I. Call To Order - Saul Panski - 2:00 p.m

II. Approval of Agenda - Pratt/Benson – passed

III. Approval of Minutes - Minutes for 12/9/10 were approved. Pratt/Villalobos - passed.

IV. Reports

**Curriculum Committee** - Tom Norton reported that the ECC CCC is desperately looking for a chairperson. Lars Kjeseth, current Chair, is leaving this position. It has 30% release. Lars said that he will be available for consultation next year for anyone willing to take the job. According to the by-laws, the new chairperson must be someone who is serving on the committee.

**Division Curriculum Committees** - Barbara Perez is going to make sure all that divisions are participating in the DCCs.

**Student Scholarships**
Mytha Pascual, Director of Financial Aid, reported on the availability of and timeline for granting of student scholarships. On March 11th, Letters of Recommendation from faculty and others are due. She asked faculty to volunteer to serve on scholarship application review committees and left sign-up sheets with the Chairperson. She added that on 3/11 a guide to committee members would be disseminated. Faculty will be asked to evaluate student essays on a 1 to 3 point scale. It is hoped that awards can be announced by April 1st. They will be awarded in May. $30,000 in scholarships was awarded last year and this year the total will be higher.

**Satisfactory Academic Progress** - Director Pascual provided an overview of satisfactory academic performance rates at Compton and the reasons why some students were denied their appeals. This is a big issue and challenge at the Center.

**V. Discussion Items**

**Online Surveys**

Irene Graff and Marci Myers reported on the results of the *Student Campus Climate Survey* conducted online in Fall, 2010. Interesting results included the degree to which students socialize only with their own ethnic group, the perception of campus safety, their ability to obtain information needed to enroll, and the clarity of course syllabi and student learning outcomes. It is hoped that in Fall, 2011 this survey will be administered both online and on campus. Faculty who had questions about or reactions to the survey findings were urged to contact them at igraff@elcamino.edu or mmyers@elcamino.edu.

Irene also briefly discussed the *Online Student Survey* for students in distance education classes, which would soon be administered.

**Problems with My ECC**

Faculty reported problems with the input and processing of “no show” reports on the portal. Dean Vakill indicated that there had been some IT-related problems. It was suggested that faculty retain hard copies of all reports entered online, to verify their actions. A confirming email should come immediately after a student is dropped.

Subramamiam urged faculty to consistently monitor My ECC and emails to keep informed, and Halligan suggested that perhaps it is time for some faculty refresher courses on utilizing and accessing My ECC.

Wasserberger commented that faculty needs more time to figure out their class rosters than the administration is giving them.
Panski added that the Admissions and Records Office is not editing its list of faculty not completing no-show reports, to reflect second eight week classes.

**Faculty Brown Bagger Get Together**

First brown bag luncheon to be held in the Board Room - Monday, 3/6 at 11:30 a.m. Next Brown Bagger will be in the Staff Lounge, Monday, April 4th, from 11:30 - 2:00 p.m. Members with any questions or concerns should contact Chris Halligan at challigan@elcamino.edu, or x.2234.

**VI. Action Items**

None

**VII. Motion to Adjourn** - Norton/Panski - passed.