



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Recorder: Noemi Monterroso, Secretary

Date: May 16, 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

- Blake, Eckko
- Elfarissi, Hassan
- Ekimyan, Roza
- Hobbs, Charles
- Lopez, Karina
- Lopez, Nathan
- Martinez, Jose
- Martinez, Victoria
- Maruri, Carlos
- Moldoveanu, Minodora
- Monterroso, Noemi

- Moore, Sean
- Morales, Janette
- Radcliffe, Kendahl
- Schwitkis, Kent
- Tavarez, Juan
- Uch, Mandeda
- Valdry, Andree
- Van Overbeck, Michael
- West, Pamela
- Woodward, Valerie
- Wyatt, Joanna

- Ex-Officio Voting Members**
- Conn, Brad-DEFC
 - Moore, Sean-Curric. Chair
 - Morales, Janette-Un. Pres.

Guests

- Berger, Sheri-VP Ac. Aff.
- Corina Diaz

Senators

- Barrag
- Ekimy
- Ellis, S
- Estrada
- Corona
- Hobbs
- Kahn,
- Madric
- Mason
- Martin
- Martin

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 2:09pm
2. Approval of Agenda
 - **Carlos M. motioned to approve agenda. Michael V. seconded. Approved**
3. Review and Approval of Minutes from May 2nd, 2024
 - **Sean M. motioned to approve minutes. Victoria M. seconded. Approved**
4. Presentations
 - a. Military Articulation Program (MAP) –Implementation Update
 - Corina Diaz, MAP Faculty Lead, provided presentation regarding updates, progress, and implementation of MAP. New name is Mapping Articulated Pathways (MAP). 30 faculty members have participated to find articulations; 100 articulations implemented. Areas of growth: 1) need clarification in some stages in Standard Operating Procedures, 2) staff needs more support, 3) need more faculty to participate.
 - b. Campus Awards Nomination Process -Updates
 - Dr. Martinez, VP of Human Resources, reviewed process for nominations, selecting winners, and asked for recommendations on process. Some recommendations included:
 - Streamline process and consistency for all awards. For example, allowing for all to be able to submit online instead of having some online and some in person
 - Does paperwork that people who submit for nominations get reviewed? If not, then is it really necessary
 - One centralized place where everything is submitted to avoid nominations being lost in the process and not be reviewed/considered
 - Regarding nomination for part timers, is it an additional burden to submit extra information and proof?
 - Should it be a surprise that they won instead of asking them to submit proof of why they should be selected
 - Concern is that in some letters of recommendation, people are not detailed enough for committee to make a decision or select the best candidate. Allowing for nominees to submit their own proof allows committee to make an informed decision
 - There are also times that nominees elect not to proceed with process
5. Reports
 - a. President's Report
 - Regarding Common Core Numbering, faculty in the following courses have been contacted to participate in state-wide effort: COMS 100, ENGL 101, ENGL 103, POLS 101, MATH 150, PSYC 101 (need a faculty member to represent each one). Faculty would have to submit interest/sign up by May 20th. Faculty that participate will receive a \$260 stipend for attending workshop (paid from ASCCC)
 - DEIA Institute will be in September in Irvine. Each college is encouraged to send 6-8 constituents
 - ZTC - 3 new grants that we can apply for to meet our institutional goal of 85% OER by 2035
 - By May 30th, faculty need to align their SLO to PLO to ILO

- Collaborative Governance Consultant Open Forum will be held in person next week, Wednesday, May 23rd, 2-3:30pm. Will ask consultants if it will be offered hybrid or recorded
- b. Associated Student Government (ASG) Report
- c. Vice President's Report
- d. Curriculum Report
 - CurriQunet presented on the updates on the new system
- e. Academic Affairs Report
 - Thank you to Corina Diaz for hard work in MAP project

6. Unfinished Business

- a. 4th Read/Approve: AR 4021 – Program Discontinuance
 - **Sean M. motioned to open discussion on item 6a. Kent S. seconded**
 - Recommendations:
 - Keep consistent with taskforce/committee language
 - Are deans and faculty going to be involved in process? Need to clarify who would be involved in taskforce/committee and who would be voting member
 - Voting members should be neutral
 - Clearly outline a process where faculty are involved in discussion and providing data/information
 - Replace that faculty may be invited to taskforce → faculty shall be invited...
 - Clarify that Academic Senate votes on taskforce/committee recommendation
 - Replace “approved recommendation” with “decision” (last paragraph)
 - **Kent S. motioned to table item 6a. Carlos M. seconded. Approved**
- b. 2nd Read/Approve: BP 4250 – Probation
 - Now called Academic and Progress Holds
 - **Pamella W. motioned to open discussion on item 6b. Kent S. seconded**
 - Add in first paragraph “and attempted at least 12 semester units”
 - Second paragraph, can remove “a total”
 - **Carlos M. motioned to approve item 6b. Pamella W. seconded. Approved**
- c. 2nd Read/Approve: BP 4255 – Dismissal and Readmission
 - **Charles H. motioned to open discussion on item 6c. Sean M. seconded**
 - In first paragraph, include language that it applies after earning 12 units
 - A student shall be subject to academic dismissal if they have attempted 12 semester units and having earned a cumulative grade...
 - On first paragraph, remove “who is on academic hold (formerly Probation Level 2)”
 - On second paragraph, remove “who is on progress hold”
 - **Carlos M. motioned to table item 6c. Sean M. seconded. Approved**

