



## ACADEMIC SENATE

### AGENDA

Thursday, October 5, 2017 at 1:00 p.m. in the Board room

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

September 21, 2017 Minutes

**IV. REPORTS**

**Senate:**

President

Paul M. Flor

Vice President

Chris Halligan

Board Representative and External Liaison

Jerome Evans

**V. ACTION ITEMS-UNFINISHED BUSINESS**

1. Adjunct Faculty representative to Academic Senate and Faculty Council vacancy

**VI. NEW BUSINESS**

1. Academic Senate Goals for 2017-18
2. Curriculum Update
3. Distance Education taskforce

Essie French-Preston & Roza Ekimyan  
Nikki Williams

**VII. INFORMATION-DISCUSSION ITEMS**

1. Academic Senate news
2. Quality Focus Essay
3. 2018 Exemplary Program Award

Deadline to Register/Application Deadline: Monday, November 6, 2017 - 5:00pm

**VIII. Events/Meetings**

1. 2017 Fall Plenary Session November 2, 2017 to November 4, 2017
2. Fall Curriculum Regional - South on November 18, 2017

**IX. FUTURE AGENDA ITEMS**

1. Tentative - SLO Symposium February 9, 2018 at the Little Theater & Tartar Village, Compton College

**X. ADJOURNMENT**



**COMPTON COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES POLICIES**

**BP 2520 Academic Senate**

**Issued: May 19, 2015**

**Reference:**

Education Code Section 70902(b)(7);  
Title 5, Sections 53200 et seq  
Accreditation Standard IV.A  
Board Policy 2510 Participation in Local Decision Making

The Academic Senate is organized under the provisions of the California Code of Regulations, Title 5, shall represent the faculty and make recommendations to the administration and to the Board with respect to academic and professional matters, so long as the exercise of such functions does not conflict with the lawful collective bargaining agreement.

The Board or its designee will consult collegially with the Academic Senate when adopting policies and procedures. The Board will rely primarily on faculty expertise on academic and professional matters as defined by Sub-Chapter 2, Section 53200, et seq., California Administrative Code, Title 5, and as listed below:

1. Curriculum, including establishing prerequisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;
5. Standards and policies regarding student preparation and success;
6. District and College governance structures as related to faculty roles;
7. Faculty roles and involvement in accreditation process, including self-study and annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development, and
11. Other academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate.

The Academic Senates' organization, membership functions and committee structure shall be developed by the Academic Senate.

**CEC ACADEMIC SENATE MEETING DATES AND LOCATIONS** (1<sup>st</sup> & 3<sup>rd</sup> Thursday)

**FALL 2017**

|                         |            |
|-------------------------|------------|
| <del>September 7</del>  | Board Room |
| <del>September 24</del> | Board Room |
| October 5               | Board Room |
| October 19              | Board Room |
| November 2              | Board Room |
| November 16             | Board Room |
| December 7              | Board Room |

**SPRING 2018**

|             |            |
|-------------|------------|
| February 21 | Board Room |
| March 1     | Board Room |
| March 15    | Board Room |
| April 5     | Board Room |
| April 19    | Board Room |
| May 3       | Board Room |
| May 17      | Board Room |

**ECC ACADEMIC SENATE MEETING DATES AND LOCATIONS** (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays)

**FALL 2017**

|                         |                    |
|-------------------------|--------------------|
| <del>September 5</del>  | Dist. Ed. room 166 |
| <del>September 19</del> | Dist. Ed. room 166 |
| <del>October 3</del>    | Dist. Ed. room 166 |
| October 17              | Dist. Ed. room 166 |
| November 7              | Dist. Ed. room 166 |
| November 21             | Dist. Ed. room 166 |
| December 5              | Dist. Ed. room 166 |

**SPRING 2018**

|             |                    |
|-------------|--------------------|
| February 20 | Dist. Ed. room 166 |
| March 6     | Dist. Ed. room 166 |
| March 20    | Dist. Ed. room 166 |
| April 3     | Dist. Ed. room 166 |
| April 17    | Dist. Ed. room 166 |
| May 1       | Dist. Ed. room 166 |
| May 15      | Dist. Ed. room 166 |

Compton Faculty are encouraged to attend the ECC Academic Senate meetings when possible.

