



El Camino College Compton Center

FACULTY COUNCIL Thursday, September 22, 2011 BOARD ROOM Minutes

Attendance:

Christopher Halligan	Saul Panski
Estina Pratt	Jose Villalobos
Pam West	Annaruth Garcia
Jose Bernaudo	Jerome Evans
Shirley Thomas	Darwin Smith
Mandeda Uch	Tom Norton
Fred Lamm	

Guests and Visitors:

Dr. Dever	Toni Wasserberger
Nehasi Lee	Fredwill Hernandez

I. Call to Order - Saul Panski

II. Approval of Agenda - Norton/Evans - passed

III. Approval of Minutes –
Minutes of 9.8.11 Evans/West – passed

IV. Report

ECC Senate Meeting of 9.20,11 - Estina Pratt reporting.

Transfer Model Curriculum - AB1440

- There will be transfer degrees for UC/CSU transferring students.
- Several of these degrees should be in place by 2012.
- Check it out at www.c/idea.net - check listservs by discipline.

Q & A -

- **Bernaudo**- What if we don't offer all the units offered for the transferrable degree at Compton?
- **Panski** - We need to work this into Plan Builder - Departments should be looking at this to augment curriculum in some areas, as needed.
- **Norton** - While sections are being closed, how can we hope for new courses?

- **Panski** - We need to develop a plan if we are serious as an institution. There may be some majors we cannot offer.
- **Academic Honesty/Student Code of Conduct/Dishonesty** – this will be our policy as well.

ECC Commendation for Estina Pratt

Dr. Dever noted that Estina was commended by the ECC Senate for all of her hard work on behalf of with the ECC Senate and CEC Council Congratulations, Estina !

Chairperson

- **Faculty Meeting with Chancellor -**

- Here is the invite list:
 1. Alice Hawkins - VP Classified Union
 2. Christina Gold - ECC Academic Senate President
 3. Elizabeth Shadish - Faculty Union President - ECC.
 4. Tom Henry – Special Trustee.
 5. With the above exceptions, only Compton faculty that will be allowed to attend.

Accreditation Update –

Accreditation Steering Committee met a week ago.

All Campus Accreditation Forum - Tuesday October 25th - 1 - 2 p.m.

Accreditation Subcommittees are completing grids to indicate which criteria have been met and which are in progress. This grid will be finalized prior to the Forum Criteria which we believe we are deficient in include:

- 1. Planning and Budgeting**
- 2. Administrative Capacity**
- 3. Student Learning and Achievement**
- 4/5 Fiscal Solvency/Processes of the District**

Compton meets fifteen of the twenty criteria being reviewed

There is a debate in the Steering Committee as to when we will be ready to submit our Application for Eligibility to the ACCJC . Some are saying spring 2013 while others are saying spring 2014. It has been stated that we need to receive **two clean audits** and demonstrate stability in the management of the Business Office.

V. Discussion Items—None/ Tabled

VI Action Items:

Student Success Plan – **Second Reading--** Dr. Dever presenting.

- SSP is an initiative with the goal of pulling together all the elements of a college or center (e.g., academics, student services, etc.) that can guarantee success for students.
- Not easy to do - to make significant changes. We are fortunate at the Center because we have had buy-in on it. A campus-wide effort has been made and we are already implementing some of the plans now.
- The plan focuses on six strategies which are clearly delineated.

Q & A -

- **Norton** - Strategy 5 - Can we put some more linked courses in the plan?
- **Dever** - FYE is a program with linkages. There are an additional two cohorts expected.
- **Smith** - Should you require the students to take writing classes?
- **Bernaudo** - Teachers need more support. Students coming in with bad manners. The plan should address students who are destructive and disruptive
- **Dever** - Pages 5 and 7 touch on these kinds of items, focusing on things such as orientations. We also need to consider increasing prerequisites.
- **Pratt** - Prerequisites might be coming anyway. This transfer model for curriculum that's coming down from Sacramento wants prerequisites. Once a school declares that a student wants to transfer, they will have to follow a set curriculum - called a Transfer Degree.
- Dever - Chaffey College is the first to implement this type of structure, on the order of 350 courses have a requirement or prerequisite.
- **Formal Adoption - 2nd Reading - Motion made by Pratt/Halligan - passed.**
- **Formal Adoption - 2nd Reading with Changes - Motion made by Norton/Halligan - passed.**

VII. Adjournment - Pratt/Halligan - passed.