



Academic Senate Agenda

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Jennifer Hill, Secretary

Date: February 25th, 2020

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

Location: Zoom Conference

<https://cccconfer.zoom.us/j/96789908627>

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.

Senators

___ Barragan-Echeverria, Theresa
 ___ Crozier, Judith
 ___ Ekimyan, Roza
 ___ Estrada, Harvey
 ___ Gonzalez, Citlali
 ___ Hill, Jennifer
 ___ Kahn, Mahbub
 ___ Mason, Don
 ___ Martinez, Jose Manuel
 ___ Martinez, Victoria

___ Maruri, Carlos
 ___ Maruyama, David
 ___ McPatchell, David
 ___ Mills, Jesse
 ___ Moldoveanu, Minodora
 ___ Moore, Sean
 ___ Morales, Janette
 ___ Phillips, Jasmine
 ___ Richardson, Pamela
 ___ Schumacher, Holly
 ___ Schwitkis, Kent

___ Sidhu, Rajinder
 ___ Skorka, Evan
 ___ Valdry, Andree
 ___ Van Overbeck, Michael
 ___ Villalobos, Jose

Guests

___ Berger, Sheri (VP Ac. Aff.)
 ___ Gillis, Amber (Past Pres.)
 ___ Johnson, Susan (DE Chair)

Agenda

(Public comment will be allowed on each agenda item).

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Review and Approval of Minutes from December 3rd, 2020**
- 4. Reports**
 - a. President's Report
 - b. ASB President's Report
 - c. Vice President's Report
 - d. Faculty Board Representative Report
 - e. Academic Affairs Report
 - f. Curriculum Report
 - g. Distance Education Report
 - h. Faculty Development Report
- 5. Unfinished Business**
- 6. Consent Items**
- 7. New Business**
 - a. First Read: Pass/No Pass Notation.
 - b. First Read: DE Substantive Change
 - c. First Read: UC Ethnic Studies Compton College Summer Teaching Institute Proposal
 - d. First Read: UC Canvas Certification Workshop Proposal
- 8. Discussion Items**
- 9. Informational Items**
 - a. New Hires
 - i. Full-time
 1. Jared Gordon – Film
 2. Nathan Lopez – History
 3. Schetema Nealy – Chemistry
 - ii. Adjuncts
 1. Stefani Baez – Fine Arts
 2. Shireetha Gethers – Child Development
 3. Ingrid Greene – Communication Studies
 4. Sophia Johnson – Nursing
 5. Saul Alcaraz-Munoz – Auto-Colision
 6. Suzy Woltmann - Journalism
- 10. Future Agenda Items**
 - a. OER Plan
- 11. Adjournment**

Next Scheduled Meeting: March 4th, 2021, at 12:30 pm

Zoom Link: <https://cccconfer.zoom.us/j/98908688652>

COMPTON COLLEGE ACADEMIC SENATE MEETING DATES AND LOCATIONS (1st & 3rd Thursday)

<u>FALL 2020</u>	<u>LOCATION</u>	<u>SPRING 2021</u>	<u>LOCATION</u>
September 3	zoom	February 25	zoom
September 17	zoom	March 4	zoom
October 1	zoom	March 18	zoom
October 15	zoom	April 1	zoom
October 29	zoom	April 22	zoom
November 19	zoom	May 6	zoom
December 3	zoom	May 20	zoom
		June 3	zoom

Per the *Brown Act*, all votes must be recorded by name. Only Nos and Abstentions will be recorded by name in the minutes. If a senator was signed in to the meeting and did not vote No/Abstain, their vote will be assumed to be a Yes.

CCC Academic Senate Roster 2020-2021 (26 Senators)

Officers:

President/Chairperson	Minodora Moldoveanu (20-22)
Vice President/Vice Chairperson	Carlos Maruri (20-21)
Secretary/Secretary	Jennifer Hill (20-21)
Curriculum/Curriculum Representative	Sean Moore (20-22)
Adjunct Representative	Mahbub Khan (20-21)
Board Representative	Jasmine Phillips
Distance Education Representative	Susan Johnson (20-22)

Members:

Fine Arts, Communication and Humanities (5)

Andree Valdry (20-21)
 Judith Crozier (20-23)
 Harvey Estrada (20-23)
 Jennifer Hill (20-23)
 David Maruyama (20-23)

Counseling (5)

Holly Schumacher (20-21)
 Carlos Maruri (20-21)
 Theresa Barragan-Echeverria (20-23)
 Citlali Gonzales (20-23)
 Janette Morales (20-23)

Social Sciences (3)

Jesse Mills (20-21)
 Vacant (20-23)
 David McPatchell (20-23)

Business and Industrial Studies (3)

Pamela Richardson (20-21)
 Sean Moore (20-23)
 Michael Van Overbeck (20-23)

Science, Technology, Engineering and Mathematics (5)

Kent Schwitkis (20-23)
 Jose Villalobos (20-23)
 Jose Manuel Martinez (20-23)
 Rajinder Sidhu (20-23)
 Evan Skorka (20-23)

Health and Public Services (3)

Don Mason (20-21)
 Roza Ekimyan (20-23)
 Jasmine Phillips (20-23)

Adjunct Faculty (2)

Mahbub Kahn (20-21)
 Victoria Martinez (20-23)