



Academic Senate Minutes



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
 X Crozier, Judith
 X Ekimyan, Roza
 Estrada, Harvey
 X Gonzalez, Citlali
 X Hill, Jennifer
 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
 X Schwitkis, Kent
 X Sidhu, Rajinder
 Skorka, Evan
 Valdry, Andree
 X Van Overbeck, Michael
 Villalobos, Jose

Guests

Berger, Sheri
 Gillis, Amber
 Johnson, Susan
 Turcotte, David
 Woodward, Valerie

1. Call to Order at 12:35

2. Approval of Agenda

- Minodora Moldoveanu noted a correction on item D from the Course Review to remove Nursing 226. Carlos Maruri made a motion to accept the change. Sean Moore seconded. Approved.
- Essie French-Preston moved to approve agenda as amended. Kent Schwitkis seconded. Approved.

3. Review and Approval of Minutes from February 25, 2021

- Sean moved to approve. Michael Van Overbeck seconded. Approved.

4. Reports

a. President's Report

- Minodora reported that she approved Keith Curry's request to have the Senate postpone its vote on the DE Substantiative Change document until the editing issues are resolved.

b. ASB Report: None

c. Vice President's Report

- Carlos noted that the Ed Policy Group held its first meeting of the term yesterday, but that they have a great deal to cover and could use one or two more members. He encouraged senators to make announcements in their division meetings to encourage participation.

- d. Faculty Board Representative Report: None
- e. Academic Affairs Report: None
- f. Curriculum Report
 - Sean reported that 48 courses have been identified for the new GE Area Seven on Culture, Diversity, and Equity that was created by BP and AR4025.
 - Shannon Williams addressed the Curriculum Committee to announce the creation of an Esports class (PE 188). Compton College will join a number of California colleges and universities, and the new course will provide us with increased recruitment opportunities at the local high school level.
 - Sean said that the California Community College Chancellor's Office: Diversity, Equity, and Inclusion Survey (DEI) is due March 22, 2021, and that he was assigned question five, "Has your college and/or local senate focused discussions on addressing anti-racism, equity-focused and culturally relevant curriculum re-design?" If any faculty wish to provide input, Sean welcomes suggestions.
 - Sean also reminded faculty that the creation of a credit-by-exam area has been requested for the COR in CurricUNET and there is a pending update of COR review timelines for Spring 2021.
- g. Distance Education Report
 - Susan Johnson thanked the DE Committee for agreeing to attend an emergency meeting to go over the Substantiative Change document.
 - The Faculty Course Review Committee (FCRC) is sending out reminders for course certification. All that is necessary is to fill out a brief form and make your sandbox available to your reviewer. No additional contact is required. Susan reminded faculty that we want to ensure all reviewers have time to look over the course material.
- h. Faculty Development Report
 - Judy Crozier noted that the first Faculty Development committee meeting is next week from 1-2.
 - She reminded faculty that the Book Club meets on the last Friday monthly.

5. Unfinished Business

Second Read for the Pass/No Pass Notation: Kent Schwitkis moved to open discussion. Jasmine Phillips seconded. Approved.

- Judy asked about review of policies of other colleges. Sheri Berger and Minodora both stated that we are consistent with other schools. Sheri further noted that the Chancellor's Office expects to make a change in this area. David McPatchell made a motion to approve. Michael Van Overbeck seconded. Approved.

6. Consent Items

Michael made a motion to approve. Jasmine seconded. Approved.

- a. 2-Year CTE Course Review – DE Addendum Review and Approval: CDEV 126 - Child Development Practicum II, CIS 132 - Personal Computer Support and Networking, MTT 105 - Conventional and CNC Milling, MTT 107 - Advanced Manufacturing Processes, MTT 110- Introduction to CAD/CAM, MTT 160 - General Metals

- b. 6-Year Course Review – DE Addendum Review and Approval: ENGL 242 - Chicano and Latinx Literature GEOG 101 - Physical Geography, GEOL 103 - Physical Geology Laboratory, GEOL 104 - History of Planet Earth Laboratory, and SOCI 110- Introduction to Social Work
- c. Course Review; DE Addendum Review and Approval- EFOMA: FAID 101 - First Aid, Cardiopulmonary Resuscitation (CPR) and Basic Emergency Care
- d. Course Review; Change Course Hours: MTT 105 - Conventional and CNC Milling, MTT 107 - Advanced Manufacturing Processes, and MTT 110- Introduction to CAD/CAM
- e. Course Review; Revise Prerequisites: CDEV 126 - Child Development Practicum II
- f. Course Review; Update Course Description and Course Title: ENGL 242 - Chicano and Latinx Literature

