



## ACADEMIC SENATE MINUTES

Thursday, September 3rd, 2015 1:00 p.m. Board Room

### ATTENDANCE

<u>Senators</u>	<u>Visitors</u>
Eyob Wallano	Aurora Cortez
Kent Schwitkis	Katherine Marsh
Jerome Evans	Abiodun Osanyinpeju
Kendahl Radcliffe	Jesse Mills
Andree Valdry	David McPatchell
Mandeda Uch	Roza Ekimyan
Annaruth Garcia	Judy Crozier
Mahbub Khan	Ruth Roach
Holly Schumacher	Celia Arroyo
Vanessa Haynes	Jose Bernaudo
Thomas Norton	Fazal Aasi
Michael Odanaka	
Nikki Williams	
Paul Flor	
Christopher M Halligan	

- I. **CALL TO ORDER** – 1:05 p.m.
- II. **APPROVAL OF AGENDA** – Schwitkis/Norton - Approved
- III. **APPROVAL OF MINUTES** – Schwitkis/Valdry – Approved
- IV. **REPORTS**

**President's Report-** Paul Flor reporting.

- Copies of the Senate Rostrum are available for distribution and also available in electronic form.

**Board Representative** – Jerome Evans reporting

- **Consultative Council met this week-** 75/25 law was discussed and the school is working to achieve this law.

**Khan-** What is the current full time/adjunct percentage

**Barbara-** printed a handout with the current breakdown (59.6/40.4)

**Accreditation Self-Evaluation Steering Committee:** Holly Schumacher reporting.

- Discussed what the self-evaluation standard committees are and when they will be meeting.
- Trainings will take place for each of the standards to discuss formatting style and Friday meetings once a month have been established as working meetings for the committees.
- Call out for more faculty involvement on the committees- it is a 2 semester commitment.

## V. ACTION ITEMS-UNFINISHED BUSINESS

**Adjunct Representative-** A new Adjunct representative needs to be elected since Carlos Maruri was hired as a full time counselor. Elections need to be held and any nominations can be sent to Paul Flor for the next Senate meeting.

## VI. NEW BUSINESS

**Presentation-** Paul Flor presented on the purpose of Academic Senate and Faculty Council. He presented the responsibilities of the senators and listed all of the officers for introduction, a statement of duties of each office, and goals for the semester.

**Curriculum Advisory Group-** Barbara Perez presented on the desire to start a curriculum advisory group to establish curriculum for when we are fully accredited. This serves two-fold: To establish and become familiar with the curriculum process as well as actively contributing to the curriculum process with El Camino College.

**Halligan-** Will we be using El Camino's curriculum when we become accredited?

**Perez-** We have to so that we do not start from scratch and I would like to get Compton its own Curricunet website for the Curriculum Advisory Group to work with.

**Halligan-** Any faculty can contribute and write new curriculum.

**Perez-** This is true but in order to achieve higher success rates, we should focus on AA-T. A discussion then followed about who should make up the curriculum advisory group.

**Board Policy Group-** Barbara Perez presented board policies in regards to accreditation and would like Senate to form a small subcommittee to examine board policies. Flor stated that we will be requesting volunteers and after a call for a show of hands of those interested, it seems there are more than enough faculty interested.

**Strategic Planning Committee-** Peju reported on why the committee was established, what the committee does, and how it serves the school. It consists of 40 members from across the campus of which 14 are on the steering committee. 2 summits were held in Compton and Paramount to discuss issues for when we become a college.

- Draft of the mission statement has been completed
- Lynwood Community Center Summit will be held on September 25, 2015
- IEPI will be visiting to discuss strategic planning

**Committee Membership-** Paul Flor presented a listing of all of the current committees and membership which were included in the agenda. Discussion ensued about new committees that will be established related to accreditation as well as a name change for the Health and Safety committee to Health, Safety, and Parking Committee. Flor stated that some of the committees are short of faculty members and interest in serving on them should be forwarded to him. A call out to current members on committees to ensure that you are actively participating.

**Arroyo-** How do we become members of a committee if the committee is not meeting?

**Flor-** Discussed who appoints committee members and stated that all faculty can attend meetings but only the listed members are voting members.

**VII. INFORMATION- DISCUSSION ITEMS**

Nothing was discussed in this area

**VIII. EVENTS/MEETINGS**

Flor reminded the body of all of the upcoming events highlighted in the agenda.

- Encouraged faculty to attend Fall 2015 Plenary Session in November since it is the local event.
- Curriculum Regional Meeting was highlighted since we will be forming our own curriculum group.

**MOTION TO ADJOURN** –Norton/Schwitkis - Approved – 2:09 p.m.