



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President Recorder: Noemi Monterroso, Secretary

Date: March 7, 2024 **Time:** 2:00-3:30 p.m. **Location: In Person** – **IB1-106**

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.

23 Voting Members	_X_ Moore, Sean	Ex-Officio Voting MemberSena	to
X Blake, Eckko	_X_ Morales, Janette	Conn, Brad-DEFC B	3 ar
X Elfarissi, Hassan	_X_ Schwitkis, Kent	_X_ Moore, Sean-Curric. Ch <u>air</u> E	ki
X Ekimyan, Roza	_X_ Tavarez, Juan	_X_ Morales, Janette-Un. Pr <u>es.</u> E	lli
X Hobbs, Charles	Thomas, Shirley	E	St
X Lopez, Karina	_X_ Uch, Mandeda	GuestsC	01
X Lopez, Nathan	_X_ Valdry, Andree	_X_ Berger, Sheri-VP Ac. Aff. H	lo
Martinez, Jose	_X_ Van Overbeck, Michael	Corina Diaz, Mayela Rodrigu <u>ez</u> K	al
X Martinez, Victoria	_X_ West, Pamela	Keith Curry, Liliana Huerta, N	Ιa
Maruri, Carlos	_X_ Woodward, Valerie	Jennifer Burchett, Rebekah N	l a
X Moldoveanu, Minodora	_X_ Joanna Wyatt	Blonshine, Lorena Villarreal N	l a
X Monterroso, Noemi	-	N	Įε

Agenda

Public comments will be allowed during the discussion portion of each agenda item whether they are direct, indirect, oral, written, or otherwise, and will be limited to 3 minutes per person.

1. Call to Order at 2:04pm

- 2. Approval of Agenda
 - Kent S. motioned to approve agenda. Roza E. seconded. Approved
- 3. Review and Approval of Minutes from December 7th, 2023
 - Sean M. motioned to approve minutes. Pam W. seconded. Approved

4. Reports

- a. President's Report Minodora Moldoveanu
 - o AI detection option in Turnitin is now active in Canvas. Contract goes through July 31st. Will be evaluating other vendors to provide AI detection service and are cost effective
 - o Senate meetings will be held in IB1 building rest of semester
 - o Conferences coming up include... Guided Pathways Conference, ASCCC, NCORE
- b. Associated Student Government (ASG) Report
- c. Vice President's Report Sean Moore
 - o Life Skills courses were approved to be launched in SSCI GPD meeting
 - o AR4105 High School Agreement was reviewed in the last BIST GPD meeting
 - o AR4222 Remedial Coursework was reviewed at the last STEM and FACH GPD meeting
 - Curriculum Committee will be discussing forming a team to address the implementation of revisions to associate degree regulations, Title 5 55060-66062 will create a team to revisit title 5 changes to AA regulations
 - Today we will be reviewing AR/BP4021 Program Discontinuance as a regular update, AR4103 Work Experience Education due to Title 5 changes
 - o STEM and Counselor vacancy in the Curriculum Committee
- d. Curriculum Report
- e. Accreditation Faculty Coordinator Report Sheri Berger
 - o The college received 2 commendations and no recommendations
 - o Exit report is being reviewed for errors of fact and will report to visiting team
 - We are now on a 7-year Accreditation cycle. Next Accreditation site visit expected to be in 2031
 - o Work to be done: DE substantive change due to change in regulation. Each commission must have new criteria for what qualifies as Distance Education. Group will look at what will be required, not too many changes are expected to need to be done, much of the work was done in 2021
- f. Academic Affairs Report Sheri Berger
 - AB1705 set up a meeting with math faculty since there is a new implementation date to look at Calculus sequence and whether we can have transfer level prerequisites. A letter the college received states that students will need to be placed in Calculus 1 if HS GPA 2.6 or above by Fall 2025
 - o AB928: CalGETC students need to be placed in ADT Program of Study if their goal is to transfer and we have the ADT for the major they are interested. Implementation is Fall 2025
 - o Title 5 change requires changes to local GE patters that will have a minimum 21 units (currently 18 units) and removes Health/Physical Education area
- g. Distance Education Faculty Coordinator (DEFC) Report Nathan Lopez
 - No report

- h. Faculty Development Committee Report Corina Diaz
 - o Dates for Teaching and Learning Trainings: 3/29 11am 12pm, 4/26 12-1pm, 4/26 1-2pm, 5/10 10am-12pm, 5/17 1-2:30pm. Ask Corina for more details
 - o Reports for training attended: Community of Learning Symposium 5/17 1-230pm.
- i. Enrollment Committee Report
- j. Open Educational Resources (OER) Committee Report Nathan Lopez
 - o No Report
- k. LGBTQ+ Committee Report
- l. First Year Experience (FYE) Committee Report
- m. Student Learning Outcomes (SLO) Coordinator Report

5. Presentation

- a. Dr. Keith Curry
 - o Dr. Curry provided <u>presentation</u> with updates on the 23-24 President/CEO Priorities, Facilities Update, and items the administration and the Academic Senate will be working on together during SP'24
 - o Student Housing Complex groundbreaking will be held 6/3 @ 4pm
 - o IB2 hopefully opens SP24. Waiting for doors. Furniture and technology are in there
 - o AB359 Dual Enrollment regulations update
 - o Concern with ESTU courses offered at High Schools. HS are requesting all ESTU to be taught at HS but it's not a good fit at this time for the college.
 - o Minodora: Chancellor is trying to increase DE offerings?
 - Fear the number of audits will increase (for example having students sitting in class and not being enrolled then trying to late add and back date it can lead to an audit finding)
 - Currently trying to improve DE processes instead of increasing offerings. For example, the college will be using Dualenroll.com for dual enrollment applications
 - o Is there a way for all DE courses to be offered on campus?
 - K-12 districts want courses at their schools
 - o Contact division chair and dean if faculty encounter any issues teaching DE courses

6. Consent Items

- Sean M. motioned to approve Consent Agenda Items. Roza E. seconded. Approved
 - Course Inactivation: BUS 103 Intermediate Accounting; BUS 104 Intermediate Accounting; and BUS - 109 Quick Books.

