The Academic Senate of Los Angeles City College
Agenda for the General Session

Thursday, April 19, 2012
12:30-2:30 pm Faculty/Staff Center

I. Call to order  M. Reisch
II. Approval of agenda  M. Reisch
III. Review of minutes of previous meeting  E. Gnerre
IV. Public Comments – 5 minutes
V. President’s Report  M. Reisch
     A. Guest: Dean Alex Davis – Presentation on Proposal for Dept. of Labor TAACCCT Career Training Grant
VI. Treasurer’s Report/Budget, Finance and Membership Committee  J. Bhakta
VII. Old Business
     A. Co-curricular programs viability study report (action)  D. Marlos
     B. E-64 revision and adoption of definitions for certificates (action)  M. Reisch
VIII. New Business
     A. Senate approval of possible meeting on May 31, 2012 (action)  M. Reisch
     B. Enrollment management plan update (notice)  D. Wanner
     C. Draft AtD Implementation Plan for 2012-2013 (notice)  K. Sherwood
IX. Senate and College Standing Committee Reports
     A. Professional Development  C. Park
        1. Book Program  A. Maeck
     B. SLO and Assessment  C. Tinberg
     C. Student Success  K. Webber
        1. Basic Skills  J. Nishimura
        2. Achieving the Dream  K. Sherwood
     D. Shared Governance Council  M. Moon
        1. Budget  D. Wanner
        2. Planning  M. Reisch
        3. Technology Steering  K. Beaufait
     E. Educational Planning  D. Marlos
     F. Curriculum  M. Reisch
        1. Course updates/approvals (action)
     G. District Academic Senate  K. Bimber
     H. Enrollment Management Team  D. Wanner
     I. Department Chairs  D. Wanner
     J. Constitution and Bylaws  G. Colombo
     K. Accreditation  K. Sherwood
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L. Academic Rank
   H. Plotquin
M. Elections
   B. Vasquez
N. Student Accommodations
   S. Matranga
O. ASO
   S. Poeppe
P. Fellowship
   A. Sburlan
   1. Lunch for May 3 senate – Law/Administration of Justice

X. Announcements
   A. OSS Fundraiser – “Cyrano” produced by the Deaf West Theater, Thursday, April 26, 8:00 PM at the Fountain Theater.
   B. Retirement Luncheon – Thursday, May 17, 12:00 - 3:00 PM, Faculty and Staff Center
   C. Graduation – Friday, June 1, 5:00 PM at Cal State L.A.

XI. Adjournment