



FACULTY COUNCIL
Thursday, June 2, 2011 BOARD ROOM
Minutes

Attendance:

Council Members:

Michael Odanaka
Vanessa Haynes
Saul Panski
Leticia Vasquez
Leonard Clark
Jerome Evans
Mandeda Uch

Jose Bernaudo
Estina Pratt
Chris Halligan
Tom Norton
Fred Lamm
Shirley Thomas
Annaruth Garcia

Administrators/Visitors

Cazzie O. Burns (Office of Senator Wright)

Carmela Aguilar
Laurie Klonnecky
Cornelia Lyles
Don Roach
Barbara Perez
Cheryl Threadgill
Ella Stewart
David Maruyama

Aurora Cortez-Perez
Lauren Gras
Ruth Roach
Shemiram Lazar
Chelvi Subramaniam
Diane Collins
Pieter Van Niel
Bruce Jacobs

I. Call to Order - Saul Panski

II. Agenda – Halligan/Pratt - passed.

III. Minutes

Minutes of 5.19.11 Vasquez/Bernaudo – passed

IV. Reports

President's Report:

Welcomed Vanessa Haynes to the Council/Senate, representing Counseling since Michael Odanaka is now Chairperson-Elect

V. Discussion

SLO COORDINATION FOR 2011-2012

Barbara Perez discussed plans for SLO Coordination for 2011-2012 , to include several SLO facilitators, each receiving around 10% reassigned time for their effort. It is hoped that having several facilitators will increase the number of assessments completed across the curriculum. Ninety-nine assessments are due this month, she added. Over 120 courses haven't been calendared yet.

ACADEMIC PROGRAM REVIEW COMMITTEE

VP Perez also stated that she would like to establish an Academic Program Review Committee that would go over all reviews to make sure that we have consistency and high quality in the program review process, which will help us plan for the future.

Discussion:

Bernaudo: Does this new SLO facilitator proposal indicate that we have a problem?

Perez: No, but people like to work well with different people. We also need to get the newer faculty involved in the process.. We will fly this proposal up the flagpole, and if it flies, great. If not, we will figure out something new.

Norton: If it isn't broken, why fix it?

Perez: It isn't broken, but it needs some fixing.

Lyles: What will these people do differently than what Chelvi and the division chairs have done?

Perez: These people are going to help faculty to write and structure their SLO assessments and program reviews.

Pratt: I don't understand this shift. What is the role of the division chair, the APRC, or the SLO committee?

Panski: The proposed SLO facilitator structure is modeled after that in place in Torrance.

Wasserberger: The problem is that the proposal appeared in print before it was even discussed with faculty.

STUDENT SUCCESS PLAN

Professors Subramaniam and Pratt presented the draft document on behalf of Dean Dever but there was no time for a detailed discussion.

They asked the members to review the document. All faculty on the committee worked on and agreed on the final proposal.

It was stated that the plan had some sections that were incomplete and that the completed document would come back to the Council at the special summer meeting to be convened.

SUMMER SENATE/COUNCIL MEETINGS

There will be a summer meeting in July or August – date to be announced. Items on the agenda will include:

1. Academic Master Plan
2. Institutional Committees.
3. APRC
4. Student Success Plan.

RETIREE LUNCHEON

Estina Pratt announced a Federation sponsored celebration for retirees at Greenfields Restaurant, on Tuesday June 7th.

VI. Action Items—None.

VII. Motion to Adjourn: Norton/Halligan - passed.