**Per the Brown Act all votes must be recorded by name. Only No's and Abstentions will be recorded by name in the minutes, If you were signed in to the meeting and did not vote No/Abstain, your vote will be assumed to be a Yes.**



## ACADEMIC SENATE MINUTES

Thursday, September 21<sup>st</sup>, 2017 1:00 p.m. Board Room

| <u>Senators</u>      | <u>ATTENDANCE</u><br><u>Visitors</u> |
|----------------------|--------------------------------------|
| Harvey Estrada       | Liza Rios                            |
| Jerome Evans         | Carlos Maruri                        |
| Andree Valdry        | Roza Ekimyan                         |
| Pamela Richardson    | Hassan Elfarissi                     |
| Malinni Roeun        | David McPatchell                     |
| Nikki Williams       |                                      |
| Paul Flor            |                                      |
| Kent Schwitkis       |                                      |
| Christopher Halligan |                                      |
| Hoa Pham             |                                      |
| Shirley Thomas       |                                      |
| Amber Gillis         |                                      |
| Kendahl Radcliffe    |                                      |
| Essie French-Preston |                                      |
| Rajinder Sidhu       |                                      |

**X. CALL TO ORDER** – Paul Flor 1:05 p.m.

**XI. APPROVAL OF AGENDA** – Schwitkis/Roeun - Approved

**XII. APPROVAL OF MINUTES** – Schwitkis/Roeun - Approved with correction to Valdre’s name

### **XIII. REPORTS**

**President’s Report-** Paul Flor reporting.

- September 26, 2017 is the 2<sup>nd</sup> Social Hour from 1-3. Faculty can volunteer for ½ hour to have social conversations with our students. This is done to bring down some of the barriers that they perceive exist between faculty and students. We need some more faculty for the 2-3 time slot.
- Student Equity- There will be a workshop on October 4<sup>th</sup> in the Staff Lounge which will be facilitated by Trish Bonacic. This workshop is focused on the SRC.
- Deadline for the HBCU Tour has been extended to September 25, 2017. Applications are available.
- The Cosmetology price list for services that are now being offered to faculty and students is available.
- Distance Education Handbook- Williams stated that it is expected that the handbook will be ready by the end of October and presented to Senate for first read. Williams also discussed the captioning grant that is now available through the SRC.
- Perez stated that Pearson is denying e-text requests. This is coming from the SRC. Pearson is moving to Vital Source and this has accessibility issues. This means that faculty will have to find alternate texts.

**Vice President-** Christopher Halligan

- McPatchell attended the meeting at El Camino. College Council discussed the SENSE Report. The ECC and Compton reports are posted on the Institutional Research website so that everyone can see the data. The committee is taking a look at the non-discrimination statements. Halligan asked what the changes are going to be. McPatchell stated that the question that came up was with the definition of sexual orientation and sexual identity. They are trying to combine and solidify a definition.

#### **Board Representative – Jerome Evans reporting**

- The 90 Year Celebration. The first kick-off celebration is on September 30, 2017. The celebration will be highlighting the decades that the college has existed. There will be additional events throughout the year. McPatchell wanted to ensure that all of the retired faculty and staff have been invited.
- Consultative Council- an update was given by Linda Owens on campus projects. Evans distributed a sheet that states all of the projects, costs, and dates.
- Assembly Bill 1299- This Bill is to bring monies into Compton to help become an independent college. Curry had an idea to move the marquee that is at the entrance of the school on Artesis to Greenleaf and then install a larger one that can be seen from the freeway.
- Evans discussed that it is that time of year for the book fair to celebrate Latino Heritage Month. You can donate books and money. Students can also donate books.

