



El Camino College Compton Center

FACULTY COUNCIL MEETING Thursday, March 22nd, 2012 BOARD ROOM Minutes

Attendance:

Senators

Jerome Evans
Michael Odanaka
Leonard Clark
Annaruth Garcia
Jose Villalobos
Jose Bernaudo
Tom Norton
Darwin Smith
Estina Pratt
Mandeda Uch
Pamella West

Guests and Visitors

Dr. Keith Curry
Barbara Perez
Wanda Morris
Toni Wasserberger
David Maruyama
David Vakil
Phan Hoa
Mytha Pascual
Dustin Black
Chelvi Subramaniam
Dovard Ross

I. Call to Order - Michael Odanaka - 2:13 p.m.

II. Adopt of Agenda - Villalobos/Smith - approved.

III. Approval of Minutes – Minutes of 3.8.12 Bernaudo/Villalobos- approved.

IV. Reports:

President-Elect

–Michael Odanaka reporting.

- **Accreditation** - We are responding to the letter from the ACCJC to ECC and the required Progress Report due in October. Panski is serving as the Compton faculty representative on the team coordinating the response. Dr. Nishime is chairing the group.
- **Co- Chairperson for 2014 ECC Self-Study Accreditation** – Compton faculty member is being solicited to co-chair ECC's next Self-Study and will receive 20 to 40% release time with a two-year commitment. This person will replace Saul in representing the Compton faculty after the October progress report. We would also like this person to serve on the Center Accreditation Steering Committee as well. Ideally, we would like someone to assume this task who will be here for the next ten years, as both accreditation processes unfold.
- **ECC Senate Packet** - There is a lot of pertinent information in the ECC AS packet of 3/20/12. Discussion turned to the enrollment priorities for Cal State Long Beach.

Director of of Financial Aid

- Mytha Pascuel reporting.

Two New Faces in the Office - Assistant Michelle Jones and Supervisor Binh Nguyen. Both are doing a great job.

Financial Aid Office Update -

Discussion on **Satisfactory Academic Progress** – there is a new conditional probationary period. Changes to the SAP were outlined as they pertain to evaluations, Title IV eligibility, limited reinstatement appeals.

Spring 2012 Deadlines – were outlined.

Consolidated Appropriations Act for 2012 was summarized

FAFSA Application and Verification process and **BOG C Fee Waiver** were explained

AB131 Dream Act - effective Jan. 1st, 2013. All our AB540 students will be eligible.

V. Discussion Items—None

VI. Action items--None

VII. Adjournment- Motion to adjourn - Villalobos/Norton - passed.