



Academic Senate Minutes

Facilitator: Amber Gillis, President

Recorder: Nikki Williams, Secretary

Date: March 5, 2019

Time: 12:30-2:00 p.m.

Location: Boardroom

Vision:

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

Mission Statement:

Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

ATTENDEES:

Estrada, Harvey

Mills, Jesse

Schwitkis, Kent

Evans, Jerome

Moldoveanu, Minodora

Sidhu, Rajinder

Gillis, Amber

Pham, Hoa

Thomas, Shirley

Khan, Mahbub

Richardson, Pamela

Valdry, Andree

Kooiman, Brent

Roeun, Malinni

Villalobos, Jose

Maruri, Carlos

Schumacher, Holly

Williams, Nikki

Moore, Sean

AGENDA:

1) **Call to Order-** 1:05pm Amber Gillis

2) **Approval of Agenda-**

Amend agenda to include additional Board Policies and informational items- Moldoveanu/Evans

3) **Review and Approval of Minutes from December 5, 2019 Meeting-** Mills/Moldoveanu

4) **Reports**

a) **President's Report-** Amber Gillis

Last week's weekly meeting with Dr. Curry I asked for our Program Area plan to be put into Nuventive. I put in requests such as an increase in release time, fund membership to ASCCC, continue funding Plenary and the Curriculum Institute, increase funding for the Tenure Reception, fund the Faculty Development Book Club books, and additional funds for food for Senate and its subcommittees. I asked Dr. Curry and the District to bring forward the new CCLC templates for BP 3725 and AR 3725. All of the laws are changing and I would like to start that conversation about what accessibility looks like. I also asked about introducing the Academic Rank AR and we got a go-ahead and a BP and AR for accreditation. We need to start these conversations as well.

b) **Vice President's Report-** Jesse Mills

Program Reviews have not come in at the rate that they should. All of the 2019 CTE reviews except for 2 are still outstanding. There are a few older ones that are still outstanding. This is something that the IEC is concerned about. 2017 Business program review not revised, 2018 Administration of Justice not turned in. In addition, the Student Services Program Reviews are behind. There's a couple dozen program reviews that are past due and these need to get done. There need to be repercussions from above. I do not have the resources to track all these people down and make them do them. A. Gillis- Have you had this conversation with Academic Affairs? I can draft a formal letter to academics because this is important. Discussion followed.

- c) Faculty Board Representative Report- Jerome Evans
No report
- d) Academic Affairs Report
No report
- e) Curriculum Report- A. Gillis
Reminder that there is a Curriculum workshop tomorrow March 6, 2020.
- f) Distance Education Report

Announcements from DE. I want to commend our faculty who are going through their Canvas demonstrations.

We have 8 POCRS and 36 faculty that are going through their demos this semester. This is a very positive experience to give feedback to faculty. This is a completely separate process from your evaluation.

The DE Addendum has been going through the process of being revamped and revised as well as the process. Barb has helped us because moving forward we will have a process in order. Discussion followed.

The OEI rubric is being negotiated into our contract. We are offering training on using the OEI rubric and aligning your course to the rubric. The rubric is being revised which will make things easier for faculty. I would like faculty to go to the OTC training which is June 17-19th. We have earmarked money to reimburse faculty for any courses they take through @One. We will be offering our own trainings to certify our faculty to teach online because the @One courses are full, so that we can meet that need. We are working on an orientation video and trying to simplify it. Discussion followed. I am working on revamping the website.

I would like to start a discussion in Senate OOS- Out of state. If you take a class as an out of state student and we are not part of that agreement we can get a fine. The state has paid for us to be part of this agreement but we need to have a policy to be part of this. Discussion followed. Can Senate write some type of resolution that we would like an Accessibility Committee on campus? A. Gillis- A template was given during the Senate retreat for resolution writing, so anyone can write one.

I asked E. Martinez to place DE into the Enrollment Management Plan. I spoke with her about the Health and Wellness module that I have and including that with Student Services.

3C Media funding is not gone entirely. It will be back at the start of the next fiscal year. We can turn in material that needs to be captioned to Alister Caddy and this will be able to be done through the DEACT Grant. Discussion followed about the Consortium. Finish Faster- I am stressing the importance to the Dean of Counseling that our students should utilize this.

- g) Faculty Development Report
No report

5. Actionable and Discussion Items

- a. First Read on Academic Senate Constitution and By-laws 2020. Motion to open discussion- Mills/Valdry. N. Williams- We are asking that you read the entire document. Some of the major changes are to the organization structure of faculty representation per division. We have included designation for ex-officio voting and non-voting members. J. Mills- We really cleaned up the election section to be clear. This is all negotiable. We placed in here that we would have a campus-wide election and this is worth having a discussion about. We clearly delineated the duties of the officers. Discussion followed. If you have feedback for us please get it to us by March 12. Motion to close discussion- Mills/Valdry.
- b. Motion to amend the agenda to table First Read Integrated EdReady, First Read Subsidized DE Ticket Notes, First Read BP Academic Calendar and BP Institutional Planning- Moldoveanu/Mills Moldoveanu.
- c. First Read Achieving the Dream Application. Motion to open discussion Mills/Moldoveanu. A. Gillis- After the conference, Dr. Curry would like us to apply to this. It is primarily how to use data to make improvements on our campus. I want to make sure that everyone gets a copy and scrutinizes it so that we can give feedback. The application is due at the end of March. Please send any questions, comments, or concerns to myself or M. Moldoveanu. Motion to close discussion- Moldoveanu/Mills.

6. Information Items

- a. BP 3280- Grants
- b. BP 3503- Emergency Response Plan
- c. BP 3500- Campus Safety
- d. BP 3530- Weapons on Campus
- e. AR 3530- Weapons on Campus

7. Announcements

- a. 2020 Commencement- Friday, June 12, 2020 @ 11:0am

8. Future Agenda Items

- a. Administrative Regulation for Academic Rank

b. Academic Senate Mace

c. Compton College "Committee Rush"

9. Adjournment- 2:04pm

Next Scheduled Meeting: March 19, 2020 at 12:30pm

Online