#### **Accreditation: Amber Gillis reporting.**

- Quality Focus Essay- This is a short essay that explains to the ACCJC areas that we will be placing great focus on improving for the next two years. The committee decided on Integrated Planning and Distance Education. A draft is complete and soon it will be released to faculty and staff to give feedback on the document. Accreditation Standards committee membership will be coming down the pipeline soon to see who would like to be part of the committees. Flor stated that the QFE will be coming to Academic Senate to get approval.
- Gillis discussed some of the recommendations in the self-evaluation report. These are the ones we will be focusing on over the next few years.

#### **XIV. ACTION ITEMS-UNFINISHED BUSINESS**

- We currently have 2 part time faculty senators that cannot make it to the meetings so we need to fill these positions. Flor asked if we know an adjunct who can adjust their schedule to attend meetings and would like to serve on Senate forward names to him so we can get some new adjunct representatives.

#### **XV. NEW BUSINESS**

- Academic Senate Goals- In the packet, membership names have been updated in the standing committees. There are two vacancies. Professional Development has a vacancy. Valdrey cannot represent us at El Camino for this semester. Another vacancy is on Health Benefits. Most of the work has been completed but they still meet and need a member. Flor stated that we are going to need to re-write the faculty by-laws to reflect that we will not have faculty council. Halligan wanted to know if we will be dissolving faculty council at Compton since it was created to examine issues of the faculty that did not fall under the 10+ rule. Flor responded that this is something that we will have to decide on.
- Guided pathways met on September 14<sup>th</sup>. There will be IEPI workshops on Guided pathways throughout Southern California if you are interested in attending. If you are on the task force, you are encouraged to attend. The co-chairs are all attending on the September 28, 2017. The workshop on the 28<sup>th</sup> is to fulfill the 3 steps that are necessary to receive the money from the Chancellor's office. If we submit all three steps of the plan then we will become eligible for a portion of the grant.

- Fall 2017 Enrollment update- Perez stated that fall 2017 are approximately 2240 FTEs. When you consider where we were in early August this is a definite push. Some of the departments have created some classes beginning the second 8-weeks. Next week a whole series of off-site classes at the high school will be opening up. If we continue on the path we are making some progress and we will be closer to our target. We have not hit our target which is around 2450. Our goal was to make our targets to be able to refrain from borrowing so much.
- Curriculum Update- Roza Ekimyan reporting. Curriculum committee representatives: Division 1 has submitted 2 names, Division 3 has had some people who expressed interest, and Division 2 has submitted several names. If you are interested, the Curriculum Committee will be meeting twice a month. There is a summit on Friday, September 29, 2017 from 9am-12, this is a training workshop. Ekimyan stated that this is going to require a lot of work so if you are committing to the committee you want to make sure that you are attending the meetings. Ekimyan is the Curriculum Committee chair and Williams is Secretary. Flor stated that the state Fall Curriculum Regional of the South is on November 18, 2017 for anyone interested in attending. French-Preston stated that all members of curriculum at ECC are getting their training which is required yearly.

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**XVI. Information- Discussion Items**

- In the packet- Flor included an article from Ginny May and highlighted some information that is of importance on guided pathways. There is also a new release from FACCC. Money designated to for guided pathways and how \$100 million is being asked to be set aside for faculty (both full time and adjunct) which will be to roll out guided pathway courses.
- Fall Plenary is in Irvine from November 2-4, 2017.
- Statewide Academic Senate asked if we would like to host their Student Learning Outcome Symposium. This would be on February 9, 2018 and is currently being discussed.

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**XVII. Events/Meetings**

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**MOTION TO ADJOURN** – Approved – Schwitkis/Roeun 1:57 p.m.

## **Proposed 2017-2018 Goals**

The Academic Senate's annual goals reflect a commitment to "an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making" (Strategic Initiative C).

1. Ensure full faculty involvement in decision-making related to academic and professional matters (BP 2520)

Measures:

- Arrange faculty representation on campus committees and periodic updates,
- Recruit faculty co-chairs for Institutional Standing Committees
- Ensure divisions have required number of senators
- Review and begin revising Academic Senate By-laws to reflect curriculum reforms
- Adopt a Distance Education Handbook for Compton College

2. Strengthen faculty involvement in the activities of the Academic Senate

Measures:

- Provide an orientation at the start of the academic year
- Provide regular, ongoing communication with all faculty, encouraging greater involvement in the Senate and committees
- Encourage greater participation of senators in meetings and other activities of Senate
- Establish initiatives to recognize faculty achievements

3. Support the college's institutional effectiveness goal that more students from our diverse communities will attain educational success and achieve their academic goals.

