

ACADEMIC SENATE COMPTON COMMUNITY COLLEGE DISTRICT Thursday, December 15th, 2011 BOARD ROOM Minutes

Attendance:

SENATORS Michael Odanaka Mandeda Uch Saul Panski Chris Halligan Jose Bernaudo

Tom Norton Shirley Thomas Leticia Vasquez Jerome Evans **GUESTS AND VISITORS**

Dr. Curry
Barbara Perez
Chelvi Subramanium
Susan Dever
Mario Macareno
Silvia Arroyo
Rodney Murray
Diane Collins
Chris Richardson

- **I.** Call to Order Saul Panski 1:10 p.m.
- **II. Approval of the Agenda -** Bernaudo/Norton approved.
- **III. Approval of Minutes** Minutes of December 8 deferred

IV. Reports:

Update on SRP – Panski indicated that the Supplementary Retirement Plan had been approved at the December 13th board meeting - nine faculty are retiring.

V. Discussion Items: None

VI. Action Items:

Resolutions of Commendation

- Walter Bentley Special thanks from Dean Rodney Murray, in addition to commendations from the state senate, congressmen, and others.
- Mario Macareno Comments from Michael Odanaka He was a grad from Compton College and attended Cal State Dominguez, where he got his master's.
 Fred Sturner - Five years of dedicated service to the Center. Saved the Center over \$7m dollars and got the LRC vault glass reconfigured and installed, while

securing funding for projects totaling millions of dollars. Chris Halligan read a resolution from the Compton Academic Senate honoring and thanking Sturner.

Faculty Hiring Prioritization List 2012-2013

Panski indicated that we will be filling, potentially, ten positions. The Senate was convened to review the prioritization list, as developed by the Hiring Prioritization Committee. VP Perez will provide the Senate with a written explanation of any changes to the HPC list, as ratified by the Senate.

Discussion:

Norton - What is a student success professor?

Subramaniam - Dr. Dever said that this would be a faculty member who teaches Academic Strategies and act as a coordinator between the LRC labs and faculty. Discipline unknown.

Perez - This position is modeled after Chaffey College's student success center.

Panski - What will be the discipline of this individual?

Perez - English or Learning Theory.

Panski - FSA will be English? Will it be 100% instruction or combination instructional/coordinating?

Perez -. Job will be to teach AS classes and help set up the LRC.

Norton - Why is Poli Sci #14 and Psychology is #4?

Perez - We lost a psychology instructor, but no one in political science is leaving.

Vasquez - How many political science faculty do we have?

Perez - Two - Flor and Bunting.

Odanaka - Does enrollment support a new full-time professor in machine technology?

Murray - Yes, we are projecting growth over the next ten years. We need a permanent full-timer to develop the program.

Odanaka - How is our equipment?

Murray - We need new robotic equipment

Panski - Is there a commitment to fund this program?

Murray - Yes.

Panski - Are you going to put together the plan for funding?

Murray - Yes

Odanaka - What about local industry?

Perez - I'm not recommending this position go forward.

Murray CTE is a job-creator, and we need it.

Odanaka - Yes, CTE does need to be developed, absolutely.

Panski - We are not anti-CTE, but we have been down this road before. Unless we are guaranteed that the money is available and will be used to update and maintain CTE, it will never happen.

Panski—Do we also really need a second full time faculty member in chemistry?

Richardson – We need a PE instructor/ football coach, as we have 120 student athletes monitored by one part-timer. We have the FTES for six full-timers .

Bernaudo - Aren't athletics an elective? We need to take into consideration abuses such as the case of Penn State, where athletes (and coaches) were given carte blanche and not held accountable.

Halligan - This will be a full time coach who teaches classes.

Thomas - Nursing shouldn't be so far down the list.

Odanaka - We shouldn't make ranking changes this far into the process.

Subramaniam - What will the two new counselors be in charge of?

Dever - Half FYE/half Honors.

Panski - So we do have some concerns:

- 1) questioning the relative importance of an instructor in machine technology and chemistry
- 2) strongly supporting moving up a nursing hire.
- 3) strongly endorsing the hiring of the PE/football coach position.

Panski- Thanked the members of the Hiring Prioritization Committee for their hard work in finalizing recommendations in such a short time.

VII. Adjournment

Motion to Adjourn - Bernaudo/Odanaka - approved.