bathroom Access.
 - Dual Enrollment faculty must be guaranteed convenient and secure access to restroom facilities while teaching at offcampus locations, including high school sites.
 - Parking Concerns.
 - Faculty should be provided with safe and accessible on-site parking. Requiring instructors to park on side streets is unacceptable and can raise safety and equity concerns.
 - o Calendar misalignment between high schools and the college.
 - When students are enrolled in college courses, the college calendar should be honored. The district should work with partner schools to address and minimize scheduling conflicts.
 - Transportation barriers for high school students attending oncampus classes.

• When Dual Enrollment courses are held on the college campus, high school students often face significant transportation challenges. The district should collaborate with partner high schools to identify solutions.

Pam W. Motioned to close Discussion item 6a. Carlos M. Seconded.

7. Tenure Recommendations effective August 19, 2025—vote by acclamation:

a) Nathan Lopez; Schemata Nealy; Jared Gordon; Shirlisa Johnson; Angela Burrell; and Steven Gonzales.

Note: Faculty members receiving tenure at the May 19, 2025, BOT meeting.

Carlos M. motioned to table item 8 and 9. Kent S. Seconded

- 8. Discussion and formal recommendation on the organization of Flex Day 2025 Dual Enrollment Workshops:
 - a) To be determined during the illustrated item that may require amending to add language, narrow in scope.
- 9. Discussion and formal recommendation on Flex Day 2025 AI Presentation Topics:
 - a) To be determined during the illustrated item that may require to add language narrow in scope.

Carlos M. motioned to open 10a-b. Kent S. Seconded.

10. Discussion Items:

- a) Support of Sanctuary Campus Designation resolution—form resolution writing team.
 - Support was given by the senate.
 - "Earlier is better than later."
- b) Local campus-wide resolution ideas.

David C. motioned to close 10a-b. Pam W. Seconded.

Charles motioned to extend meeting by 15 minutes. Kent S. Seconded. Unanimously approved.

Kent S. motioned to open 11a. Carlos M. Seconded.

11. Academic Senate President Statements of Candidacy:

a) Bria Roberts—5 minutes (provided as an attachment)

Carlos M. Motioned to close 11a. Pam W. seconded.

Carlos M. motioned to open 11b. Bria R. Seconded.

b) Sean Moore—5 minutes (provided as an attachment)

Carlos M. motioned to close 11b. Pam W. Seconded.

Susan J. motioned to table Item 12 until after the Fine Arts, Communication, and Humanities Division's next meeting. Andree V. seconded. The motion received no votes in favor and was unanimously opposed. The motion failed.

Carlos M. motioned to open 12. Nathan L. seconded.

12. Open call for senators' votes on their Academic Senate President candidate choice.

Voter	Vote	
Mayela Rodriguez	Not Present	
Juan Tavarez	Sean Moore	
Mandeda Uch	Bria Roberts	
Andree Valdry	Sean Moore	
Susan Johnson	Bria Roberts	
Eckko Blake	Bria Roberts	
Carlos Maruri	Bria Roberts	
Janette Morales	Sean Moore	
Liliana Cazarez	Bria Roberts	
Bria Roberts	Bria Roberts	
Nathan Lopez	Bria Roberts	
Pam West	Abstain	
Jesse Mills	Not Present	
Michael VanOverbeck	Sean Moore	
Rashid Yahye	Not Present	
Manzoor Ahmad	Sean Moore	
Hassan Elfarissi	Not Present	
Jose Martinez	Not Present	
Kent Schwitkis	Sean Moore	
Jose Villalobos	Not Present	
Roza Ekimyan	Sean Moore	
Victoria Martinez	Sean Moore	
David Chavez	Bria Roberts	
Charles Hobbs	Sean Moore	
Brad Conn	Abstain	

• Vote Outcome

o After tallying the votes, Sean Moore received 9 votes, Bria Roberts received 8 votes, and there were 2 abstentions. Sean Moore was elected as the next Academic Senate President.

Sean Moore	Bria Roberts	Abstain
9	8	2

Michael V. motioned to close 12. Victoria M. Seconded.

Manzoor A. motioned to table 13 and 14. Victoria M. Seconded. Unanimously approved.

13. Academic Senate Senator Comments and/or Future Agenda Item Recommendation(s):

Note: Academic Senate Senators may provide a comment or future agenda item recommendation(s).

14. Public Comment(s):

Note: Public comments may be presented.

The meeting ended at 3:40pm