

Academic Senate Minutes—April 3, 2025

Facilitator: Sean Moore—Academic Senate President

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

Date: April 3, 2025 / **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 an equity-driven, inclusive community resource dedicated to providing opportunities and support for historically underserved student populations, particularly students of color. We cultivate a sense of belonging to support students in achieving their academic goals. Compton College provides students with knowledge, strategies, and skills needed for workforce readiness and facilitates clear pathways for program completion and transfer to four-year institutions, all aimed at enhancing the well-being of our local community.

Attendees

Officers: Sean Christopher Moore_X_; Minodora Moldoveanu_X_; and Michael VanOverbeck_X_.

Senators: Mayela Rodriguez_X_; Juan Tavarez_X_; Mandeda Uch_X_; Andree Valdry_X_; Susan Johnson_X_; Eckko Blake__; Carlos Maruri_X_; Janette Morales_X_; Liliana Cazares_X_; Bria Roberts_X_; Nathan Lopez_X_; Pam West_X_; Jesse Mills__; Michael VanOverbeck_X_; Hassan Elfarissi_X_; Jose Martinez__; Kent Schwitkis__; Jose Villalobos_X_; Roza Ekimyan_X_; Sophia Tse__; Karina Lopez__; Rashid Yahye__; and Victoria Martinez__.

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

Nonvoting Attendees: Sheri Berger_X_; Alejandra Pham_X_;

AGENDA:

Meeting started at: 2:08pm

Michael V. motioned to approve the amended agenda. Jose V. seconded. Unanimously approved.

1. Approval of Agenda: April 3, 2025.

Mayela R. motioned to approve minutes. Roza E. seconded. Unanimously approved.

2. Approval of Minutes: March 20, 2025.

Mayela R. motioned to open 3a-f. Jose V. seconded.

3. Reports and Follow-up Questions From Attendees:

a) President, Academic Senate

- *From the District*: Response to the following Academic Senate summary of decisions made at the March 6, 2025, meeting—Document attached in the email packet distribution.
 - *To the District*: Academic Senate Summary of Decisions made on March 20, 2025—Document attached in the email packet distribution.
- b) Vice President, Academic Senate
 - c) College Curriculum Committee Chair
 - d) Distance Education Faculty Coordinator
 - DE handbook revision update
 - e) Faculty Development Chair
 - Workshop series announcement.
 - f) Vice President, Academic Affairs

Mayela R. motioned to close 3a-f. Pam W. seconded.

Liliana C. motioned to approve curriculum consent agenda items 4a-e. Bria R. seconded. Unanimously approved.

4. Curriculum Consent Agenda Items:

- a) *Noncredit Course Revision—Update Course Hours—Update Grading Method*: MATH 100 - Supervised Tutoring: Mathematics.
- b) *Course Inactivations*: PHIL 105H - Honors Critical Thinking and Discourse; PHIL 111 - History of Ancient and Medieval Philosophy; PHIL 112 - History of Modern Philosophy; and PHIL 115 – Existentialism.
- c) *Standard Course Review—Update Conditions of Enrollment—Add Prerequisites*: ART 145 - Graphic Design I.
- d) *Standard Course Review—No Proposed Changes*: PE 122 - Cardio Fitness and Body Sculpting; PE 217 - Sports Officiating; PE 272 - Care and Prevention of Athletic Injuries; PE 277 - Introduction to Kinesiology; and PE 290 - Personal Fitness Trainer.
- e) *New Course*: MATH 19C - Support for Calculus I.

Tabled March 20, 2025

Brad C. motioned to open action item 5a for a first read. Charles H. seconded.

5. Tabled Action Item(s):

- a) *First Read*: GE Workgroup: New Local GE Areas—Curriculum Committee Chair, Charles Hobbs. Document included in packet.

Note: Due to a sense of urgency with this item making the catalog and being a former Curriculum Committee consent agenda item, the Academic Senate should consider approving the item on the first read, versus coming back for a second read if possible)

Michael V. motioned to close action item 5a. Carlos M. seconded.

Michael V. motioned to approve action item 5a. Carlos M. seconded. Unanimously approved.

Michael V. motioned to open action item 5b. Roza E. seconded.

b) *Second Read*: High School Articulation Agreement—Dr. Berger.

Michael V. motioned to close action item 5b. Carlos M. seconded.

Brad C. motioned to approve action item 5b. Carlos M. seconded. Unanimously approved.

Bria R. motioned to open action item 5c. David C. seconded.

c) *Second Read*: Procedure for High School Articulation Agreements—Dr. Berger.

o *55050 add*

Bria R. motioned to close action item 5c. Pam W. seconded.

Carlos M. motioned to approve action item 5c. Brad C. seconded. Unanimously approved.

Carlos M. motioned to re-open 3b VP Report. Brad C. Seconded.

Minodora M. motioned to close AS VP Report 3b. Roza E seconded.

Liliana C. Motioned to amend the agenda to include 6d. “Suspend Academic Senate bylaws to nominate executive board members at the first meeting in May and elections on the second meeting in May (2025).” Jose V. Seconded. Unanimously approved.

Carlos M. motioned to open action item 6a. Susan J. seconded.

6. Action Item(s):

a) *Fourth Read*: Draft of Combined Syllabi Mandatory, Mandated by Law, and Optional Checklist Items—Optional statements added per Academic Senate requests.

Carlos M. motioned to close action item 6a. Janette M. seconded.

Carlos M. motioned to approve action item 6a. Charles H. seconded. Susan J. Abstains. Action Item 6a Approved.

David C. motioned to open action item 6b. Mayela R. seconded.

b) *First Read*: Board Policy 4010 - Academic Calendar.

Carlos M. motioned to close action item 6b. Mayela R. seconded.

David C. motioned to open action item 6c. Carlos M. seconded.

c) *First Read*: Board Policy 2520 – Academic Senate.

Carlos M. motioned to close action item 6c. Pam W. seconded.

Carlos M. Motioned to approve action item 6c. Pam W. seconded. Unanimously approved.

Mayela R. motioned to approve 6d. Carlos M. seconded. Unanimously approved.

- d) Elections: Suspend Academic Senate bylaws to nominate executive board members at the first meeting in May and elections on the second meeting in May (2025)

Carlos M. motioned to open Presentation. David C. seconded.

7. Presentation:

- *Faculty Development Coordinator—Professor Mayela Rodriguez*: FDC is seeking a vote of support from Academic Senate to have Dual Enrollment faculty workshops during Flex Days—PPT attached in the email packet distribution.

Charles H. motioned to close Presentation. Brad C. seconded.

Michael V. motioned to open the floor for Senator comments. David C. seconded.

8. 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).

Michael V. motioned close the floor for Senator Comments. Carlos M. Seconded.

David C. motioned to open the floor for public comment. Carlos M. seconded.

9. Public Comment(s):

Note: Public comments may be presented.

Mayela R. motioned to close the floor for public comment. Liliana seconded.

End of meeting at 3:35pm