



## Academic Senate Minutes

**Facilitator:** Dr. Minodora Moldoveanu, President

**Recorder:** Noemi Monterroso, Secretary

**Date:** September 16th, 2021

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

**Location:** Zoom Conference

<https://compton-edu.zoom.us/j/92552825701>

### 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  
 Estrada, Harvey  
 Gonzalez, Citlali  
 Hobbs, Charles  
 Kahn, Mahbub  
 Madrid, Vanessa  
 Mason, Don  
 Martinez, Jose Manuel  
 Martinez, Victoria  
 Maruri, Carlos

McPatchell, David  
 Mills, Jesse  
 Moldoveanu, Minodora  
 Monterroso, Noemi  
 Moore, Sean  
 Morales, Janette  
 Phillips, Jasmine  
 Phillips, Marjerrita  
 Schwitkis, Kent  
 Sidhu, Rajinder  
 Skorka, Evan

Thomas, Shirley  
 Van Overbeck, Michael  
 Villalobos, Jose  
 Woodward, Valerie

### Guests

Berger, Sheri (VP Acc. Aff.)  
 Schumacher, Holly (Ex Officio  
 Voting Member, Union Pres.)  
 Delilly, Carol (Dean of Nurs.)

# Agenda

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

## 1. Call to Order at 12:33pm

## 2. Approval of Agenda

- [ Carlos Maruri ] Made a motion to approve the agenda. [ Jasmine Phillips ] seconded. Approved

## 3. Review and Approval of Minutes from September 2nd, 2021

- [ Harvey Estrada ] Made a motion to approve the minutes. [ Marjeritta Phillips ] seconded. Approved

## 4. Reports

- a. President's Report – Minodora Moldoveanu
  - School mascot might need to be revisited. Academic Senate has been asked provide recommendations on the process to have this discussion. Discussion item will be included for next agenda
  - Cafeteria/Every Table has begun contract with Compton College. Ready to open but are having trouble recruiting staff to work in cafeteria. They are also recruiting students. Cafeteria will open when they have staff
  - Consultative Council has asked Academic Senate to provide recommendations for other programs that should be added to Compton College. This will also be a discussion item in a future Academic Senate agenda
  - Instructional Designed position has been posted/advertised. Encourage faculty that are eligible to apply
  - Try to attend Tenure Reception next week to show support to our newly tenured faculty
- b. ASG President's Report –
  - No representative present
- c. Vice President's Report – Carlos Maruri
  - STEM Make it Happen is starting. Applications are closed for students to participate. If faculty/staff are interested in viewing, email Carlos Maruri or Lorena Fonseca for link.
  - STEM Club is available for students.
  - Ed Policy committee is looking for more volunteers. Reach out to Carlos Maruri directly
- d. Accreditation Faculty Coordinator Report – Amber Gillis
  - Accreditation cycle - ISER work has to start this semester
  - Accreditation Steering Committee met yesterday – established 3 goals for 21-22 that will be published soon
  - Accreditation Interest survey is still available and are looking for volunteers to start creating teams by end of month
  - Training from ACCJC on October 20, 2021– Presentation about the ISER, the process, and changes. Process this time will be different from the past as some of the criteria from the commission has changed
- e. Academic Affairs Report
  - VP Berger (not present)
- f. Curriculum Report – Sean Moore
  - Sean has emailed an excel sheet to faculty (cc'd Deans and Division Chairs) that identifies courses that still need proposals or if their courses are still in review. It's a follow-over from SP21. There are courses that should've been launched and proposals should have been created in SP but some were not. There are also courses that did get launched last semester but didn't get approved and are still in review.

