Committee Meeting Report

Participants

LACC is an urban oasis of learning that educates minds, opens hearts, and celebrates community.

Template approved by Shared Governance Council, November 2, 2009
Resolution on approval of report of  
EPC Department Configuration Study (action)

Discussions on the changes that EPC made from the resolution that Viability committee forwarded. In the original info—there were several incorrect issues with 2 scenarios. **See/read the resolution on SharePoint.  
A phrase was added to the final resolution to make it clear.  
Comment: Math/CSIT – still confusion and unclear about the final resolution, item #3.  
Comments: Few dept. are thinking about merging for possible benefits. There are possibilities, but nothing is definite and only for the disciplines that feel will benefit when merging with other departments. There are no specific names of the discipline listed. It is by choice of the individual dept/discipline to look into the possibility of merging. Contract has a language how the dept may change or merge—there are rules and guidelines. Viability study is a must and as a campus, and we are doing what we are suppose to do.

No further discussions

Vote – Yes: 33; No: 3; Abstain: 2

EPC – is in the process of organizing the faculty priority list going back to 2006 to making sure that all the names are properly listed by the proper date order

M. Reisch thanks everyone on the Viability committee once again for their time and help.

B. Curriculum

M. Reisch

Course updates/approvals
Spanish I – Consensus  
Law - Consensus  
Korean 2 – Consensus  
Voc Ed  
Distance Ed  
Child Dev, etc...  
Foreign Language  
ALL PASSED!!!!

C. Fellowship

A. Sburlan

Next department: Business/CAOT

I. Old Business

None

New business

None

Announcements

Evan Kendall: Thank you to all who came to the fundraiser at the Laugh Factory. There is a video of the show and will send out an announcement to view. Faculty can still donate to OSS.

Daniel Marlos:

Ken Sherwood: no demolition of Men’s PE and Gym; no renovation for Administration building per Chancellor

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LaVista’s moratorium, all the other buildings will be fine with renovation/construction.

Kalynda Webber: ALERT system. Please encourage your students to register early.

Any ceilings come down due to rain??

*Adjournment at 1:00 for presentation by Michelle Pilati, President ASCCC

**Special Presentation**

**“Effective Local Senates”**

Michelle Pilati, President

Academic Senate for the California Community Colleges

October 6, 2011

1:00 – 2:30

Faculty and Staff Center

(1.5 hours flex credit available)

<table>
<thead>
<tr>
<th>Evidence Provided</th>
</tr>
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<tbody>
<tr>
<td>Other Information</td>
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</tbody>
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Next meeting: Thursday, October 6, 2011 at 12:30pm