



Academic Senate Minutes

Facilitator: Dr. Minodora Moldoveanu, President

Date: June 6, 2024

Time: 2:00-3:30 p.m.

Recorder: Noemi Monterroso, Secretary

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.
- SGT Melvin, CPL Jones, Peters
- Susan Johnson, Judy Crozier

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 2:06pm
2. Approval of Agenda
 - Amendments:
 - Add to New Business: DEAC recommendation for district to use/purchase LTIs - Vista Higher Learning and Perusal
 - Add to New Business: BP 2510 - Participation in Local Decision Making
 - Consent agenda item 6a: strike out “Conditions of Enrollment”
 - Change AR 4255 → BP 4255
 - **Michael V. motioned to approve agenda as amended. Jose V. seconded. Approved**
3. Review and Approval of Minutes from May 16, 2024
 - Amendment to item 7a: Change Hassan E. Nay to Abstain
 - **Sean M. motioned to approve minutes as amended. Carlos M. seconded. Approved**
4. Presentation
 - a. Protests at Compton College & Student Safety – Marcus Thompson, Chief of Police, Compton College
 - Sargeant Melvin, Corporal Jones, and Dispatcher/Clerk Peterson provided presentation regarding Campus Police services and safety tips
 - Protesting on Campus: refer to BP3900 & AR3900 which outlines process and guidelines
 - In case of medical emergencies, best to notify campus police for faster services. Dispatch can send police officer faster and get fire department the necessary information
 - AED machines around campus does not notify campus police when they are opened (only make alarm noise). If you need it, take it. In emergency situation, make sure to tell someone to call campus police/emergency services
 - Process for AED: Turn on machine and wait for its instructions
5. Reports
 - a. President’s Report
 - There has been a lot of celebrations towards end of semester and was able to attend a few
 - Able to implement service learning project for COMS 140 course. One area students completed project was at Watts Empowerment Center – Kendra C. is working with them to create a partnership and potential internship opportunity for students
 - It was an honor to serve 4 years as Senate President. Advised Senate to trust in the power that the group has in decision making process. Senate should be the higher power, no individual faculty should think themselves above. Thank you for showing up in meetings, stepping up in committees, e-board for being a sounding board, and for forgiving mistakes
 - b. Vice President’s Report
 - No Report
 - c. Curriculum Report
 - No Report
 - d. Academic Affairs Report
 - Academics Affairs has moved into IB 2, room 140 – sign says Waiting Room
 - Faculty move into IB2 offices on June 14th

6. Consent

- **Sean M. motioned to approve Consent Agenda Items as amended. Charles H. seconded. Approved**

Approved May 14, 2024

- Course Review—Conditions of Enrollment—Articulation/Transfer Review C-ID: CSCI 101 - Problem Solving and Program Design Using C++.
- New Courses: ART 170 – Photography Fundamentals I; LSKL 2 - Parenting Strategies I; LSKL 3 - Parenting Strategies II; LSKL 4 - Anger Management I; LSKL 5 - Anger Management II; LSKL 6 - Domestic Violence I; LSKL 7 - Domestic Violence II; LSKL 8 - Addiction and Substance Abuse I; LSKL 9 - Addiction and Substance Abuse II; and PE 108 - Slow Pitch Softball.

Approved May 28, 2024

- CTE Two-Year Course Review—Course Description—Revise Conditions of Enrollment/Requisites: NURS 146 - Health Assessment.
- Course Review—Articulation/Transfer Updated Requirements—Course Description—SLOs—Textbooks: COMS 120 - Argumentation and Debate.
- New Programs: Non-credit Nursing Assistant Program - Certificate of Competency.
- New Courses: ESTU 102 - Introduction to African American Studies; ESTU 104 - Introduction to Native American Studies; and ESTU 106 - Introduction to Asian American Studies.

