



El Camino College Compton Center

FACULTY COUNCIL Thursday, March 17, 2011 BOARD ROOM Minutes

Attendance:

Christopher Halligan	Darwin Smith
Tom Norton	Estina Pratt
Saul Panski	Marjerrita Phillips
Shemiran Lazar	Leonard Clark
Jose Villalobos	Manzoor Ahmad
Annaruth Garcia	Fred Lamm

Visitors/Guests/Administrators:

Don Roach	Ruth Roach
Barbara Perez	Toni Wasserberger
Aurora Cortez-Perez	Chelvi Subramaniam
David Maruyama	Jose Bernaudo

- I. **Call To Order** - Saul Panski - 2:00 p.m.
- II. **Approval of Agenda** - Norton/Ahmad - passed.
- III. **Approval of Minutes** - Approval was asked for minutes of 3/3/11. Pratt/Norton - passed.
- IV. **Reports**—None
- V. **Discussion Items**—None
- VI. **Action Items**

Revision of Council By-laws - First Reading

- Council is a subcommittee of the ECC senate. ECC has had its first reading of our revision
- Additional input has since been received from Dean Vail and will be incorporated into document sent to members prior to second reading.
- Members were asked to look at the document and give feedback for second reading
- Revisions by Saul will be for second reading.

Revisions of Program Review - First Reading

- Art will be with Fine Arts
- Medical Terminology will be with Childhood Education
- HVAC has been separated from Machine Tools and Manufacturing Tech,
- P.E. will be with Kinesiology.
- Real Estate will be separate
- Some programs might consider advancing their program reviews to keep in sync with revised program review timeline on the Torrance campus.

Barbara Perez informed the body that Ruth Roach will be Compton's representative on the **El Camino Accreditation Steering Committee** working on ECC's Midterm Report, due to the ACCJC in October of this year.

VII. Motion to Adjourn – Ahmad/Norton - passed.