7. New Business

- a. First, Second & Vote of Cesar Chavez Resolution: Kent made a motion to open discussion. Sean seconded. Minodora pointed out that other campuses have made a concerted effort to celebrate holidays for underrepresented cultural groups, and we have created a resolution to do the same. She explained that we are presenting the reads and vote all in one session because if we approve quickly, we can place this item on the Board agenda this month and acknowledge the holiday this year. Jasmine made a motion to approve. Kent seconded. Approved.
- b. First Read of Senate Constitution edits: Carlos made a motion to open discussion. Michael seconded. Approved. Minodora reported that we made minor edits to the Senate Constitution as noted in the highlighted document for grammar and clarification. The only significant change was to the Educational Policy Committee, which committee members voted to change to an advisory group, leaving the actual decisions in the purview of the Academic Senate. The Ed Policy Advisory Group will do the research, while the Academic Senate as a body will vote on specific recommendations to the Board. Michael made a motion to close. Carlos seconded. Approved
- c. First Read of Camera-On Policy: Kent made a motion to open. Jasmine seconded. Approved. Susan reported that this policy is based on DEAC recommendations as well as those from the Chancellor's Office. No changes have been made since the DEAC committee's first read. Kent made a motion to close. Carlos seconded. Approved
- d. First Read: Respondus Software – Formal Recommendation to DEAC: Carlos made a motion to open. Michael seconded. Susan noted that this software allows for the mass upload of quiz questions to Canvas to simplify the process, particularly with regard to formatting issues. She noted that this software works in *MS Excel* but is not Mac compatible. Jasmine noted some possibilities for Mac users. Michael made a motion to close. Carlos seconded. Approved

8. Discussion Items

- a. 504/508 – Awareness & Risk Mitigation: Carlos made a motion to close. Michael seconded. Approved. David Maruyama reported that an instructor at Occidental College is on leave due to a misunderstanding with a hearing-impaired student, and a lawsuit was filed. Minodora reminded faculty to give students the benefit of the doubt, as there are often issues that are not immediately apparent. David M. reiterated the importance of creating fully accessible course content, as these lawsuits are increasing.

Susan reiterated the importance of using our Canvas tools to ensure accessibility, and reminded faculty that course accessibility is required by law. Jasmine emphasized that we need more institutional support on this issue in order to support faculty in this effort. Both Judy and Susan pointed out that we need a specific accessibility support position to assist with solving issues that come up routinely in making course content accessible. Additional trainings will be ongoing. David M. made a motion to close. Sean seconded. Approved.

- b. Diversity, Equity, and Inclusion – Ideas and Issues: Carlos motioned to open. Jasmine seconded. Approved. Minodora wants faculty to continue considering how we can make our campus more inclusive, and she is soliciting ideas for additional improvement. David Turcotte has some concerns about our graduation petition processes, namely the change of major form with regard to equity. He also noted that it's very difficult for Cosmetology Program students to take general education courses due to widespread rejection of unit overload petitions. He said he has reported this problem to Administration many times, but has received no response. Michael motioned to close. David M. seconded. Approved.
- c. Potential Change of College Hour Time: Minodora went over the proposed time slots for college hour in fall 2021 as well as longer breaks between classes to give faculty time to speak with students, etc. Valerie Woodward stated that this primarily affects four- and five-unit courses. For example, on TTH with a four or five-hour course in the afternoon, there is a significant period of time when FT faculty cannot teach due to college-hour limitations. If we changed college hour to 2-3, this unavailability could be reduced to just two hours. Valerie pointed out that this change would affect meetings campus wide. Sheri pointed out in the Chat that we could pilot this new arrangement in the fall before we make the change permanent. Valerie also emphasized the drive to ensure at least fifteen hours between class meetings. Judy motioned to close. David M. seconded. Approved.

9. Informational Items

- a. Teaching and Learning Action Plan: Minodora reminded senators to review this item at their convenience. Judy Crozier felt that this plan should be passed through the Faculty Development Committee as well so that they can provide feedback, as this is in the committee's purview.
- b. Reminder: Senate Sub-Committees Must Follow Brown Rules & Meet Deadlines: Minodora reminded faculty to ensure that posting of agendas, etc., adheres to the Brown Act.

10. Future Agenda Items

- a. Teaching and Learning Action Plan

11. Adjournment

Roza Ekimyan made a motion to adjourn at 1:46. Sean seconded. Approved.

Next Scheduled Meeting: March 18th, 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)