

Academic Senate Minutes—November 21, 2024

Facilitator: Sean Moore—Academic Senate President

Recorder: Michael VanOverbeck **Time Keeper:** Victoria Martinez

Date: November 21, 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 living-wage employment.

Attendees

Officers: Sean Christopher Moore_X_ ; Minodora Moldoveanu __ ; and Michael VanOverbeck_X_.

Senators: Mayela Rodriguez_X_ ; Juan Tavaréz_X_ ; Mandeda Uch_X_ ; Andree Valdry_X_ ; Susan Johnson_X_ ; Eckko Blake_X_ ; Carlos Maruri_X_ ; Janette Morales_X_ ; Liliana Cazares_X_ ; Bria Roberts_X_ ; Nathan Lopez_X_ ; Pam West__ ; Jesse Mills_X_ ; Michael VanOverbeck_X_ ; Hassan Elfarissi__ ; Jose Martinez__ ; Kent Schwitkis_X_ ; Jose Villalobos_X_ ; Roza Ekimyan__ ; Sophia Tse_X_ ; and Victoria Martinez_X_.

Ex Officio Voting Members: David Chavez_X_ ; Charles Hobbs_X_ ; and Brad Conn_X_.

Nonvoting Attendees: Sheri Berger_X_ ; Selene Aguirre_X_ ; Alejandra Pham_X_ , Amari Williams_X_ ;

AGENDA:

Meeting started at 2:08am

- 1. Approval of Amended Agenda:** November 21, 2024.
 - **Victoria M. motioned to approve the agenda as amended. Mayela R. seconded. - Unanimously approved**
- 2. Approval of Amended Minutes:** November 7, 2024.
 - **Brad C. motioned to approve the minutes. Jesse M. seconded. - Unanimously approved**
- 3. Reports and Follow-up Questions From Attendees:**

- **Victoria M. motioned to open reports 3a-e. Jose V. seconded.**

- a) President, Academic Senate
 - Wifi updates
 - Communication with the district about Wi-Fi issues is ongoing.
 - The network support specialist is conducting tests across campus buildings and will update Dr. Curry and the cabinet.
 - Discussion about AR3415
 - Administrative Regulation 3415 on immigration enforcement activities was discussed in multiple forums, including the district, consultative council, and board of trustees meetings.

Note: The three bulleted items below are included in the Academic Senate President's report and the corresponding documents are included in the packet for transparency. The first two were tabled from 11-7-24.

- *Sent to the District—Summary of Decisions Approved by Academic Senate at the October 17, 2024 meeting.*
- *District Response—Decisions Made at the October 17, 2024, Meeting.*
- *Sent to the District—Summary of Decisions Approved by the Academic Senate at the November 7, 2024 meeting.*

- b) Vice President, Academic Senate
- c) College Curriculum Committee Chair
- d) Distance Education Faculty Coordinator
 - Embracing and working with AI workshops.
 - Revisions to the handbook, including union language verification, are underway, with a vote scheduled for December 5th. Faculty Development Chair
- e) Vice President, Academic Affairs
 - Challenges with the Banner system for implementing common course numbering for Fall 2025 were discussed.
 - The board approved revisions, and submissions to the Chancellor's office are in progress.

- **Bria R. motioned to close reports 3a-e. Carlos M. seconded**

4. Curriculum Consent Agenda Items:

- **Michael V. motioned to approve consent agenda items 4a-d. Liliana C. seconded. Kent S. abstains. Consent agenda items 4a-d approved.**

Note: Items below were approved by our College Curriculum Committee (CCC) on 11-12-24. Although CHEM 102 – Fundamentals of Chemistry was approved at the last CCC meeting, the course is not ready for approval. As a result, the course is not included in the consent agenda items below.

- a) 2-Year CTE Course Review- No proposed changes: WELD 105 - Basic Welding for Allied Fields; and WELD 108 - Introduction to Multi-Process Welding.
- b) Standard Course Review- No Proposed Changes; DE Addendum: SPAN 153 - Spanish for Native Speakers II.
- c) Articulation/Transfer Review: SOCI 207 - Introduction to Human Services and Social Work.

