



El Camino College
Compton Center

FACULTY COUNCIL

AGENDA

Thursday, September 20, 2012 BOARD ROOM

Every effort will be made to start promptly at 2:00 p.m. and adjourn at 3:00 p.m.

I. CALL TO ORDER

II. APPROVAL OF MINUTES

(none)

III. REPORTS

Standing:

Faculty Council Chairperson

Michael Odanaka

College Council

Estina Pratt

Curriculum Committee

Essie French-Preston

Education Policies

Holly Schumacher

Associated Student Body

ASB Representative

IV. ACTION ITEMS-UNFINISHED BUSINESS

1. Program Consolidation/Reconfiguration Update
2. Faculty Council 2012-2013 Goals

V. NEW BUSINESS

VI. INFORMATION-DISCUSSION ITEMS

1. Review of Flex Day Ethics Training.
2. Future Council Discussion/Action Items

VII. Special:

Recognition of Faculty Tenure:

Sandra Bosfield and Frances Hayes-Cushenberry

VII. ADJOURNMENT

REFRESHMENTS!

**CCCD Academic Senate and *ECC-CEC Faculty Council Roster*
2012-2013 (17 members)**

Officers:

President/ <i>Chairperson</i>	Michael Odanaka
Past President/ <i>Past Chairperson</i>	Saul Panski (ex-officio)
President-Elect/ <i>Chairperson-Elect</i>	(vacant, elect spring 2013)
Vice President/ <i>Vice Chairperson</i>	Estina Pratt
Secretary/ <i>Secretary</i>	Chris Halligan
Curriculum/ <i>Curriculum Rep.</i>	Essie French-Preston
<i>Adjunct Representative</i>	Darwin Smith
Board Representative	Jerome Evans

Members:

Career and Technical Education (2)

Annaruth Garcia
Fred Lamm

Health and Human Services (2)

Pamella West
Shirley Thomas

Humanities (2)

Chris Halligan (*Secretary/Secretary*)
Jose Bernaudo

Behavioral and Social Sciences / Creative and Performing Arts (2)

Ikaweba Bunting
Mandeda Uch
Saul Panski (*Past President/Past Chairperson, ex-officio*)

Mathematics and Science (2)

Leonard Clark
Jose Villalobos

Library and Learning Resource Unit (1)

Estina Pratt (*Vice President/Vice Chairperson*)

Counseling (2)

Michael Odanaka (President)
Essie French Preston (*Curriculum/Curriculum Representative*)

At-Large (2)

Jerome Evans (*Board Representative*)
Tom Norton

Adjunct Representatives (2)

Darwin Smith (*Adjunct Rep*)
Leticia Vasquez

Note: Senate representative terms expire at the end of spring 2014. Currently officers' terms expire at the end of 2013 with the exception of the president (term expires end of spring 2014)