Committee Meeting Report

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<th>Committee</th>
<th>Academic Senate</th>
<th>Date</th>
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<td>Feb 16, 2012 at 12:32pm in FSC</td>
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Participants

Sign-in sheet on Sharepoint

Status of Prior Meeting Action Items

Meeting Objectives (attach agenda as appropriate)

Agenda on Sharepoint

I. Call to order
   Meeting called to order at 12:32 PM

II. Approval of agenda
    Approved as written.

III. Accreditation Midterm Report presentation
     Senate will take it up at March 1st mtg.
     Being presented to BOT on Feb. 22
     Midterm report responds to Recommendation #3 Succession Planning and #5 Student Learning Outcomes

IV. Review of minutes of previous meeting
    "DAS" should be upper case. Minutes accepted and otherwise approved.

V. Public Comments – 5 minutes
   None.

VI. President’s Report
    A. Actions of Executive Committee during winter
       Meeting called for Thursday, March 29, 12:30
       to rectify calendar oddities affecting Curriculum Committee. Need course approvals to make March deadline for next catalog.
    B. President’s response to Department Configuration Study resolution
       Gist of it is “we complied with the Resolution because no changes to dept. structure were made.
    C. District Priority Registration Update
       A substitute, perfected resolution was passed. A task force will investigate enrollment practices.
    D. Bond Moratorium Update
       Six projects cleared off moratorium list. Expanded moratorium list was issued. LACC seeking to justify removal of more projects off list.
       Chancellor must report back at end of March. Discussion whether delays with cost increases due to moratorium really saving District money. Chancellor standing firm.

VII. Treasurer’s Report/Budget, Finance and Membership Committee
     A. Latest on figures are on Sharepoint. $3,000 currently in our account, $2,000 of which is in District account which is difficult for us to access, leaving us with $1,000 in cash. 80 people still need to pay. Please attend to this if you haven’t yet.

VIII. Senate and College Standing Committee Reports
     A. Professional Development
        Flex form deadline May 15th and Faculty Learning Awards deadline March 16th
        1. Book Program
           A. Maec
           Everyone should read SuperGods by Grant Morrison. Clinton and Dawn Wolff, Roger Wolf’s son and daughter-in-law, will give a seminar on self-publishing online comics on March 8th; Dr. Adilifu Nama, Associate Professor/Chair, African American Studies, Loyola Marymount University, will speak about his book Super Black: American Pop Culture and Black Superheroes on March 22nd; In April we’ll have Leland Myrick, illustrator of the graphic novel Feynman, based on the life and work of the famous physicist, Dr. Richard Feynman.
        2. Awards
           C. Park
     B. SLO and Assessment
        C. Tinberg
        ● No report.
     C. Student Success
        J. Nishimura/K. Webber
        ● 2012-17 Basic Skills Planning Matrix (action)
           Moved and seconded to approve matrix. Was Ed Master Plan followed? Yes. Passed unanimously.
     D. Shared Governance Council
        M. Moon
        ● No report.
        ● Budget
           D. Cohen
           Funding model allocation change recommended relating to maintenance and operations based on campus square footage. East opposed because they would take biggest cut. Budget discussions included additional $179M shortfall. $51M from cuts might be covered by reserves. LACC faces a 7% cut ($4M), to achieve a balanced budget. Our Budget Committee’s next meeting will be to figure out where cuts

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