Measures:

- Support Enrollment Management initiatives through ongoing communication and faculty involvement
- Foster awareness of and encourage faculty involvement in the local implementation of statewide initiatives for student success, equity, enrollment, retention and completion



## SHARING THE INFORMATION

*Effective faculty leadership is best achieved through teams not heroes.*

### Upcoming Events & Information from ASCCC

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#### Legislation Updates:

ASCCC opposes the current language of AB 705 because it seriously limits the ability of the colleges to recognize and respond to the needs of the diverse student populations we serve. The selection of appropriate multiple measures is dependent on the circumstance and life experience of each student. AB 705 limits the ability of colleges to select the most appropriate measures to best reflect the needs of the individual student by subjecting all students to the same measures.

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ASCCC supports AB 204, which provides additional protections to students who may lose their Board of Governors fee waiver by requiring the California community colleges districts to include in their appeals process a provision that allows for an appeal due to geographical distance hardship. Additionally, the bill requires the Chancellor's Office to review each districts' due process procedures, determine if there is a disproportionate impact on any class of students, and if so, include steps to address the impact in the districts' student equity plans.

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The Academic Senate for California Community Colleges calls for nominations for one of the two faculty seats on the Board of Governors. The ASCCC seeks outstanding faculty members who are knowledgeable about the issues facing faculty and others in the community colleges. While they are particularly interested in candidates who represent and who have shown commitment to issues of diversity, as you will see on the enclosed sheet, the Academic Senate has broadened the criteria to encourage leaders with a variety of experiences to consider applying for this position. Interested candidates are expected to be articulate, capable of presenting a reasoned argument on issues of educational policy, and to have knowledge of statewide educational issues. Any college or district senate or an Executive Committee member of the Academic Senate for California Community College may nominate faculty. In each case, the nominee is strongly encouraged to include a letter of endorsement from the faculty member's local academic senate. Candidates for nomination should submit a statement of intent, an application, a current resumé outlining relevant professional activities, and the letter of local senate endorsement is desirable. **All original materials must be received in the Academic Senate Office in Sacramento by 12:00 p.m. on Friday, December 15, 2017.** Nominees will be selected and interviewed by the Executive Committee at their January 12, 2018 meeting, in Riverside, CA.

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#### 2018 Exemplary Program Award

The Exemplary Program Award, established in 1991, recognizes outstanding community college programs. Each year the Executive Committee of the Academic Senate selects an annual theme in keeping with the award's traditions. Up to two college programs receive \$4,000 cash prizes and a plaque, and up to four colleges receive an honorable mention and a plaque. The call for nominations goes out in October with an announcement letter, application, criteria and scoring rubric. This is a Board of Governors award, is sponsored by the Foundation for California Community Colleges, and awardees are recognized by the Board each January. The Program Director of each program is invited to attend the Board meeting to receive the award.



ECC, Compton College  
Compton Community College District  
Standing Committees  
2017-2018

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**Consultative Council**

**Purpose:** To review materials provided from the various committees designated as committees of the Consultative Council and provide recommendations to the CEO. The committee members will be the leadership from each campus-wide constituent group and will meet on a weekly basis.

*Members:* Faculty Representatives

Paul Flor (Academic Senate President)  
Jerome Evans (Academic Senate Representative)  
Rashid Yahye (CCCFE - Certificated Unit President)

***Meeting:***

**When:** Every Monday  
**Time:** 2:00 pm  
**Place:** CEO Conf. Room

**Committees of the Consultative Council**

**1. Institutional Effectiveness**

*Purpose:* To review and provide recommendations about each of the District's Program Reviews in order to strengthen and support programs and program analysis. The Committee will also be responsible for reviewing the following: El Camino College Compton Center Educational Master Plan, Facilities Master Plan, Staffing Plan, and Technology Master Plan, to ensure these plans and all Program Reviews are consistent, aligned, and are current. The Committee will monitor the status of these documents and review the responses to FCMAT recommendations.

