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

Thursday, May 3, 2012
12:30-2:30 pm Faculty/Staff Center

I. Call to order
   J. Freitas

II. Approval of agenda
    J. Freitas

III. Review of minutes of previous meeting
     E. Gnerre

IV. Public Comments – 5 minutes

V. President’s Report
   J. Freitas
   A. Guest: Dean Alex Davis – Presentation on Proposal for Dept. of Labor TAACCCT Career Training Grant
   B. Executive Committee – Standing rule for use of consent calendars (notice)
   C. Updates

VI. Treasurer’s Report/Budget, Finance and Membership Committee
    J. Bhakta
    A. Approval of transfer of $1,000 from savings to checking

VII. Old Business
    A. Resolution approving Enrollment Management Plan update (action) D. Wanner
    B. Resolution approving AtD Implementation Plan for 2012-2013 (action) K. Sherwood

VIII. New Business
    A. Faculty emergency hiring requests (action) D. Marlos
    B. Academic Affairs budget prioritization (action) D. Marlos
    C. Basic Skills budget prioritization (action) J. Nishimura
    D. Establishment of Program Review Committee (notice) M. Reisch

IX. Senate and College Standing Committee Reports
    A. Professional Development
       1. Book Program
          A. Maeck
    B. SLO and Assessment
       C. Tinberg
    C. Student Success
       1. Basic Skills
          J. Nishimura
       2. Achieving the Dream
          K. Sherwood
    D. Shared Governance Council
       1. Budget
          D. Wanner
       2. Planning
          M. Reisch
       3. Technology Steering
          K. Beaufait
    E. Educational Planning
    F. Curriculum
       1. Course updates/approvals (action)
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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
L. Academic Rank  
H. Plotquin
M. Elections  
B. Vasquez
N. Student Accommodations  
S. Matranga
O. ASO  
S. Poepe
P. Fellowship  
A. Sburlan

1. Lunch for May 3 senate – Learning Skills

X. Announcements

A. Retirement Luncheon – Thursday, May 17, 12:00 - 3:00 PM, Faculty and Staff Center

B. Graduation – Friday, June 1, 5:00 PM at Cal State L.A.

XI. Adjournment