

MINUTES OF THE
COMPTON CENTER FACULTY COUNCIL
 March 4, 2010

MEMBERS PRESENT: Art Flemming, Annaruth Garcia, Marjeritta Phillips, Jerome Evans, Leonard Clark, Shemiram Lazar, Eugene Benson, Michael Odanaka, Chris Halligan, Manzoor Ahmad, Tom Norton, Estina Pratt, Saul Panski

MEMBERS ABSENT: Pamella West, Jose Villalobos, Shirley Thomas, Fred Lamm.

ADMINISTRATORS PRESENT: Dr. Cox, Barbara Perez, Keith Curry, Fred Sturner

VISITORS PRESENT: Terrance Stewart, Silvia Arroyo

I. **CALL TO ORDER**

The meeting was called to order at 2:29 p.m., by Saul Panski

II. **APPROVAL OF AGENDA**

The agenda was approved. Moved/Seconded Pratt/Benson

III. **APPROVAL OF MINUTES**

The minutes for the meeting of 12/3/10, which were sent to the members online sometime ago, were ratified. Moved/Seconded Evans/Odanaka

IV. **REPORTS**

Chairperson's Report

Area C Meeting

The members were reminded that the Area C Meeting of local Senate representatives would be taking place on the El Camino Campus on Saturday, March 27, 2010 and all members interested in attending were urged to do so. The meeting, it was stated, would be from 10 a.m. to 2p.m. and will take place in the Distance Education Room. The Chairperson indicated that he would be forwarding to the members the list of resolutions to be discussed at this meeting. Resolutions will then be forwarded to the Spring Plenary for consideration by the State Senate.

Spring Plenary of the ASCCC

Panski indicated that Estina Pratt, Dawin Smith, and Chris Halligan had expressed an interested in representing Compton at the Spring Plenary Session of the Academic Senate for California Community Colleges, scheduled to take place from April 15-17, 2010, in San Francisco. He indicated that he would try to send all three to the session, depending upon available resources and administrative approval. He indicated that he had been informed that there was

approximately \$3600 remaining in the Academic Senate budget and asked each of the three to submit an estimate of their conference costs before proceeding. We would also need to determine who our voting delegate will be.

ECC October Follow-Up Report to the ACCJC

Panski indicated that the Follow-Up Report that ECC must submit to the ACCJC in October, 2010, is directly linked to Compton in four ways:

Recommendation #1 requires ECC to demonstrate that program review is being conducted at the Compton site and that it is linked to planning and budgeting. Pieter Van Niel was his recommendation to serve on the team dealing with this item and the body affirmed this recommendation enthusiastically.

Recommendation #2 deals with SLOs and SLO assessment at both sites and Chelvi Subramaniam is serving on the team preparing the response to this concern.

Recommendation #5 deals with the role of SLOs in faculty evaluation and the linkage between SLO assessment and both instructional pedagogy and professional development. He indicated that he had been asked to serve as Compton's representative on the team responding to this concern.

Recommendation #6 requires Compton Center to demonstrate that it has a fiscal strategy in place that will ensure long-range stability. Ron Gerhard is leading the effort in responding to this concern and Art Flemming is representing the Compton faculty on this team.

Finally, Panski indicated that Dr. Dever and he are serving on the Steering Committee overseeing the preparation of the Follow-Up Report, under the leadership of Doctors Arce and Nishime.

Master Plan

Panski indicated that a great deal of work needed to be done to finalize the Compton Center Educational Master Plan and that he was hopeful that a timeline for this task would be forthcoming shortly.

Curricunet

Curricunet, a curriculum management system, is being slowly rolled out on the Torrance campus, according to the Panski, and Vice President Perez will be developing a training plan and timetable for Compton faculty and staff to become adept in its usage. It will replace the current Curricuware system. Panski stated that the whole curriculum development and review process, as well as the ability to locate locating course outlines and SLO statements, will be infinitely easier once Curricunet is firmly in place.

Planning Summit

Panski reported that several Compton faculty members will be participating in an all-day Planning Summit, convened by ECC, to take place at the Salvation Army Crestmont Campus, on Friday, March 19, 2010. The meeting, he indicated, was to focus on planning issues for both the Torrance and Compton sites.

V. **DISCUSSION ITEMS**

None

VI. **ACTION ITEMS**

None

VII. **ADJOURNMENT**

Adjournment was called for at 2:40 p.m. by Pratt and Smith (Moved/Seconded)