Kent S. motioned to address Item 8a next. Sean M. seconded

7. Unfinished Business

- a. Compton College CCCCO Feedback to EEO Plan 2023-2026
 - o Kent S. motioned to open discussion on item 7a. Michael V. seconded
 - o Question: Does Plan discuss how to increase the pool of applicants?
 - Component 13 addresses this: Analyzing job descriptions with DEIA lens, create methodology around updating job description and job announcements
 - o Question: Does Plan address diverse opportunities to do job posting in different platforms?
 - Addressed in Appendix A. Also, advertising is expensive but reach out if hard to fill
 position can be advertised in a different location not already advertised in
 - Michael V. motioned to approve document. Hassan E. seconded. Janette M. and Roza E. Abstain. Approved

8. New Business

- a. Equivalency for Biology for Prof. Arneisha Bryant-Horn
 - o Roza E. motioned to open discussion on item 8a. Nathan L. seconded
 - o Nathan L. motioned to approve decision. Valerie W. seconded. Approved
- b. NACCC Staff Survey
 - o Roza E. motioned to open discussion on item 8b. Charles H. seconded
 - o Roza E. motioned to close discussion on item 8b. Michael V. seconded
- c. BP/AR 4021
 - o Michael V. motioned to open discussion on item 8c. Charles H. seconded
 - o Kent S. motioned to close discussion on item 8c. Roza E. seconded
- d. AR 4103
 - o Michael V. motioned to open discussion on item 8d. Roza E. seconded
 - o Used to be primarily CTE, is it the same? It is, the AR is outlining the process. Just the name changed and changes to meet Title 5 regulations. It expands and does not just include CTE.
 - o Actual programs were deleted, should they be included? Will follow up with Dr. Berger
 - o Sean M. motioned to close discussion on item 8d. Michael V. seconded
- e. AR 5011
 - o Michael V. motioned to open discussion on item 8e. Charles H. seconded
 - o Sean M. motioned to close discussion on item 8e. Michael V. seconded

Meeting adjourned at 3:31pm

9. **Discussion Items**

- a. Dual Enrollment and the Need for a Dual Enrollment Taskforce
- b. Increasing Focus on Career Preparation in Our Courses and as a College
- c. Ideas of Issues to Tackle as a Senate

10. Informational Items

- a. Dr. Curry's Response to Senate Decisions Jan. 3, 2024
- b. Library/Student Success Center Renaming Request
- c. Compton College's Economic Impact on the Surrounding Community
 - i. Impact Analysis Comparison
 - ii. Compton Fact Sheet
 - iii. Compton Executive Summary
 - iv. Compton College Economic Impact (Ligthcast)
- d. Committee Vacancies
 - 1. Curriculum Committee: 1 -STEM, 1 Counselor High Priority Meets 2nd & 4th Tuesday of the month 2-3:30 pm in person
 - 2. Enrollment Committee 1 Faculty Co-Chair Meets 4th Tuesday of the month 12-1 pm on zoom
 - 3. Faculty Development Committee Members: Meeting 3rd Tue of month 1-2 pm need faculty from BIST, STEM, Counseling
 - 4. FYE Taskforce 1 Faculty Co-Chair Meetings 3rd Friday of the month from 9:30-10:30am via zoom
 - 5. Equitable Approaches to Community Safety and Health Taskforce need several faculty
 - 6. DEAC Student Rep, HEPS, BIST. Meets the last Tue of month, at 1 pm, in person.
 - 8. Student Success Committee 1 faculty; meets every 3rd Thursday 1:00 p.m. -2:00 p.m.
 - 9. PLEC 1 faculty meets 1st Friday at 11:00 a.m. via Zoom

- 10. Health Benefits Committee 1 faculty (as co-chair)
 11. Incentivizing the Student Experience Taskforce 1 faculty Meetings: TBD based on members' availability

d. SLO Completion:

		Total Distributed Scorecards	Total Completed Scorecards
Organization	Course Code		
Administration of Justice		45	29
Air Conditioning & Refrigeration		16	14
Art		54	50
Astronomy/Physics		69	69
Auto Collision Repair/Painting		22	22
Automotive Technology		16	16
Biological Sciences		140	112
Business		51	51
Chemistry		51	41
Child Development		102	97
Communication Studies		69	57
Computer Information Systems		64	53
Cosmetology		82	80
Dance and Theatre		49	47
Engineering Technology		38	38
English as a Second Language		24	19
English Lit/Rhetoric & Composition; Academic Strategies; and, Humanities		209	184
Ethnic Studies		27	22
Fire & Emergency Technology		1	1
General Sciences/ General Studies/ Biological and Physical Sciences		44	32
General Studies		22	20
General Studies (includes Anthropology, Women's Studies, Economics)		126	91

History	82	62
Human Development	52	43
Kinesiology and PE	118	89
Languages	94	85
Liberal Studies	10	10
Library and Library Science	4	3
Machine Tool Technology & Manufacturing Technology	17	17
Mathematics	195	170
Music	50	28
Nursing	287	172
Political Science	55	52
Psychology	96	89
Social Media & Film/Video	23	23
Sociology	2	1
Welding	16	15
Grand Total	2422	2004

11. Future Agenda Items

12. Public Comment

13. Adjournment at 3:31pm

Next Scheduled Meeting: March 21st, 2024 Location: IB1-106