- Sean will be meeting with division chairs and deans on SEPT 22 to help answer questions regarding proposals for courses that need to be created or need review. Happy to go to any Division meeting as well to provide more information/clarification
  1. Vanessa: if courses are in review, what should we be doing to move it along?
    - a. Sean Moore: Faculty should log in to CNET to check if there are any changes that need to be made (based on recommendations from Curriculum Committee) and commit to move it along in the review process.
- g. Faculty Development Report
  - Andree Valdry not present

## 5. Presentation

- Legislative Update – Wendy Brill-Wynkoop, President of FACCC
  - Legislative update: Bills passed during this season, will explain 2 of concern. Sponsor for the bills was College Opportunity – while they are trying to pass bills that they think will help our students, they are not practitioners and don't understand the real student concerns or their experience.
    1. AB928 – Transfer Process and Reform Bill has made it to the Governor's office. Very unlikely to be vetoed even though it was opposed by the ASCCC, FACCC, Student Senate, the League, and the Chancellor's Office (All of the systems practitioners were against AB928)
      - a. Bill asked for 3 things:
        - i. Create intersegmental higher education oversight committee – Charged with improving transfer
        - ii. Collapse GE pathway between CSUGE Breadth and IGETC
        - iii. Auto placement of all students into the ADT pathway
      - b. Bill does not acknowledge real concerns like student transfer, cost of college, student basic needs, capacity, impactation at the CSU's, ADTs not being a transfer guarantee, TMC are out of date and CSU's have not been reviewing or honoring them in some cases
    2. AB1111 – Common Course Numbering Bill. Requires all CCC have the same course numbering system in the courses that are degree based
  - We need more faculty advocacy in the state level so that this doesn't happen again. FACCC doesn't have a purview; if it has to do with faculty or students, FACCC will try to advocate to make sure that the legislature is the best that it can possibly be.
  - FACCC with partner with ASCCC to create webinars to train faculty. Topics will include advocacy, state level structures, FACCC/ASCCC/Unions, who and how to connect with legislators, etc.

## 6. Unfinished Business

- Third Read /Vote - BP 4106 – Nursing Program
  - [ Kent Schwitkis ] Made a motion to open discussion on BP 4106. [ Michael VanOverbeck ] seconded. Approved
  - Grammar correction: Remove “a” before “regionally accredited colleges and universities...”
  - In the First/Second read there were discussions regarding the removal of a screening criteria. Nursing department asked to remove “Proficiency or advanced level coursework in languages other than English”.
    - i. Carlos Maruri provided list of local ADN programs that provide points for second language and reviewed the current Selection Criteria rubric that Compton College uses.
    - ii. Dr. DeLilly said the Nursing Department is okay with leaving the Second Language criteria to be equitable for all students. Nursing Department will continue to brainstorm on how to better measure potential success in program and create a better process on how students can demonstrate proficiency in another language.
  - Grammar correction: move the “and” at end of 4<sup>th</sup> bullet point to the end of 5<sup>th</sup> bullet point

- [ Carlos Maruri ] Made a motion to approve BP 4106. [ Theresa Barragan-Echeverria ] seconded. Approved

