



El Camino College Compton Center

FACULTY COUNCIL AGENDA

Thursday, September 19, 2013 Board Room
2:00 p.m. or immediately following the Academic Senate meeting

- I. CALL TO ORDER
 - II. APPROVAL OF AGENDA
 - III. APPROVAL OF MINUTES
May 30th and September 5th 2013 Minutes
 - IV. REPORTS
Standing:

Chairperson	Michael Odanaka
Vice Chairperson (ECC College Council)	Estina Pratt
ECC Curriculum Committee	Essie French-Preston
ECC Education Policies Committee	
Associated Student Body	Carlos Ornelas, President ASB

Special:
 1. ECC Planning Summit Report and Update on Working Groups
Irene Graff, Director
ECC Institutional Research
 - V. ACTION ITEMS-UNFINISHED BUSINESS
 - VI. NEW BUSINESS
 1. Draft of 2013-2014 Academic Senate and Faculty Council Goals
 - VII. INFORMATION-DISCUSSION ITEMS
 1. Adjunct Faculty Representative Update
 2. ECC Accreditation Follow-up Report 2013 (draft)
 3. Proposed Revisions to Faculty Council By-Laws-DRAFT (may be available)
 - VIII. FUTURE AGENDA ITEMS
 1. SRC Report (Trish Bonacic)
 2. Programs at the Compton Center Document (continued)
 3. ECC-CEC Planning Process Model (continued)
 - IX. ADJOURNMENT
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El Camino College Compton Center

FACULTY COUNCIL MEETING Thursday, September 19th, 2013 BOARD ROOM Minutes

Attendance:

Christopher Halligan
Thomas Norton
Mahbub Khan
Michael Odanaka
Jose Bernaudo
Jerome Evans
Annaruth Garcia
Mandeda Uch
Pam West
Essie French-Preston
Paul M. Flor
Leonard Clark
Leticia Vasquez

Joanna Navarro
Aurora Cortez Perez
Axa Maradiaga
Ruth Zambrano
Irene Graff

I. **Call to Order** – 1:55 p.m.

II. **Agenda** - Approved

III. **Minutes** – Amendment – R.E. ACCJC change “feedback to Executive Committee” – approved as amended.

IV. **Reports** -

President’s Report – Michael Odanaka reporting.

- **ACCJC Visiting Team/Follow-up Report** – ACCJC wants to know how knowledgeable we are.
- **ECC Reports and Minutes** – From the ECC Senate.. We need to be reading these.

VP Report – Estina Pratt reporting.

- **ECC College Council** – We discussed the academic calendar and sent it back to the Calendar Committee. It was decided that Veteran’s Day needs to be observed on the actual day of the holiday so that our students who are veterans can participate in the day’s parades and activities based on polled students
- **Policies** – The non-discrimination policy was reviewed. Once finalized, it will be posted on line. Concerns and suggestions that are made should take into account the fact that we share our policies with ECC. Compton District’s policies need to be updated. Also discussed the smoking policy, the program discontinuance policy, and the academic freedom policy.

Odanaka – We need to look into how we follow these policies with a different district.

Pratt – Ultimately these policies will be ours, too.

Preston - Are the ECC policies being brought to the CCC District board for discussion?

Pratt – Some of them, but not any of our own ones.

Odanaka – Certain District policies are just unique for us, but others like education policies and student policies will be the same as ECC District.

ECC Curriculum Committee – Dr. Preston reporting. Divisions will need to familiarize themselves with the changes in degree requirements for transferrable AA and AS-T degrees.

Odanaka – We need to start training for curriculum committee. It is a huge amount of work.

ASB – Joanne reporting.

- **Inter-club Council** – We need faculty advisors for the clubs. Please volunteer if you can.

Odanaka – If you can give me a list, I will forward it to the faculty. Please let us know on this list who they need to contact. Also, include a one or two sentence description of the club, as well.

- **Course Preference Survey** – We want students to fill these out for future schedules.
- **Latino Heritage Month** – Kickoff on Sept. 24th.
- **Academic Calendar** – The ASB would like to know if winter intersession will be gone forever.

Odanaka – This was an administrative decision. Students from both campuses expressed their feelings and we know how much this will impact students..

Halligan – Add a question about whether students would like Winter Intersession on your survey.

Part-time Faculty Meeting – Leticia Vasquez reporting. In November we will be having a meeting. Could senate send an email to the faculty?

Odanaka – You should serve on the Faculty Development Committee so that we can get financing for this.

Vasquez – Good. Will do.

ECC Planning Summit Report – Irene Graff reporting.

- **Executive Summary/Outcomes Report** – We are using the Starfish Theory – “We may not be able to save all of them, but at least we are saving one.”
 1. Evaluate, reaffirm, and re-use our mission and strategic initiatives.
 2. Set goals for student achievement.
 3. Develop ways to measure progress on our strategic initiative.
 4. Create a new visual representation of a planning module.

There are teams for each initiative, and feedback on the planning model is appreciated. We want to make our teams faculty-heavy, with more faculty participation. Please help recruit your colleagues to serve. There really are only a couple of meetings, a couple of email exchanges, and then the team is done for the semester.

- **Master Planning Process** – We need to create and start this process now, and make them service area specific.
- **Environmental Scanning Team** – This team will be evaluating the environment that we serve, creating community surveys, opening up dialogue with community leaders, and look at state policies that will be affecting us for the next 5 – 10 years.

Odanaka – We need faculty to get involved. Needs:

1. Student Success Committee – 3 -5 faculty needed.
2. Environmental Scanning – 4-6 faculty needed.
3. Core Planning Committee – 3 – 5 faculty needed. This team will be guiding the entire process.

Vasquez – We need to have an IR department for Compton Center too.

ADJOURNED – 2:57 p.m.