



# El Camino College Compton Center

## FACULTY COUNCIL Tuesday, August 9, 2011 BOARD ROOM Minutes

### Council Members:

Shirley Thomas	Mandeda Uch
Fred Lamm	Jerome Evans
Annaruth Garcia	Jose Bernaudo
Tom Norton	Chris Halligan
Saul Panski	Michael Odanaka
Leonard Clark	

### Administrators:

Dr. Curry	Barbara Perez
Rodney Murray	Dr. Dever
Danny Villanueva	David Vakil

### Guests:

David Simmons	Dr. Lyles
Toni Wasserberger	
Dr, Roach	Harvey Estrada

- I. **Call to Order** - Saul Panski
- II. **Agenda** Moved Norton/Seconded Smith passed
- III. **Minutes**--none
- IV. **Reports**

### Chairperson

Panski wanted to assure the members that work on accreditation was ongoing and that a meeting of the Steering Committee was scheduled that very week. He added that a campus-wide Accreditation Forum was being planned for the fall, at which comprehensive information on our accreditation efforts will be disseminated.

V. **Discussion**--none

VI. **Action Items**

**EDUCATIONAL MASTER PLAN**

Vice President Perez presented the second draft of the Compton Center Educational Master Plan. She stated that some work still needed to be done on the document, including the interpolation and review of data (e.g., on FTES by discipline) and revised program statements by faculty. She stated that the document was written around suggested themes and that there had been little feedback from the faculty after the presentation of the first draft.

**Discussion:**

**Panski:** Are we folded into the ECC Master Plan? What is the deadline for adoption by the El Camino BOT? The Compton BOT?

**Perez:** Not before the October Board Meeting for El Camino.

**Saul:** So the process is first El Camino's board, then Compton's?

**Perez:** No, we'd like to bring it to the Compton board first for review and input, and then to the Compton Board..

**Panski:** So, you are saying Labor Day?

**Perez:** We will try to work on parts of the document at Flex Day.

**Lyles:** We never got feedback on our program review.

**Perez:** I think yours is OK.

**Norton:** Is the vision statement etched in stone?

**Dever:** We need to hit the basic points a little more.

**Bernaudo:** It needs a thesis statement.

**Smith:** It needs to be refined

**Panski:** Tom and Darwin will draft something for the Ed Master Plan vision statement, submit it to the Council and then give it to Dean Vakil before Flex Day.

**Panski:** Suggested that the revised document be brought back to the full Council at its September 8<sup>th</sup> meeting, for second reading and formal approval.

**Perez:** OK

No action was taken on the document.

VII. **Motion to Adjourn** - Bernaudo/Clark- passed.