## 7. Consent Agenda

## 8. New Business

- First Read/Vote: Legislative Expert – New Senate Role – Recommendation
  - [ Charles Hobbs ] Made a motion to open discussion. [ Marjeritta Phillips ] seconded. Approved
  - Valerie Woodward: Will this position be for a new senator?
    - a. Minodora: This will most likely be an additional role for a current senator
  - Sean Moore: Will role be considered for release time? Would we be able to add to e-board?
    - a. Minodora: Ideally yes. Practicality-wise, it will be hard to provide release time. Including to e-board is open to discussion but we don't have to make their work harder
  - Sean Moore: What would be their primary duties?
    - a. Minodora: Would most likely add them to the Reports section so they can provide updates on any new legislature
  - Sean Moore: It's a great idea, but it would be good to have something in writing regarding the duties and how it will be implemented. Then we can provide recommendations
  - Kent Schwitkis: It's a good thing to do, but we don't know what we are looking at without a draft of a job description.
  - Holly Schumacher: We could take a vote that this is something we want to see and our next step is to sit down and create the job description together.
  - [ Jasmine Phillips ] Made a motion to approve recommendation to add role in Academic Senate. [ Holly Schumacher ] seconded. Approved
  - Next step will be to add discussion item in a future meeting to write the job description
- Adjunct Senator Vacancy – Candidates Present 1-2 Minute Speeches of Candidacy
  - [ Harvey Estrada ] Made a motion to open new business. [ Kent Schwitkis ] seconded. Approved
  - No candidates presented Speeches of Candidacy
  - [ Michael VanOverbeck ] Made a motion to close discussion. [ Marjeritta Phillips ] seconded. Approved
- First Read: BP/AR 4225 – Course Repetition
  - [ Carlos Maruri ] Made a motion to open new business. [ Michael VanOverbeck ] seconded. Approved
  - BP 4225
    - No comments/recommendations by Academic Senate
  - AR 4225
    - Grammar correction: Page 1, second paragraph – change “NP” to “P”
    - Changes made in section I – removed all references to “retakes” and only kept “attempts” to make it more student friendly and readable. Removed all “first retake” and “second retake”. Changed language to only include “Original Attempt”, “Second Attempt”, “Third Attempt”
    - Change made in section II: Added “and noted in the course description” to first sentence
    - Change made in Section II, #2: Added “(within the discipline)” to indicate that each discipline has its own range of maximum number of times a student can take a repeatable course
  - [ Carlos Maruri ] Made a motion to close discussion. [ Charles Hobbs ] seconded. Approved

**[ Kent Schwitkis ] motioned to table the rest of items on agenda for next meeting on September 30, 2021. [ Carlos Maruri ] seconded. Approved**

**9. Discussion Items – Tabled for next meeting**

- a. Faculty Ability to Give Students Access to Their Canvas Shells Before Beginning of Semester – update
- b. Senate Meetings After October 1<sup>st</sup>
- c. New Title 5 – EW – Changes Proposed
- d. Faculty Certification for Online Teaching – Course Demo – In Absence of DEAC
- e. Academic Senate Goals – 2021-2022

**10. Informational Items**

- Additional Academic Senate Meeting – September 30<sup>th</sup>, 12:30-2 pm

**11. Future Agenda Items**

- October 7<sup>th</sup> - Dr. Curry & Chris Ferguson (Dept. of Finance) - Compton College Future Budget and Enrollment

**12. Public Comment**

**13. Adjournment at 2:02pm**

**Next Scheduled Meeting: September 30th, 2021, at 12:30 pm**

**Zoom Link:**

<https://compton-edu.zoom.us/j/92993996456>

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

<u>FALL 2021</u>	<u>LOCATION</u>	<u>SPRING 2022</u>	<u>LOCATION</u>
<del>September 2</del>	zoom	March 3	In-Person
September 16	Zoom	March 17	In-Person
September 30	Zoom	April 7	In-Person
October 7	In-Person	April 21	In-Person
October 21	In-Person	May 5th	In-Person
November 4	In-Person	May 19	In-Person
November 18	In-Person	June 2nd	In-Person
December 2	In-Person		

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 (21-23)
Secretary/Secretary	Noemi Monterroso (21-22)
Curriculum/Curriculum Representative	Sean Moore (20-22)
Adjunct Representative	Mahbub Khan (20-21)
Board Representative	Vacant
Distance Education Representative	Vacant (20-22)

#### Members:

##### **Fine Arts, Communication and Humanities (5)**

Charles Hobbs (21-24)  
 Vanessa Madrid (21-23)  
 Harvey Estrada (20-23)  
 Marjeritta Phillips (20-23)  
 Valerie Woodward (20-23)

##### **Counseling (5)**

Noemi Monterroso (21-24)  
 Carlos Maruri (21-24)  
 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)**

Vacant (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 (20-23)  
 Shirley Thomas (21-24)  
 Jasmine Phillips (20-23)

##### **Adjunct Faculty (2)**

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

**Ex Officio Voting Members**

Holly Schumacher – Union President