



**ACADEMIC SENATE MINUTES**

**Thursday, March 7<sup>th</sup>, 2016 1:00 p.m. Board Room**

**ATTENDANCE**

**Senators**

**Visitors**

Eyob Wallano  
Jerome Evans  
Andree Valdry  
Mandeda Uch  
Nikki Williams  
Paul Flor  
Kent Schwitkis  
Amber Gillis  
Jose Villalobos  
Mahbub Khan  
Vanessa Haynes  
Kendahl Radcliffe  
Essie French-Preston

Kristie Daniel- DiGregorio  
Jessie Mills  
Roza Ekimyan  
Aurora Cortez-Perez  
David Maruyama  
Pamela Richardson  
Janette Morales  
Estina Pratt  
Hassan Elfarissi  
David McPatchell  
Chelvi Subramaniam  
Vanessa Madrid  
Minodora Moldoveanu  
Bailey Smith  
Hoa Pham

- I. CALL TO ORDER** – Paul Flor 1:04 p.m.
- II. APPROVAL OF AGENDA** – Halligan/Villalobos - Approved
- III. APPROVAL OF MINUTES** – Halligan/Evans- Approved

**IV. REPORTS**

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

- The Accreditation team meeting is Wednesday, March 8<sup>th</sup> at 1pm.
- Included in the Senate packet- Events that are coming up and we need to identify individuals to attend these events. We have Strong Workforce which would be ideal for our CTE faculty. As many faculty as possible are encouraged to attend. Plenary is April 20-22<sup>nd</sup> in San Mateo. Flor needs someone who will attend. Halligan volunteered.
- We did an initial first reading of our Curriculum Handbook. The entire document was sent out and Flor would like to consider this a first reading. We need to identify someone who will step up and be the Curriculum Committee Chair. We need to start thinking about who we will send to the Curriculum Institute in the summer. Halligan asked if we can have a co-chair. Ideally what we are looking for is a representative from every academic area to be part of the committee. Flor stated that the handbook shows the constitution of the committee.
- Chancellor Oakley will be our commencement speaker.
- Included in the Senate packet- How the Institutional Effectiveness Committee reports to Senate.

**Vice President-** Christopher Halligan

- College Council- We are in the process of completing our own “Making Decisions” document- we should be getting it for first reading soon. El Camino is updating many different things on their campus related to Making Decisions.
- FACCC- Board of Governors Meeting- Everyone at FACCC is very happy that the Compton Board is back in power. FACCC has been behind us since day 1. We all need to take into consideration being involved in FACCC. They are working on issues regarding part-time faculty. They are focusing on looking at the 67% rule. Halligan presented some of the things that FACCC is discussing with policies and passed around the Advocacy and Policy Conference booklet.

#### **Board Representative – Jerome Evans reporting**

- Distributed a brochure on Black History Month. This is the final document for the month celebrations.
- Gave away 550 books and collected about \$900 in donations for the book fair.

#### **Accreditation: Amber Gillis reporting.**

- **No report**

#### **V. ACTION ITEMS-UNFINISHED BUSINESS**

- Compton Center Curriculum Handbook- Essie French- Preston reporting. We would like feedback in regards to the document. French-Preston stated that we worked very closely with El Camino on the handbook. Those that are working on the committee will be trained every year since there is changing information that needs to be constantly updated. Teaching and non-teaching faculty and staff need to be involved in this process. Flor would like to move the document forward at the next meeting.

#### **VI. NEW BUSINESS**

- **Institutional Effectiveness Committee-** Jesse Mills reporting. We have half of the program reviews in for fall. Emails will be going out this week to programs that are delinquent. There are 3 program reviews left for the semester. All of the documents are up on the websites as reference.
- **Student Equity-** Bailey Smith reporting. Tartar Success Leadership Conference. Discussed what the conference is and what is included in the session. There is a keynote speaker and then breakout sessions. Faculty are encouraged to promote this and bring your classes if you can fit it into the schedule. We should let her know that we are bringing our class so that she can ensure that she has ordered enough food.
- **Strong Workforce-** Dr. Rodney Murray reporting. Discussed what Strong Workforce is. This is a response to the retiring baby boomers to increase the quality and quantity of CTE courses at colleges. What do we need? More enrollment and completion in these programs. From the grant given, more money will be invested at the local level. The Strong Workforce Taskforce includes faculty, staff, and administrators. The focus of the group is to decide where to use the funds according to need. Murray discussed the strategies on money allocation. Halligan asked if we have a CTE counselor. We have 2. Murray showed the Strong Workforce plans by year.

#### **VII. Information- Discussion Items**

- Molina Health Center is Open- Grand Opening March 21<sup>st</sup>. This semester there is no student fee.
- Consultative Council Agenda
- IEC Agenda
- PBC Agenda

**VIII. Events/Meetings**

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**MOTION TO ADJOURN** – Approved – 1:57 p.m.