7. Unfinished Business

- 4th Read/Approve: AR 4021 – Program Discontinuance
 - **Jose V. motioned to open discussion on item 7a. Pamela W. seconded**
 - Under Process for forming the PVT: remove “shall have a consultative role”
 - Include student as a non-voting member to taskforce?
 - Include a senator to taskforce
 - Include clause regarding voting faculty members being outside the area/program under review
 - Under criteria section:
 - Include language that the criteria will not be limited to listed items
 - Include student feedback (student survey)
 - Remove last bullet point as it is mentioned in other areas
 - **Sean M. motioned to approve amended AR 4021. Pam W. seconded. Approved**
 - 3rd Read/Approve: BP 4255 – Dismissal and Readmission
 - **Sean M. motioned to open discussion on item 7b. Brad C. seconded**
 - **Kent. S. motioned to approve BP 4255. Carlos M. seconded. Approved**
 - First/Second/Approve: BP 2510 – Participation in Local Decision Making
 - **Michael V. motioned to open discussion on item 7c. Sean M. seconded**
 - **Michael V. motioned to approve BP 2510. Kent. S seconded. Approved (Abstain: Janette M.)**
 - Distance Education Substantive Change
 - **Brad C. motioned to open discussion on item 7d. Jose V. seconded**
 - **Kent S. motioned to approve item 7d. Michael V. seconded. Approved**
- **Sean M. motioned to extend meeting by 15 minutes and address next agenda item. Brad C. seconded. Approved**

8. New Business

- a. First/Second/Approve: Senate Constitution Language Issues: Can the Senate President run for a second term without being a senator?
 - There is an inconsistency in the Senate Constitution regarding who is eligible to run for president. Current language has been used in the past where president wasn't able to run for second term due to not technically being a senator. Senators agreed that any current senator and current president serving their first term can run for president
 - **Sean M. motioned to approve that any current senators and current executive board members can run for president. Kent S. seconded. Approved**
- b. Compton College Goals 2024-2025
 - **Michael V. motioned to open item 8b. Roza E. seconded**
 - **Roza E. motioned to approve item 8b. Juan T. seconded. Approved**

9. Resolutions

- a. Dr. Roach Honorary Resolution
 - **Jose V. motioned to approve resolution. Carlos M. seconded. Approved**
- b. Prof. Steven Ellis Honorary Resolution
 - **Pam W. motioned to approve resolution. Victoria M. seconded. Approved**
- c. Additional Resolutions
 - **Pam W. motioned to approve Carlos Maruri Resolution. Victoria M. seconded. Approved**
 - **Sean M. motioned to approve Noemi Monterroso Resolution. Victoria M. seconded. Approved**
 - **Michael V. motioned to approve Susan Johnson Resolution. Carlos M. seconded. Approved**
 - **Roza E. motioned to approve all remaining resolutions. Sean M. seconded. Approved**

- **Meeting adjourned at 3:48pm**

10. Discussion Items

- a. Host the Next SLO Symposium at Compton College
- b. Key Note Speaker for Spring 2025 – LGBTQ+ Theme
- c. Succession Strategies for Chair Positions of the Senate Subcommittees
- d. Ideas of Issues to Tackle as a Senate

11. Informational Items

- a. Dr. Curry's Response to Senate Decisions During the March 7, March 21st, and April 4th Senate Meetings.
- b. Civility Champion Award - Faculty: Susan Johnson, Assistant Professor, English
- c. Outstanding Faculty Award: Theresa Barragan-Echeverria, Associate Professor, Counseling
- d. Senate Election Results
 - i. Senate Secretary – Michael Van Overbeck
 - ii. Curriculum Chair – Charles Hobbs
 - iii. Faculty Development Committee Chair – Mayela Rodriguez
- e. Faculty Representing Compton at the Common Course Numbering Webinars
 - i. Coms 100- Liza Rios

- ii. Engl 100 – Nikki Williams
 - iii. Enlg 103 – Judy Crozier
 - iv. Math 150 – Abby Tatlilioglu
 - v. Poli Sci 100 – Steven Gonzales
 - vi. Psyc 100 – Dr. Brad Conn
- f. Zero Textbook Cost Program: Acceleration II, Impact, and OER Expansion Grants
- g. 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

12. Future Agenda Items

13. Public Comment

14. Adjournment at 3:48pm

Next Scheduled Meeting: Fall 2024