

**MINUTES
OF THE
COMPTON CENTER FACULTY COUNCIL**

**HELD IN THE BOARD ROOM
April 23, 2008**

MEMBERS PRESENT: **11 members present:**
Saul Panski, Estina Pratt, Darwin Smith,
Pamella West, Marjeritta Philips, Chris
Halligan, Dr. Art Flemming, Shemiran Lazar,
Michael Odanaka, Jerome Evans, Leonard Clark

MEMBERS ABSENT: **8 members absent:**
Walter Bentley, Tom Rydalch, Annaruth Garcia, Shirley
Thomas, Mohammed Boroujerdi, August Hoffman,
Thomas Norton, Manzoor Ahmad

**ADMINISTRATORS
PRESENT:** **2 administrators present:**
Dr. Susie Dever, Keith Curry

VISITORS PRESENT: **13 visitors present:**
David McPatchell, Jose Villalobos, Pieter Van Niel, Celia
Arroyo, Aurora Cortez Perez, Fred Lamm, Hilda Gaytan,
Ignacio Alvarez, Ella Stewart, Axa Maradiaga, Chelvi
Subramaniam, Mike Khalilzadeh, David Maruyama

34 IN ATTENDANCE

I. CALL TO ORDER

The meeting was called to order by Saul Panski at 1:55 p.m.

II. APPROVAL OF AGENDA

The President asked for any amendments to the agenda. There were none.
Chris Halligan/Marjeritta Philips (moved/seconded) to approve the Agenda of
April 23, 2008. Passed.

APPROVAL OF MINUTES

Dr. August Hoffman/Darwin Smith (moved/seconded) to approve the minutes of April 15, 2008. Passed.

IV. REPORTS

- A. The President, Saul Panski announced that only two meetings of the Senate and Council remain; May 8th and 21st. The May 21st meeting will be in the Staff Lounge. This will be a very important meeting as officers for the Council will be elected. Also, the Enrollment Management Plan will be brought forward by Dean Curry.

Saul asked to change the order of the meeting to move to Action Items as he did not want to lose a quorum. Peter Van Niel's resolution was introduced and handed out. Celia Arroyo questioned the number of divisions in # 6. An amendment to #6 was made, reading simply "to increase the number of divisions.. Motion was made by Estina Pratt/Marjeritta Philips (moved/seconded) to amend item # 6. Chris Halligan/Marjeritta Philips (moved/seconded) to adopt the resolution. Passed unanimously.

B. Provost's Council

No Report

C. Student's Report

Ignacio Alvarez reported that the location of the graduation ceremony that the Commencement Committee had asked for was denied by ECC. They wanted the lawn in the quad but it will be held in the Stadium instead. Dean Curry responded that it was a collective decision on both campuses because of security reasons especially for the noted speaker that we will be having—Tommy Lasorda. Darwin Smith remarked even that there is always an exaggerated concern about safety, the first Special Trustee had even demanded security protection. Marjeritta commented that she had never seen any of this stuff before. Keith Curry assured the Senate that the decision in this matter was based on crowd control. Saul commented that it was undoubtedly a reflection of the image of Compton in the region and that perhaps the Dodgers had expressed concern. This was denied by Dean Curry. A discussion then followed.

David Maruyama reported on the SLO meeting that he had attended at ECC. Chelvi informed the Senate that FCMAT claims that CEC does not have SLOs in our course outlines but the fact of the matter is that we are using ECC's outlines. Since they are coming back next month, we have to start incorporating SLOs into our outlines and syllabi. Susie Dever responded that FCMAT hits us because we have no procedures. FCMAT wants alignment in syllabi and course outlines but with what?

She remarked that we need to be ready for this next FCMAT visit.

Saul announced that the Faculty Development Plan will be out in about 1-2 weeks. He said it will be before FCMAT arrives.

V. Discussion Item:

Dr. Dever gave a little history saying she was co-chair of the Accreditation Committee at ECC before accepting the position of dean here at the Compton Center. She was however asked to finish work on the Self-Study. She announced that a draft of the Self-Study has been posted on the ECC portal for all to review and give comments/feedback. The team will be focusing on responses to “Comptonize” the self-study (i.e., include references to the Center throughout the document) and to make sure that it is accurate and adequate. She noted that she needs a report from the facilities area. Chris Halligan responded that he had written 6 pages to be included. Dr. Dever also let us know that Dr. Fallo wants 1 evaluation team but the Commission wants 2, one to focus on Compton. Saul urged everyone to cooperate in helping ECC achieve re-accreditation, as its accreditation was our accreditation.

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

Faithfully submitted by Estina Pratt