- d) Standard Course Review; Revised Conditions of Enrollment; DE Addendum:
SPAN 152 - Spanish for Native Speakers I.
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Tabled November 7, 2024—Academic Senate Action Items 5a, b, and c

5. Action Items:

- **Carlos M. motioned to open action item 5a. Susan J. seconded.**
- a) Academic Senate Recommendations—Collaborative Governance Review & Recommendations Report.
 - Note:** Discussion item listed on former Academic Senate meeting agendas.
 - Feedback and questions will be included in the formal recommendations to maintain transparency and history.
 - Initiated the discussion by asking if everyone was comfortable with the recommendations and if they should be approved as is.
 - Question about whether the Senate should request a timeline for when the district will act on the recommendations.
 - Clarified the need for a timeline and suggested adding it as item number 16.
 - **Jose V. motioned to close action item 5a. Jesse M. seconded.**
 - **Michael V. motioned to approve action item 5a. Sophia T. seconded. Unanimously approved.**
 - **Sophia T. motioned to open action item 5b. David C. seconded.**
- b) ADHOC—Academic Senate Bylaws Revision Team Membership and Process.
 - Academic Senate President Sean Moore highlighted the absence of a formal process in the current bylaws for revisions, emphasizing the need for a transparent structure.
 - The goal is to develop a durable and clear process that will remain effective despite personnel changes.
 - The Academic Senate reviewed and discussed edits to the first draft of the proposed process, aiming to refine the document for clarity and flexibility. Revision incorporated these changes.
 - **Mayela R. motioned to close action item 5b. Kent S. seconded.**
 - **Mayela R. motioned to approve action item 5b. Kent S. seconded. Unanimously approved.**
 - **Brad C. motioned to open action item 5c. Jesse M. seconded.**
- c) Academic Senate Goals.
 - Note:** Formerly informational and placed as an action due to Academic Senate Annual Plan and Logic Model due date.
 - Presented a new format for the academic senate goals.
 - Edits were being made
 - **Charles H. motioned to close action item 5c. Sophia T. seconded.**

Sophia T. motioned to extend the meeting by 10 minutes. David C. Nay.

New Business

6. Action Items:

- **Davic C. motioned to open action item 6a. Carlos M. seconded.**
 - a) eLumen—Insights.
Active Resource Links: [Community-College-TCC-Assessment-to-Insights](#) and [Insights-One-Sheet-Introduction](#).
- **Carlos M. motioned to close action item 6a. Sophia T. seconded.**
- **Kent S. motioned to approve action item 6a. Sophia T. seconded. Unanimously approved.**

Sophia T. Motion to table 6b, 6c, 8a. Kent S. seconded.

- b) Recommendations from the Hiring Prioritization Committee.
- c) First Read—Draft of Combined Syllabi Mandatory and Optional Checklist Items.
Note: Spoke with Union President about the EOPS & Other Support Services being added as optional. Follow-up email sent 11-16-24 to Union President confirming/requesting the EOPS & Other Support Services optional statement be provided to add to the Syllabi Checklist. Once the statement is negotiated by the Union, the item may potentially be added as mandatory. If so, the document can be updated and brought back as informational.

7. Administrative Regulation(s):

- a) None.

8. Discussion Item:

- a) Faculty Evaluation Team Training for Probationary and Tenure.
Note: Union President request.

- **Charles H. motioned to open the floor for senators. Carlos M. seconded.**

9. Academic Senate Senator Comments and/or Future Agenda Item

Recommendation(s):

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

- **Charles H. motioned to close the floor to senators. Carlos M. seconded.**

- **Charles H. motioned to open the floor for public comment. Kent S. seconded.**

10. Public Comment(s):

Note: Public comments may be presented.

- **Kent S. moved to close the floor. Carlos M. seconded.**

Meeting ended at 3:43pm

