



FACULTY COUNCIL
Tuesday, September 8, 2011 STAFF LOUNGE
Minutes

Attendance:

Senators

Michael Odanaka
Tom Norton
Estina Pratt
Saul Panski
Leonard Clark
Shirley Thomas
Jose Villalobos
Leticia Vasquez

Darwin Smith
Jose Bernaudo
Fred Lamm
Chris Halligan
Jerome Evans
Mandeda Uch
Pamella West

Administrators/Visitors*

Dr. Genethia Hudley-Hayes
Barbara Perez
Antoria Davis
Ophelia Harper
David Vakil
Dalia Juarez
Micah Pyre
Ramund Box
Dr. Ruth Roach
Carmela Aguilar
Shemiram Lazar
Eddie Boatwright
Dr. Susan Dever

Dr. Keith Curry
Rodney Murray
Sheila Scott
Curtis Garrett
Diane Elaine Collins
Shirley Thomas
Toni Wasserberger
Chelvi Subramaniam
Dr. Don Roach
Aurora Cortez-Perez
Rony Alpern
Ali Abbassi

*Other visitors attended but did not sign the sign-in sheet **Council Members:**

I. Call to Order - Saul Panski

II. Approval of Agenda Pratt/Norton

III. Approval of Minutes

Minutes of 6.2.11 and 8.9.11 **Pratt/Smith**

IV. Reports

Chairperson

Panski reported on the El Camino Academic Senate meeting of September 6th, at which the El Camino Senate had adopted a letter in support of the partnership between the ECCD and the CCCD. He expressed his appreciation to the ECC AS leadership for initiating this action and thanked Compton ECC AS representatives Norton, Odanaka, and Pratt for attending the meeting in Torrance.

He reminded the members that Chancellor Jack Scott is scheduled to meet with the faculty on Tuesday, September 27, 2011. He reiterated that since the faculty had asked for this meeting, attendance would be restricted to the faculty. He did ask for one exception, allowing the CCCFE Classified Unit Vice President (Alice Hawkins) to sit in as an observer. He asked if the members would support this request and the response was in the affirmative.

V. Discussion Items--None

VI. Action Items

The Senate considered the Compton Center Educational Master Plan for second reading/approval. Vice President Perez indicated that she planned to bring this item to the Compton BOT at its next meeting. It was pointed out that the document is still undergoing some minor revisions, and input (to Dean Vakil) was still possible.

Motion to Approve- Norton/Bernaudo - approved.

VII. Adjournment :

Motion to Adjourn - Bernaudo/Clark - passed.