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

Thursday, February 16, 2012
12:30-2:30 pm Faculty/Staff Center

I. Call to order
   J. Fréitas

II. Approval of agenda
    J. Fréitas

III. Accreditation Midterm Report presentation
     Dr. Jamillah Moore

IV. Review of minutes of previous meeting
    C. Park

V. Public Comments – 5 minutes

VI. President’s Report
    J. Fréitas

   A. Actions of Executive Committee during winter
      1. Meeting called for Thursday, March 29, 12:30
   B. President’s response to Department Configuration Study resolution
   C. District Priority Registration Update
   D. Bond Moratorium Update

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

VIII. Senate and College Standing Committee Reports

   A. Professional Development
      C. Park
      1. Book Program
         A. Maeck
      2. Awards
         C. Park
   B. SLO and Assessment
      C. Tinberg
   C. Student Success
      J. Nishimura/K. Webber
      1. 2012-17 Basic Skills Planning Matrix (action)
   D. Shared Governance Council
      M. Moon
      1. Budget
         D. Cohen
      2. Planning
         M. Reisch
      3. Technology Steering
         K. Beaufait
   E. Educational Planning
      D. Marlos
      1. Probationary Position Prioritization Process (notice)
   F. Curriculum
      M. Reisch
      1. Course updates/approvals (action)
      2. E-120 Student Transcript Notations regulation (notice)
      3. Board Rule 6703.17 Remedial Coursework (notice)
      4. Board Rule 6704.11 Maximum Units Allowable (notice)
      5. Board Rule 8603 Limitation on Enrollment (notice)
   G. District Academic Senate
      K. Bimber
   H. Department Chairs
      D. Wanner
   I. Constitution and Bylaws
      G. Colombo
   J. Accreditation/Achieving the Dream
      K. Sherwood
      1. Accreditation 2012 Midterm Report (notice)
   K. Academic Rank
      H. Plotquin
   L. Elections
      B. Vasquez
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M. Student Accommodations  S. Matranga
N. ASO  S. Poepe
O. Fellowship  A. Sburlan

1. Next Department – Dental Technology

IX. Old business

X. New business

XI. Announcements

XII. Adjournment