7. New Business

- a. AR 4231 – Grade Change
 - **Sean M. motioned to open discussion on item 7a. Pamella W. seconded**
 - Is 18 months too long, especially since adjuncts leave and can't get in touch
 - What do we do if faculty retires?
 - Division Chair signs off on it
 - Recommendation from administration of 6 months was due to financial aid audits but concern is with changing from letter grade to a W. We need to delineate process between grade to grade and grade to W process.

- Recommendation: Keep 18 months for grade to grade, but start to work on language for different timeline for grade to W petitions
- **Kent S. motioned to approve item 7a as amended. Carlos M. seconded. Approved. (Abstain: Hassan E.)**

- **Sean M. motioned to address nominations next. Carlos M. seconded**

- b. Distance Education Substantive Changes

- **Carlos M. motioned to open item 7b. Kent S. seconded**
- **Sean M. motioned to close item 7b. Michael V. seconded**

- c. Senate Constitution Language Issues: Can the Senate President run for a second term without being a senator?

- d. Senate Elections – Nomination of Candidates

- **Carlos M. motioned to open item 7d. Sean M. seconded**

- a. Senate Secretary

- Sean M. nominated Michael V. Carlos M. seconded. Michael V. accepted
- Carlos M. nominated Janette M.. Sean M. seconded. Janette M. declined
- Janette M. nominated Carlos M. Nathan L. seconded. Carlos M. declined
- Janette M. nominated Charles H. Michael V. seconded. Charles accepted nomination. Charles declined nomination for Curriculum Chair

- b. Curriculum Chair

- Janette M. nominated Roza E. Roza E. declined
- Janette M. nominated Carlos M. Carlos M. declined
- Janette M. nominated Valerie W. Valerie W. declined
- Janette M. nominated Charles H. Noemi M. seconded. Charles H. accepted
- Janette M. nominated Minodora M. Sean M. seconded. Minodora M. declined
- Janette M. nominated Sean M. Sean M. declined
- Sean M. nominated Janette M. Carlos M. seconded. Janette M. declined

- c. Faculty Development Committee Chair

- Corina D. nominated Mayela R. Michael V. seconded. Mayela R. accepted
- Janette M. nominated Charles H. Charles H. declined
- Janette M. nominated Nathan L. Nathan L. declined

Sean M. motioned for candidates for Senate Secretary, Curriculum Chair, and Faculty Development Committee Chair be approved/win by acclimation. Noemi M. seconded. Michael VanOverbeck for Senate Secretary by acclimation. Approved Charles Hobbs for Curriculum Chair by acclimation. Approved Mayela Rodriguez for Faculty Development Chair by acclimation. Approved

- **Nathan L motioned to extend meeting by 15 minutes. Sean M seconded. Approved**

- 8. Discussion Items

- a. Potential Future Buildings Added to the College –What amenities would we like to see added?
 - Interview clothing rental
 - Upgrade greenhouse/garden
 - Local independent coffee area

Meeting adjourned at 3:47pm

b. Ideas of Issues to Tackle as a Senate

9. Informational Items

a. New Senators:

- a. FACH: Mayela Rodriguez & Susan Johnson
- b. Counseling: Carlos Maruri & Jovani Gaucin
- c. All Other Divisions: No newly elected senators

b. Committee Vacancies

- i. Curriculum Committee: 1 -STEM, 1 Counselor – High Priority – Meets 2nd & 4th Tuesday of the month 2-3:30 pm – in person
- ii. Enrollment Committee – 1 Faculty Co-Chair – Meets 4th Tuesday of the month 12-1 pm on zoom
- iii. Faculty Development Committee Members: Meeting 3rd Tue of month 1-2 pm - need faculty from BIST, STEM, Counseling
- iv. FYE Taskforce – 1 Faculty Co-Chair – Meetings 3rd Friday of the month from 9:30-10:30am via zoom
- v. Equitable Approaches to Community Safety and Health Taskforce – need several faculty
- vi. DEAC - Student Rep, HEPS, BIST. Meets the last Tue of month, at 1 pm, in person.
- vii. Student Success Committee - 1 faculty; meets every 3rd Thursday 1:00 p.m. -2:00 p.m.
- viii. PLEC - 1 faculty - meets 1st Friday at 11:00 a.m. via Zoom
- ix. Health Benefits Committee – 1 faculty (as co-chair)
- x. Incentivizing the Student Experience Taskforce – 1 faculty – Meetings: TBD based on members' availability

10. Future Agenda Items

- xi. Elections: Voting for
 1. Senate Secretary
 2. Curriculum Chair
 3. Faculty Development Committee Chair

11. Public Comment

12. Adjournment at 3:47pm

Next Scheduled Meeting: June 6th, 2024
Location: IB1-106