*Members:* Faculty Representatives

Paul Flor (faculty co-chair)  
Katherine Marsh  
Kendahl Radcliffe  
Abby Tatliioglu

***Meeting:***

**When:** Last Thursday of every month  
**Time:** 1:00 pm  
**Place:** Library Meeting Room

**2. Planning and Budget**

*Purpose:* The Planning and Budget Committee (PBC) serves as the steering committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and that the process is driven by the institutional priorities set forth in the Educational Master Plan and other plans adopted by the District. The PBC ensures that all plans are developed using data from program review and are linked to the Center's mission statement and strategic initiatives. The PBC makes recommendations with respect to all global Center and District planning and budgeting issues. The PBC reports all committee activities to the campus community.

*Members:* Faculty Representatives

Jose Bernaudo  
Ikaweba Bunting  
Rashid Yahye (faculty co-chair)  
Jose Villalobos

***Meeting:***

**When:** Every 4th Tuesday of every month  
**Time:** 2:00 pm  
**Place:** Board Room

Proposal: The Strategic Planning Committee will be a workgroup reporting to this committee.

## Operational Campus Committees

### 1. Accreditation Steering Committee

**Purpose:** To coordinate the Compton College accreditation activities. The Steering Committee will be composed of the President/CEO, Accreditation Liaison Officer, standard team leaders, a representative from Institutional Research and Planning, and other interested individuals.

Rodgers, Lillie (Staff assistance)

**Meeting:**

**When:** Every other month

**Time:** TBA

**Place:** TBA

### 2. Tartar Focused & Directed Pathways to Completion Committee

**Purpose:** Compton College is focused on improving our overall student completion rates by 2022 – 2023. Working with the Faculty Council, the Compton College has established the Tartar Focused & Directed Pathways (Guided Pathways Framework) to Completion Committee. The goal of the committee is to develop, implement, and monitor the Tartar Focused & Directed Pathways to Completion at Compton College.

Barakat, Sylvia (Staff assistance)

**Meeting:**

**When:** Every month

**Time:** TBA

**Place:** TBA

### 3. Audit Committee

**Purpose:** The Audit Committee will periodically report to the Board the status of previous district audit, special audit, and internal audit recommendations. The Audit Committee is chaired by the President/CEO.

**Membership: 3**

Aldrich, Christine (Management Representative)

**Villalobos, Jose** (Faculty Representative)

Hughes, Gloria (CCCFE - Classified Representative)

VanBrown, Paula (Staff assistance)

**Meeting:**

**When:** Quarterly

**Time:** TBA

**Place:** CEO Conference room

### 4. Calendar Committee

**Purpose:** To develop and maintain a two-year academic calendar cycle for Compton College. This committee will develop and recommend to the President/CEO an academic calendar with at least 175 days of instruction and evaluation to qualify for full apportionment from the State School Fund.

**Members:** Faculty Representatives

Jerome Evans

Vacant

Vacant

Vacant

**Meeting:**

**When:** TBA

**Time:** TBA

**Place:** TBA

### 5. Facilities

**Purpose:** To coordinate campus-wide capital construction and long-range planning in conjunction with local, state and bond funding and to monitor campus-wide facilities maintenance and operations, and prioritization of deferred maintenance.

**Members:** Faculty Representatives

Charles Hobbs (alternate)

Mandeda Uch (faculty co-chair)

Cheryl Threadgill

Cassandra Washington

Tom Dehardt

**Meeting:**

**When:** 4<sup>th</sup> Tuesday

**Time:** 1:00 pm

**Place:** Facilities Conference room

## 6. Health, Safety, & Parking

*Purpose:* To monitor and oversee an infrastructure of safety procedures and health/emergency measures on campus, and to prepare and implement the District's Health and Safety Plan.

