



ACADEMIC SENATE MINUTES

Thursday, May 18th, 2017 1:00 p.m. Board Room

ATTENDANCE

Senators

Visitors

Jerome Evans
Andree Valdry
Mandeda Uch
Harvey Estrada
Nikki Williams
Paul Flor
Kent Schwitkis
Christopher Halligan
Amber Gillis
Jose Villalobos
Malinni Roeun
Raj Sidhu
Vanessa Haynes
Essie French-Preston
Pamela Richardson

Jennifer Hill
Roza Ekimyan
Shannon B. Williams
David McPatchell
Don Roach
Gayathri Manikandan
Shemiran Lazar
Hoa Pham
Estina Pratt
Axa Maradiaga
Holly Schumacher
Cassandra Washington
Miguel Ornelas
Tom DeHardt

- I. **CALL TO ORDER** – Paul Flor 1:09 p.m.
- II. **APPROVAL OF AGENDA** – Halligan/Schwitkis- Approved
- III. **APPROVAL OF MINUTES** – Halligan/Evans- Approved

IV. REPORTS

President's Report- Paul Flor reporting.

- El Camino Academic Senate- They are proposing a syllabus statement on the procedure for recording in the classroom. There is a draft of the statement and we need to take a look at it especially with the implications for ADA students. This is not a statement that takes away the authority of the faculty to determine if they want recording.
- Faculty that are part of the Planning and Budget Committee-It is very important that they are attending the meetings and that they have a quorum at the June 8th meeting.
- We are also honoring our peers. The first acknowledgment is a retirement- Lalo Mendoza has worked for the district for 28 years. His resolution will be presented to him in the fall.
- 6 colleagues are receiving tenure: Liza Rios, Thomas Dehardt, Shannon Williams, Jose Martinez, Miguel Ornelas, and Gayathri Manikandan.
- The CEO has proposed a tenure luncheon to be held in September. Curry would like to propose that we go further on this and have families involved. He would also give the tenured faculty their cap and gown which helps to recognize their achievement.

- Senate elections- There are 6 senators whose terms are over. Some have run again and with the full support of their colleagues will retain their positions.
- Senators: Vacancy in CTE- Brent Kooiman is now the senator.
- Health and Human Services- Hoa Pham
- Humanities- Nikki Williams
- Social Sciences and Fine Arts- Harvey Estrada
- Mathematics- Malinni Roeun
- Science- Raj Sidhu
- Election of Executive Board- Today we are tasked to fill these positions:
 - Vice President/Vice Chair: Nomination of Chris Halligan: Williams/Evans- Halligan gave a speech- he is very excited to be taking on an executive position on the Senate. No other nominations.
 - Secretary: Nomination of Nikki Williams: Evans/Gillis. No other nominations.
 - Curriculum Representative: Nomination of Kent Schwitkis, Essie French-Preston, Roza Ekimyan- Essie French Preston was elected as the Curriculum Representative and Roza Ekimyan was runner up. Halligan stated that this is an important position and we all need to get involved with this. Flor stated that the curriculum committee will be robust. French- Preston would like to appreciate Flor and Perez for the development of the Handbook. This was a lot of work and was thanks to the feedback that was given by the faculty.
- Election of an Adjunct Representative- We will elect one in the fall.
- Board Representative: Nomination of Jerome Evans: Halligan/French- Preston. No other nominations.

Vice President- Christopher Halligan

- College Council- There was no meeting.
- Friday was the FACCC board meeting. Halligan gave an update on Assembly Bill 1299- This is the acknowledgment that Compton Community College is on its path to recovery and covers how we will handle the transition.
- One of the ACCJC commissioners attended the board meeting and was grilled. The ACCJC said that things are changing. The tone is now what we (ACCJC) can do to help you and not penalize you.
- Health Safety and Parking Meeting- Coffee with a Cop day- 250 people showed up. What is the procedure if an ICE officer comes into my classroom- call campus police and do not reveal information about your student. Ext 2999. The Lockdown drill was held- this was not as successful as it could have been. We need to build up evening building captains. This is a professional obligation- and if you can do this in the evening you can get in touch with Halligan.

Board Representative – Jerome Evans reporting

- Voices of Compton- The annual presentation was held a couple of weeks ago in the Student Lounge. This is a student centered publication. Evans brought extra copies in case anyone would like one.

- May 11th- Science Symposium was held where students presented on many different topics. Wallano and Peju did an excellent job.
- Bailey Smith hosted a faculty/student social hour. Faculty had an opportunity to speak with students and just have fun conversations with their students. Flor stated that the faculty student social will be an ongoing event.
- David McPatchell- Psychology classes conducted experiments and other classes were invited to participate.
- Senate Rostrum- Please take a look at it even if it is an old one. There is a good article in it that we may all want to read.
- Amber Gillis received The Distinguished Faculty of the Year Award. Congratulations to her and all of her hard work.
- Academic Senate President, Paul Flor, has been selected to go to Lake Tahoe to be part of the visiting accreditation team.

Accreditation: Amber Gillis reporting.

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V. ACTION ITEMS-UNFINISHED BUSINESS

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VI. NEW BUSINESS

- Judy Crozier- The faculty development committee is looking for adjuncts and full-time instructors to volunteer to develop programs just for faculty. Food donations are needed for the new food pantry. Please take any donations to Student Life. We will also need people to staff the pantry.
- Hoa Pham- A survey is being developed with Joshua Meadors on SLO development to help make the process more successful.
- Institutional Effectiveness Committee will meet in May and be reviewing the last batch of program reviews.
- There was a governance survey that was sent out, please respond to this. There will be a committee survey coming out soon that we should all respond too as well.
- A student art show will start at the end of May. There will be a small reception. Everything is in the planning stages and more information will be distributed as the art shows takes shape.
- Academic Tea is on Sunday- Flor stated that it would be great if we have more faculty present. It is at 3pm on Sunday, May 21, 2017.

VII. Information- Discussion Items

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VIII. Events/Meetings

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