Committee Meeting Report

<table>
<thead>
<tr>
<th>Committee</th>
<th>Academic Senate</th>
<th>Date</th>
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<tr>
<td></td>
<td></td>
<td>April 19, 2012 at 12:30PM in FSC</td>
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Participants

Sign-in sheet on Sharepoint

Status of Prior Meeting Action Items

1. 
2. 
3. 

Meeting Objectives (attach agenda as appropriate)

Agenda on Sharepoint

<table>
<thead>
<tr>
<th>I. Call to order</th>
<th>M. Reisch</th>
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<tbody>
<tr>
<td>Meeting was called to order at 12:35PM</td>
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<thead>
<tr>
<th>II. Approval of agenda</th>
<th>M. Reisch</th>
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<td>Agenda was approved as amended with deletion of Alex Davis’ presentation.</td>
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<tr>
<th>III. Review of minutes of previous meeting</th>
<th>E. Gnerre</th>
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<td>Minutes were MSP with one correction.</td>
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<th>IV. Public Comments – 5 minutes</th>
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<tr>
<td>None</td>
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V. President’s Report

A. Guest: Dean Alex Davis – Presentation on Proposal for Dept. of Labor TAACCCT Career Training Grant 

Cancelled. 

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

J. Bhakta

$687.00 in BofA checking. $2,689.00 in total. Enough to see us through the semester.

VII. Old Business

A. Co-curricular programs viability study report (action)

D. Marlos

Read aloud, MSP with one nay.

B. E-64 revision and adoption of definitions for certificates (action)

M. Reisch

Definition approved unanimously. Two Whereas MSP unanimously.

VIII. New Business

A. Senate approval of possible meeting on May 31, 2012 (action)

M. Reisch

Sense of the Senate: most could make it, 4 indicated they couldn’t.

B. Enrollment management plan update (notice)

D. Wanner

Copies handed out.

C. Draft AtD Implementation Plan for 2012-2013 (notice)

K. Sherwood

Final submission May 15, will try to bring to Senate for approval at next meeting. Forward recommendations to Ken Sherwood.

IX. Senate and College Standing Committee Reports

A. Professional Development

C. Park

Flex forms require documentation for auditors.

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Approved by Shared Governance Council, November 2, 2009
Committee Meeting Report

Aug 23rd mandatory Flex Day. Chairs must be back Aug 21st for workshop.

1. Book Program
   - A. Maecck
   - Next event Thursday, April 26, “Jung in Nekomimi”; Watch movie KickAss prior.

B. SLO and Assessment
   - C. Tinberg
   - Meeting with disciplines now, make appointment if your discipline hasn’t yet.

C. Student Success
   - K. Webber
   - Committee meeting open, everyone encouraged to attend.

C.1 Basic Skills
   - J. Nishimura
   - Prioritized six AUPs.

C.2 Achieving the Dream
   - K. Sherwood
   - Meeting with disciplines now, make appointment if your discipline hasn’t yet.

C.3 Student Success
   - K. Webber
   - Committee meeting open, everyone encouraged to attend.

C.3.1 Basic Skills
   - J. Nishimura
   - Prioritized six AUPs.

C.3.2 Achieving the Dream
   - K. Sherwood
   - Meeting with disciplines now, make appointment if your discipline hasn’t yet.

D. Shared Governance Council
   - M. Moon
   - Minutes from last meeting will be on Sharepoint.

D.1 Budget
   - D. Wanner
   - District asked for 5%, we couldn’t cut that much and still make our targets.
   - Submitted deficit budget, with as many cuts as we could manage.

D.2 Planning
   - M. Reisch
   - Working on AUP flowchart.

D.3 Technology Steering
   - K. Beaufait
   - Generating suggestions for AUP form.

E. Educational Planning
   - D. Marlos
   - Chair election May 2. Programs can’t be archived without a viability study. EPC will put together viability committee to dispense with these quickly. Distance Ed program review module passed through EPC. Two emergency hire requests will be evaluated at next regular meeting.

F. Curriculum
   - M. Reisch
   - 1. Course updates/approvals (action)
   - Updates, new courses, archived courses, distance ed., program SLOs, approved.

G. District Academic Senate
   - K. Bimber
   - Child Development Center and Journalism resolutions passed.

H. Enrollment Management Team
   - D. Wanner
   - For Fall, asked to cut 50 sections. Lack of printed schedules hampering students. Printing just the courses in shorter format would help. Concerns should be taken to Mary Callahan.

I. Department Chairs
   - D. Wanner
   - Will discuss PPPP and how to find common ground with Senior Staff in order to move forward.

J. Constitution and Bylaws
   - G. Colombo
   - No report.

K. Accreditation
   - K. Sherwood

L. Academic Rank
   - H. Plotquin
   - No report.

M. Elections
   - B. Vasquez
   - No report.

N. Student Accommodations
   - S. Matranga
   - No report.

O. ASO
   - S. Poepepe
   - No report.

P. Fellowship
   - A. Sburlan
   - 1. Lunch for May 3 Senate – Law/Administration of Justice
   - 2. June 1-Faculty gathering prior to Graduation

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X. Announcements

A. OSS Fundraiser – “Cyrano” produced by the Deaf West Theater, Thursday, April 26, 8:00 PM at the Fountain Theater.

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

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

D. LACC Theater Academy production, SALT coming April 26-May 5.

XI. Adjournment
   Meeting adjourned at 1:55PM

<table>
<thead>
<tr>
<th>Meeting Outcomes (to include assessment, evaluation, next steps/action items, anticipated and/or actual change/improvement)</th>
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<tbody>
<tr>
<td>Evidence Provided</td>
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<tr>
<td>Viability Committee on Co-curricular Activities Report to the Educational Planning Committee</td>
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<td>Resolution #10-1112: Approval of the 2010 Viability Committee on Co-curricular Activities Report</td>
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<td>Resolution #9-1112: Adoption of Definitions for Certificates</td>
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<td>Los Angeles City College Enrollment Management Plan Spring 2012</td>
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<td>SLO Report to Academic Senate</td>
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<tr>
<td>Academic Senate Shared Governance Report</td>
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<tr>
<td>Curriculum Meeting Table of Title 5 Updates, New Course Requests, Archive Requests, Distance Ed and Program SLOs</td>
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<th>Other Information</th>
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<td>Next meeting Thursday, May 3, 2012</td>
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