



# COMMITTEE / MEETING TITLE MINUTES



**Facilitator:** Jasmine Phillips

**Recorder:** Jennifer Hill

**Date of Meeting Recorded:** October 27, 2020

<p><b>Vision:</b> Compton College will be the leading institution of student learning and success in higher education.</p>
<p><b>Mission Statement:</b> 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.</p>

<b>ATTENDEES PRESENT:</b>		
X Domenic Capozzolo	X Sean Moore	X Kendahl Radcliffe
X Amber Gillis	X Melain McIntosh	X Andree Valdry
X Jennifer Hill	X Jasmine Phillips	X Valerie Woodward
Guests: Minodora Moldoveanu		

<p><b>AGENDA:</b></p> <ol style="list-style-type: none"> <li>1) <b>Call to Order:</b> The meeting was called to order at 2:04 p.m.</li>   <li>2) <b>Approval of Agenda:</b> Sean made a motion to approve agenda. Jennifer seconded. Approved. Motion carried.</li>   <li>3) <b>Review and Approval of Previous Meeting Minutes:</b> Melain made a motion to approve the minutes. Amber seconded. Motion carried.</li>   <li>4) <b>Updates on Follow-up Items from Previous Meeting</b> <ol style="list-style-type: none"> <li>a. Second Read on AR/BP 4325: As VP Berger pointed out last time, Paloma is the only other CC with this policy, so this limits our comparisons to other schools. Jasmine reiterated in her edits that Admissions and Records will begin the process, faculty and/or the chair will review the application, and then Admissions and Records would keep the petition on file and notate the information on student transcripts. The committee reiterated that dean approval is inappropriate, since they are not conversant in all division subject areas. In addition, Jasmine corrected grammar mistakes as well. Sean made a motion to approve. Amber seconded. Motion carried unanimously.</li>   <li>b. <i>Statement of Purpose/Goals:</i> Jasmine did extensive research on similar committees at other colleges, which often go beyond investigation of ed policies to encompass examinations of other regulations under 10+1. She recommended <a href="#">ECC's model</a>, which is clear and transparent and includes other areas where appropriate as well as specific steps of investigation and approval.</li> </ol> </li>   <li>5) <b>New Discussion Items</b> <ol style="list-style-type: none"> <li>a. <i>BP 4030 First Read:</i> Jennifer presented information on BP 4030, which is based nearly word-for-word on <a href="#">ECC's policy on academic freedom</a>, except with the omission of the last two sentences. The committee agreed that this material should be restored to the Compton College policy. Jennifer made a motion to approve. Andree seconded. Motion carried. Melain also suggested that we considered adding the last sentence about consultation with academic senate in all policies that fall under the ten plus-one purview.</li>   <li>b. Amber suggested that the Board uses italics for new verbiage and strike-through for deletions, and that we should adopt this style as well. She also thought we should consider an eventual review of intellectual property in BP3715.</li> </ol> </li> </ol>
---



## COMMITTEE / MEETING TITLE MINUTES



- c. *AR 4025*: Melain compared the Associate Degree Requirement to ensure that it matches Title V. She followed the style and verbiage in Title V so that our policy is consistent in addition to an inclusion of cultural diversity. All changes are outlined in the [first-read draft here](#).

### 6) New Action Items

Other new action items were postponed due to lack of time, as the two above policies took up the entire meeting.

### 7) New Action Items:

- a. Second Read: BP 4030 Academic Freedom-Deadline: Nov 17 (Jenn)
- b. Second Read: AR 4025 Philosophy and Criteria for Associate Degree-Deadline: Nov 17 (Melain)
- c. First Read: BP 4020 Program Curriculum and Course Development-Deadline: Nov 17(Jesse, Sean)
- d. First Read: AR 4020 Program Curriculum and Course Development-Deadline: Nov 17 (Jesse, Sean)
- e. First Read: BP 4260 Prerequisites and Corequisites-Deadline: Nov 17
- f. First Read: AR 4260 Prerequisites and Corequisites-Deadline: Nov 17
- g. First Read: BP 4050 Articulation-Deadline: Nov 17
- h. First Read: AR 4050 Articulation-Deadline: Nov 17

### 8) Announcements and Informational Items, including Public Comments

- a. None

### 9) Future Agenda Items

- a. First Read: AR 7211 Minimum Qualifications and Equivalency-Deadline: Spring Semester

### 10) Adjournment: Sean motioned to adjourn. Amber seconded.