*Members:* Faculty Representatives  
Eyob Wallano (faculty co-chair)  
Chris Halligan  
Jerome Evans  
Moshen Sahebame

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| <p><b>Meeting:</b><br/><b>When:</b> 2<sup>nd</sup> Wednesday<br/><b>Time:</b> 1:30 pm<br/><b>Place:</b> V-72 (Campus Police Station)</p> |
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## 7. Technology

*Purpose:* To develop a Technology Plan, make recommendations on new technology infrastructure (equipment or systems) being considered for purchase by the District, to review technology needs, policies and procedures on an annual basis and to determine the best allocation of technology equipment which is donated or granted to the District. To coordinate the plans and proposals that develop, implement and evaluate distance learning and the related instructional technology activities.

*Members:* Faculty Representatives  
Brent Kooiman  
Thomas DeHardt  
David Maruyama (faculty co-chair)  
Dale Ueda  
Gayathri Manikanden (alternate)

|   |
|---|
| <p><b>Meeting:</b><br/><b>When:</b> 2<sup>nd</sup> Friday of every month<br/><b>Time:</b> 11:30 am<br/><b>Where:</b> Voc. Tech. Conference Room</p> |
|---|

## 8. Enrollment Management

*Purpose:* To develop and implement marketing, recruitment, and a retention plan (District's Enrollment Management Plan) linked to FTES targets developed utilizing past and present student data and to identify trends and project enrollment data for each academic year.

*Members:* Faculty Representatives  
Ikaweba Bunting (faculty co-chair)  
Theresa Barragan-Echeverria  
Aurora Cortez-Perez  
Juan Tavarez

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|--|
| <p><b>Meeting:</b><br/><b>When:</b> 2<sup>nd</sup> Monday of every month<br/><b>Time:</b> 3:00 pm<br/><b>Where:</b> Library SS Conference room</p> |
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## 9. Student Success

*Purpose:* To provide a shared framework for the discussion, development and implementation of processes and programs that integrate Basic Skills, Student Success, Support Programs, AB 86 – Adult Education and Student Equity to optimize and enhance student achievement, retention, and success. This committee will compile and approve mandated reports and plans required by the California Community College Chancellor's Office, including the Basic Skills Initiative, Student Equity, and Student Success & Support Programs Plans, and AB 86 Adult Education. The Committee will reflect a broad representation from faculty, staff, and students.

*Members:* Faculty Representatives  
Jose Villalobos (faculty co-chair)  
Carmela Aguilar  
Theresa Barragan-Echeverria (alternate)  
Amber Gillis  
Estina Pratt

|  |
|--|
| <p><b>Meeting:</b><br/><b>When:</b> 9/8, 10/6, 11/10 and 11/24<br/><b>Time:</b> 1:00 pm<br/><b>Where:</b> D-32</p> |
|--|

Proposal: The Basic Skills, Student Success & Support Programs, AB86 – Adult Education, and Student Equity workgroups will report to this committee.

### 10. Professional Development

*Purpose:* To develop an annual Staff Development Plan supporting the development and professional growth of District administrators, certificated and classified staff and to allocate financial support for approved staff development activities.

*Members:* Faculty Representatives

Fazal Aasi (faculty co-chair)  
Hoa Pham  
Gayathri Manikanden  
Judith Crozier  
Malinni Roemun (alternate)

***Meeting:***

**When:** Quarterly Meeting 4<sup>th</sup> Monday  
**Time:** 2:00 pm  
**Place:** Human Resource Conf. Room

### 11. Auxiliary Services

*Purpose:* To coordinate the operations of the foodservice, bookstore, and campus-wide vending services and to ensure that comprehensive and cost effective services are provided to meet the needs of students.

*Members:* Faculty Representatives

Jose Bernaudo  
Leonard Clark

***Meeting:***

**When:** 1<sup>st</sup> Thursday of every month  
**Time:** 3:15 pm  
**Where:** Student Life Conference Room

### 12. Health Benefits

*Purpose:* This committee shall review and may recommend changes to health benefits (including medical, dental, and vision) offered to employees.

