

MINUTES OF THE
COMPTON CENTER FACULTY COUNCIL
May 6, 2010 Board Room

MEMBERS PRESENT: Manzoor Ahmad, Leonard Clark, Darwin Smith, Art Flemming, Chris Halligan, Annaruth Garcia, Michael Odanaka, Eugene Benson, Fred Lamm, Jose Villalobos, Pamella West, Jerome Evans, Shemiram Lazar, Tom Norton, .Estina Pratt, Saul Panski

ADMINISTRATORS PRESENT: Dr. L. Cox, B. Perez, Dr. S. Dever, Fred Sturner

VISITORS PRESENT: Members of the Compton faculty and students

I. CALL TO ORDER

The meeting was called to order at 2:15 pm., by Saul Panski

II. APPROVAL OF AGENDA

The action item for “Enrollment Management Plan” was pulled at the request of Dean Curry and would be moved to the May 20, 2010 meeting.

With this change the Agenda was approved. Halligan, Norton (moved/ seconded)

III. APPROVAL OF MINUTES

The Council Minutes for 4.22.10 were approved. Halligan, Pratt (moved/ seconded))

IV. REPORTS

Chairperson

Panski commended the El Camino Senate for setting up a video conference link for its May 4, 2010 meeting, and thanked Compton faculty and administrators who sat in on the meeting.

He added that the next ECC AS President would be elected shortly and that at the May 4th meeting Professor Christina Gold had been nominated to replace David Vakil in 2011-2012, and that she had agreed to run.

He added that there are discussions at ECC relative to graduation requirements. Vanessa Haynes expressed an interest in participating in this dialogue. The purpose of the review was to make it easier for student to graduate.

In addition, priority registration is being examined on the Torrance campus. Professor Haynes thereupon asked that Cheryl Threadgill be asked to sit in on these discussions.

Panski added that the ECC Senate was likely to endorse all seven Strategic Initiatives which were developed at the March Planning Summit in Rancho Palos Verdes.

He indicated that on May 20th the group would be selecting a representative to serve on the ECC Curriculum Committee for 2010-2011.

Professor Aasi asked to be placed on the May 20th agenda to discuss expansion of the SI Program to the sciences. Professor Haynes also asked that an item entitled "Academic Strategies and Math" also be added to that agenda.

V. DISCUSSION ITEMS

Fred Sturner and Dr. Dever discussed the status of planning for the Learning Resource Center, which should be operational by Spring 2011 if current testing yields desired results. Layouts of the floors were provided and decisions that still need to be made were outlined as well. Dr. Dever added that the same core group was continuing to meet on the project and that, at various times, the group has received input from Librarians, LRC staff, ECC LRU administration, IT, and Mathematics, Business, and Humanities faculty. The Council expressed satisfaction with this comprehensive input and asked to be updated on progress in finalizing the move into and full utilization of the LRC.

VI. ACTION ITEMS

None

VII. ADJOURNMENT

The meeting adjourned at 3:31 p.m. on a motion by Manzoor/ seconded by Pratt