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

Thursday, May 31, 2012
12:30-2:30 pm Faculty/Staff Center

I. Call to order

II. Approval of agenda

III. Review of minutes of previous meeting

IV. Public Comments – 5 minutes

V. Action Items
   A. Standing rule on consent calendars (action)
   B. Appointment of Kalynda Webber as DAS representative (action)
   C. Senate executive committee authority for summer 2012 (action)
   D. Academic Affairs budget prioritization (action)
   E. Resolution on Establishment of Program Review Committee as a standing committee of SGC (action)
   F. Course/program updates, approvals, changes (action)
   G. Advancements in Academic Rank (action)

VI. Discussion/Notice Items
   A. Recommended syllabus statement on number of course attempts – from the Matriculation Advisory Committee (discussion)
   B. Concerns about collegiality and morale (discussion)

VII. President’s Report
   A. Updates

VIII. Treasurer’s Report/Budget, Finance and Membership Committee

IX. Senate and College Standing Committee Reports
   A. Professional Development
      1. Book Program
      2. Book Program
   B. SLO and Assessment
   C. Student Success
      1. Basic Skills
      2. Achieving the Dream
   D. Shared Governance Council
      1. Budget
      2. Planning
      3. Technology Steering
   E. Educational Planning
   F. Curriculum
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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. Poeppe
P. Fellowship  A. Sburlan

1. Lunch for September 20, 2012 Senate - Library

X. Announcements

A. Graduation – Friday, June 1, 5:00 PM at Cal State L.A ...pre-commencement reception at 3:00, location TBD at Cal State L.A.

B. Mandatory Flex Day – Thursday, August 23, 8:00 am – 3:00 pm

C. Next meeting – Thursday, September 20, 2012...Have a great summer!

XI. Adjournment