

## Academic Senate Agenda—September 19, 2024

Facilitator: Sean Moore—Academic Senate President
Recorder: Michael Vanoverbeck Time Keeper: Michael Vanoverbeck
Date: September 19, 2024 / Time: 2:00 p.m. - 3:30 p.m.

#### 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 livingwage employment.

#### Attendees

**Officers:** Sean Christopher Moore\_\_; Minodora Moldoveanu \_\_; and Michael Vanoverbeck\_\_.

Senators: Mayela Rodriguez\_\_; Juan Tavarez\_\_; Mandeda Uch\_\_; Andree Valdry\_\_; Susan Johnson\_\_; Eckko Blake\_\_; Carlos Maruri\_\_; Janette Morales\_\_; Liliana Huerta\_\_; Bria Roberts\_\_; Nathan Lopez\_\_; Pam West\_\_; Hassan Elfarissi\_\_; Jose Martinez\_\_; Kent Schwitkis\_\_; Jose Villalobos\_\_; Roza Ekimyan\_\_; and Victoria Martinez\_\_.

Ex Officio Voting Members: David Chavez\_\_; Charles Hobbs\_\_; and Brad Conn\_\_.

Nonvoting Attendees: Sheri Berger\_\_; and Katherine Marsh\_\_.

# **AGENDA:**

- 1. Approval of Agenda: September 19, 2024.
- **2. Approval of Minutes:** September 5, 2024.
- 3. Reports and Follow-up Questions From Attendees:
  - a) President Report, Academic Senate
  - b) Vice President, Academic Senate
  - c) College Curriculum Committee Chair

- d) Distance Education Faculty Coordinator
- e) Faculty Development Chair
- f) Vice President, Academic Affairs
- 4. Curriculum Consent Agenda Item(s):
  - a) Course Review Revised Course Description: HIST 101 United States History to 1877.
- 5. Presentation and Follow-up Questions:
  - a) Katherine Marsh and Diane White—CREED Model (20 minutes).

## Tabled September 5, 2024 Academic Senate Agenda Items 6a and 7a-h

#### 6. Administrative Regulation(s) First Read:

a) AR 3200 Accreditation

#### 7. Informational Items:

- a) Civility Champion Faculty Award: Susan Johnson, Assistant Professor, English
- b) Outstanding Faculty Award: Theresa Barragan-Echeverria, Associate Professor, Counseling
- c) Compton College Syllabus Checklist document: Updated hyperlinks, sections (XVI) *Mandatory Reporting*, and (XVII) *Title IX Information*.
- d) Vacancy Committee Membership Tables: (a) Institutional Effectiveness Committee One-1; (b) Enrollment Management Committee One-1; (c) Guided Pathways Committee Two-2, (d) Health and Benefits Committee Two-2.
- e) Zero Textbook Cost Program: Acceleration II, Impact, and OER Expansion Grants.
- f) Compton College Academic Senate—Summary of Decisions June 10. 2024
- g) Dr. Curry's Response to Academic Senate Decisions From the June 6, 2024 Meeting.
- h) Dr. Curry's Response to Senate Decisions From the March 7, March 21st, and April 4th Senate Meeting.

#### New Business Items 8ab – 9a

# 8. Administrative Regulation(s) Second Read:

- a) AR 4222 Remedial Coursework
- b) AR 4225 Course Repetition

### 9. Discussion Items:

a) Collaborative Governance Report and moving forward with recommendations.

#### **Standing Items**

# 10. Academic Senate Senator Comments and/or Future Agenda Item Recommendation(s):

a) Academic Senate Senators may provide a comment or future agenda item recommendation(s).

### 11. Public Comment(s):

a) Public comments may be presented.