



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Date: February 25th, 2020

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

Recorder: Jennifer Hill, Secretary

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

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

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

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

Guests

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

1. Call to Order at 12:34

2. Approval of Agenda

- Minodora Moldoveanu noted a correction on adjunct instructor new hire, Samitha Givens. Givens should be noted as the Child Development instructor instead of Shireetha Gethers.
- Essie French-Preston moved to approve agenda. Sean Moore seconded. Unanimous approval.

3. Review and Approval of Minutes from December 3rd, 2020

- Jose Villalobos moved to approve. Carlos Maruri seconded. Unanimous approval.

4. Reports

a. President's Report

- Minodora Moldoveanu announced upcoming vaccinations as well as an upcoming meeting debriefing for the Achieving the Dream survey.

b. Vice President's Report

- Carlos Maruri is taking over from Jasmine Phillips as VP and will have a report at our next meeting.

c. Faculty Board Representative Report

- Jasmine Phillips is serving as our new Faculty Board Representative and will have a report very soon.

d. Academic Affairs Report

- Sheri Berger reminded faculty to submit syllabi and encouraged all instructors to do early CRM alerts
- Minodora Moldoveanu and Sheri Berger worked out a schedule to submit to the Educational Policy Advisory Group for approval.

e. Distance Education Report

- Susan Johnson reported that DE met this week and will be bringing the synchronous camera policy and Respondus 4.0 approval to the Senate at our next meeting.
- DE is offering training on creating accessible course content as well as the Humanizing Online Courses class. See details on the DE page.
- @One will be funded until 2023 through the Chancellor's Office, and Johnson encouraged faculty to take advantage of their courses and seminars.
- CVC/OI has created a virtual community of practice in various disciplines. These are meetings are free and facilitate sharing of course content and best practices.

f. Faculty Development Report

- Judy Crozier noted that first Book Club meeting of the term is this Friday, 2/26.
- The co-chair position is now open, but Crozier said that Keith Curry has not authorized release time for the position, so it has been difficult to get people to work without pay. Minodora Moldoveanu reported that the position is being submitted to the Board shortly, so this may change soon.

5. New Business

Pass/No Pass Notation: Carlos Maruri moved to open discussion. Judy Crozier seconded. Approved.

- Sheri Berger reports that the pass/no pass notation has been allowed up until the end of term for any course, even though some transfer implications could occur. The Senate now needs to consider whether or not to continue our pandemic past practice for the current semester. Discussion followed. The state is considering making the practice permanent. Judy Crozier made a motion to close discussion. Carlos Maruri seconded. Approved.

DE Substantive Change: Jasmine Phillips made a motion to open discussion. Judith Crozier seconded. Approved.

- Amber Gillis explained that this document seeks to demonstrate to the ACCJC that the college is fully prepared to offer distance education per state guidelines and requirements. If we want to continue to offer a substantial number of courses online, the DE Substantiative Change document will allow us to continue to do this.
- There will be a second read at the next Senate meeting. The deadline for completion on our end is April.
- The DE Committee requested the opportunity to go over the document as a group, and Susan Johnson said she would attempt to organize an emergency meeting before the fourth, pending quorum. Michael Van Overbeck made a motion to close discussion. Judy Crozier seconded. Approved.

Proposal from Kendahl Radcliffe for UC Partnership: Jasmine Phillips made a motion to open discussion. Judy Crozier seconded. Approved.

- Kendahl Radcliffe noted that we should present this proposal to the DE Committee prior to addressing the Senate, as it is a DE-driven program. She withdrew the first read to move it to the March 4th Senate meeting. This will depend on whether the DE committee can schedule an emergency meeting prior to the March 4th Senate meeting. Jasmine Phillips made a motion to table until our next meeting. Judy Crozier seconded. Unanimous approval.

6. Informational Items

Minodora Moldoveanu welcomed our 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. Samitha Givens— Child Development
 3. Ingrid Greene – Communication Studies
 4. Sophia Johnson – Nursing
 5. Saul Alcaraz-Munoz – Auto-Collision
 6. Suzy Woltmann - Journalism

7. Adjournment

Judy Crozier made a motion to adjourn at 1:08. Jasmine Phillips seconded. Approved.

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 (First & Third Thursdays)

<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)