

**EL CAMINO COLLEGE COMPTON CENTER
FACULTY COUNCIL
Thursday, December 9, 2010 BOARD ROOM
Minutes**

Attendance:

Christopher Halligan	Shemiram Lazar
Fred Lamm	Jose Villalobos
Jerome Evans	Art Flemming
Shirley Thomas	Marjerrita Phillips
Michael Odanaka	Darwin Smith
Leonard Clark	Estina Pratt
Saul Panski	

Administrators:

Barbara Pere	Susie Dever
Rachelle Sasser	Juan Pazos

Visitors/Guests/

P.J. Van Niel	Chelvi Subramaniam
Ruth Roach	Don Roach
Toni Wasserberger	Eleanor Sonido

- I. **Call To Order** – Saul Panski – 2:00 p.m.
- II. **Approval of Agenda** – Pratt/Phillips – passed.
- III. **Approval of Minutes** – Evans/Smith – passed.
- IV. **Reports:**

Accreditation: Panski reported that the Compton webpage now has a direct link to the Accreditation page. Committees will continue to meet in January. Preliminary timeline for submittal of Application of Eligibility may be subject to slippage; all assessments of criteria will be complete in February and an author may be selected by April. Every subcommittee is meeting and working hard.

V. **Discussion:**

Panski mentioned that ECC was planning a week of diversity activities in April and that the Center might participate in these events.

The item dealing with the instructor's authority to drop students was deferred since the faculty member who had requested consideration of the matter was not present.

VI. Action Items

Approval of the Program Review Timeline – Motion made by Flemming/second by Lazar – motion passed.

Announcements:

- Faculty Brown Bag Luncheons will be held the first Monday of every month in the spring, started with March 7th.
- Any ideas for Flex Day breakouts should be submitted to VP Perez
- Cake will be provided at an informal get-together for retiree Eleanor Sonido in Board Room – 11 a.m. 12/15.
- Basic Skills Institute – Tuition plus \$100. Scholarships available. Send nominations to Division Chairs. Apps need to be in by January 3rd, 2011.
- Stanback-Stroud Diversity Award – Applications due 2/2/2011. One faculty member to be nominated. From each institution.

VII. Motion to Adjourn: Pratt/Halligan – passed.