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

Thursday, December 1, 2011
1:15-3:00 pm Faculty/Staff Center

I. Call to order
J. Freitas

II. Approval of agenda
J. Freitas

III. Review of minutes of previous meeting
C. Park

IV. Public Comments – 5 minutes

V. President’s Report
J. Freitas
   A. Updates
   B. Executive Committee
      1. Executive Committee authority for winter intersession
      2. Resolution on district bond project moratorium (action)

VI. Treasurer’s Report/Budget, Finance and Membership Committee
J. Bhakta

VII. Senate and College Standing Committee Reports
C. Park
   A. Professional Development
      1. Book Program
      A. Maeck
   B. Shared Governance Council
      1. Budget
      D. Cohen
      2. Planning
      M. Reisch
      3. Technology Steering
      K. Beaufait
   C. SLO and Assessment
      C. Tinberg
   D. District Academic Senate
      K. Bimber
      1. Sense of the Senate - DAS Resolution on Enrollment Priority/LACC substitute resolution (action)

E. Student Success
J. Nishimura/K. Webber
F. Educational Planning
D. Marlos
   1. Program viability review closeouts (action)

G. Curriculum
M. Reisch

H. Department Chairs
D. Wanner
   1. Department Chairs Handbook (information)

I. Constitution and Bylaws
G. Colombo
J. Accreditation/Achieving the Dream
K. Sherwood
K. Academic Rank
H. Plotquin
L. Elections
B. Vasquez
M. Student Accommodations
S. Matranga
N. ASO
J. Ledkins
O. Fellowship
A. Sburlan
   1. Next Department – Cinema/TV

VIII. Old business
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IX. New business

X. Announcements
   A. Next Senate meeting is Thursday, February 16, 2012...Happy Holidays!
   B. LACC Holiday Party Friday, December 16, 12:30-5:00 at the Hollywood Hotel

XI. Adjournment