

ACADEMIC SENATE MINUTES

Thursday, May 17th, 2018 1:00 p.m. Board Room

ATTENDANCE

Senators	<u>Visitors</u>
Harvey Estrada	Stephen Gonzales
Jerome Evans	Bethlehem Yimenu
Paul Flor	Sevana Khodagholian
Amber Gillis	Judy Crozier
Vanessa Haynes	Aurora Cortez-Perez
Hoa Pham	Chelvi Subramaniam
Pamela Richardson	Maya Medina
Malinni Roeun	David McPatchell
Kent Schwitkis	Roza Ekimyan
Rajinder Sidhu	Lynda Smith
Andree Valdry	Valerie Woodward
Nikki Williams	Stephanie Atkinson-Alston
Chris Halligan	Vanessa Madrid
Minodora Moldoveanu	Toumik Assatoorian
Holly Schumacher	

- **I. CALL TO ORDER –** Paul Flor 1:05 p.m.
- II. APPROVAL OF AGENDA Halligan/Evans- Approved
- **III. APPROVAL OF MINUTES** Schwitkis/Roeun Approved

IV. REPORTS

President's Report- Paul Flor reporting.

- Flor sent an email to everyone to encourage you to apply for the scholarship for the Faculty Leadership Institute. It is in San Diego June 14-16. He would like to encourage full and part time faculty to apply.
- Academic Awards Tea is Sunday, May 20, 2018 at 3pm in the Student Lounge. He urges everyone to attend.
- Flor stated that it is now time for him to step down and pass the gavel to the new senate president Amber Gillis.

Vice President- Christopher Halligan reporting.

• College Council- El Camino is raising their student fees from \$10 to \$15. This is the first time they have raised the fees in 20 years. Compton College student fees will remain the same. Irene Graff is doing some interesting work with Institutional Research, Governance Progress Reports and their IEPI Plan. El Camino just did their campus climate survey and only 40% of their employees completed it.

- FAAAC- Only 20% of the budget will be performance based. We have a few years before this is put into place. We need to make sure that we are on top of this. We have all done some great, hard work that we should be proud of. Flor asked if FAAAC has any endorsements for the upcoming elections. Halligan has all of the endorsements in his office and is happy to send them forward. He stated that the most important one is the gubernatorial race and FAAAC is endorsing Gavin Newsome.
- Board Representative Jerome Evans reporting.
 Acknowledged Ruth Roach for the wonderful work she does with Voices of Compton. This is the 90th anniversary edition. This has been done since 2008 and shows the caliber of faculty that work at Compton.

Accreditation: Amber Gillis reporting.

No report

V. ACTION ITEMS-UNFINISHED BUSINESS

• Flor asked if there are any comments or questions about the BP and AR that we looked at during the last meeting. Schwitkis/Halligan- Motion to approve the BP and AR. Vote was taken and the motion passes.

VI. NEW BUSINESS

- Halligan- We have senate elections to complete. We have an adjunct position that is open. Judy Crozier nominated Toumik Assatoorian. He spoke a bit about himself. He was elected by proclamation.
- Vice President of Academic Senate- Halligan/Williams nominated Jesse Mills for the position of Vice President. Halligan spoke a bit about Mills and his qualifications. Mills was elected as Vice President of Senate by proclamation.
- Curriculum Representative- We will table the position for Curriculum Representative until the fall 2018 to discuss changing the by-laws and see if we are going to elect more representatives. Motion to table the election by Schwitkis/Evans.
- Halligan asked about having more at-large senator positions. Flor discussed the positions that we have and how we can revisit this in fall 2018.
- Tenured Faculty were recognized- Dr. Kent Schwitkis, Dr. Jesse Mills, Dr. Rajinder Sidhu, Dr. Sevana Khodagholian, Pamela Richardson, Gerson Valle, Judith Crozier, Dr. Malinni Roeun, Dr. Valerie Woodward, and Vanessa Madrid.
- Retiree recognition
 - o Carmela Aguilar- Halligan read the resolution to Aguilar and Flor read a statement on her behalf since she was not in attendance.
 - o Celia Arroyo- Halligan read the resolution to Arroyo. Arroyo spoke and became emotional discussing the amount of pride she has working here.
 - Shemiran Lazar- Halligan read the resolution to Lazar. Lazar spoke a few words about how she considers Compton College her home and how she was embraced here at Compton College.
- Jose Villalobos recognized 2 math students who successfully completed the entire sequence of math from basic math to upper level calculus. Jose Gonzalez is a civil engineering major who has committed to Cal-Poly Pomona and Enrique Guzman is a math major transferring to Cal State Dominguez.

- Christopher Halligan was presented with a resolution for his years of service on Academic Senate. Halligan spoke a few words and stated that it has been a long road and he can say that he has worked under 3 presidents during his time on Academic Senate. He feels really good about our accreditation and the faculty who serve the college. He is proud to have contributed to that in a small way.
- Paul Flor was presented with a resolution for his service as Academic Senate president. Flor spoke and stated that he feels like he followed a lineage of strong past presidents. We need to keep the Academic Senate focused on its 10+1 purview and would like for Senate and Union to work together even if we do not agree on all matters.
- Bailey Smith spoke about Student Equity and would like to thank us for all of the help and support that the faculty give to making sure that students participate. Student Equity is looking for faculty to join the Tartar support network.

VII. Information- Discussion Items

VIII. Events/Meetings

MOTION TO ADJOURN - Approved - 1:50 p.m.