*Members:* Faculty Representatives

Rashid Yahye (faculty co-chair)  
Robert Joiner  
David McPatchell  
Don Roach

***Meeting:***

**When:** Quarterly Meeting 4<sup>th</sup> Monday  
**Time:** 2:30 pm  
**Place:** Human Resources Conference Rm

### NOTES:

- All committee meeting calendars, agendas and minutes, are to be posted on the designated space on the Center's webpage.
- The Consultative Council and Planning and Budget committees are scheduled to meet throughout the 12 calendar months. All other committees will meet during the 10 academic months.
- The initial committee meeting for the fall semester shall be called no later than September 30<sup>th</sup> of each calendar year.
- Members will be appointed in August for the upcoming academic year.
- Committee meetings should be held during college hour whenever possible.
- Efforts should be made by the appointing leadership to distribute the committee membership to avoid one person serving on more than two (2) committees.



**El Camino College  
Compton Center**

**FACULTY COUNCIL Agenda  
Thursday, September 21, 2:00 p.m. in the Board room  
(or immediately following the Council meeting)**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

**IV. REPORTS**

**Faculty Council:**

Chairperson

Paul Flor

Vice Chairperson

Chris Halligan

ECC Curriculum Committee

Essie French-Preston

ECC Education Policies Committee

Vanessa Haynes

Student Learning Outcomes

Kendahl Radcliffe

Student Success Committee

Amber Gillis

**V. ACTION ITEMS-UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

1. Curriculum

Essie French-Preston & Roza Ekimyan

2.

**VII. INFORMATION-DISCUSSION ITEMS**

1. Robert's Rules of Order: A Brief Overview

**VIII. EVENTS/MEETINGS**

1. Self-evaluation Report update

**IX. FUTURE AGENDA ITEMS**

**ADJOURNMENT**

# CCCD Academic Senate and *ECC-CCC Faculty Council Roster*

**2016-2017 (19 members)**

## **Officers:**

|  |                              |
|--|------------------------------|
| President/ <i>Chairperson</i>                | Paul M. Flor (17-18)         |
| Past President/ <i>Past Chairperson</i>      | Michael Odanaka              |
| President-Elect/ <i>Chairperson-Elect</i>    | Amber Gillis                 |
| Vice President/ <i>Vice Chairperson</i>      | Chris Halligan (18-19)       |
| Secretary/ <i>Secretary</i>                  | Nikki Williams (18-19)       |
| Curriculum/ <i>Curriculum Representative</i> | Essie French-Preston (18-19) |
| <i>Adjunct Representative</i>                | Mahbub Khan (18-19)          |
| Board Representative                         | Jerome Evans (18-19)         |

## **Members:**

### **Career and Technical Education (2)**

Brent Kooiman (19-20)  
Pamela Richardson (17-18)

### **Health and Human Services (2)**

Shirley Thomas (18-19)  
Hoa Pham (19-20)

### **Humanities (2)**

Chris Halligan (17-18), Vice President/*Vice Chairperson*  
Nikki Williams (19-20) Secretary/*Secretary*

### **Social Sciences and Fine Arts (2)**

Kendhal Radcliff (17-18)  
Harvey Estrada (19-20)

### **Mathematics (2)**

Malinni Roeun (19-20)  
Jose Villalobos (18-19)

### **Science (2)**

Kent Schwitkis (18-19)  
Rajinder Sidhu (19-20)

### **Library and Learning Resource Unit (1)**

Andree Valdry (17-18)

### **Counseling (2)**

Essie French Preston (17-18), Curriculum/*Curriculum Representative*  
Vanessa Haynes (18-19)  
Michael Odanaka, Past President/*Past Chairperson*

### **At-Large (2)**

Jerome Evans (17-18), Board Representative  
Amber Gillis (18-19)

### **Adjunct Representatives (2)**

Mahbub Khan (18-19), *Adjunct Representative*  
Elizabeth Craigg Walker (17-18)





**El Camino College**  
**Compton ~~Center~~**  
**College**

**FACULTY COUNCIL MEETING**  
**Thursday, September 21<sup>st</sup>, 2016 2:00 p.m. Board Room**  
**No Minutes**