Committee Meeting Report

<table>
<thead>
<tr>
<th>Committee</th>
<th>Academic Senate</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Thursday, May 3, 2012 at 12:30PM in FSC</td>
</tr>
</tbody>
</table>

Participants

Sign-in sheet on Sharepoint

Status of Prior Meeting Action Items

1. 

2. 

3. 

Meeting Objectives (attach agenda as appropriate)

Agenda on Sharepoint

Meeting Outcomes (to include assessment, evaluation, next steps/action items, anticipated and/or actual change/improvement)

I. Call to order
   Meeting was called to order at 12:34PM.

   J. Freitas

II. Approval of agenda
    Agenda was approved with no changes.

    J. Freitas

III. Review of minutes of previous meeting
     Minutes were MSP with no changes.

     E. Gnerre

IV. Public Comments – 5 minutes
    None.

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)
      Described as non-controversial agenda items approved en masse, with ability to pull items to which anyone objects.

   C. Updates
      Ralph Bunche Scholars Programs needs new recruits. Talk it up with your students.
      Bond Moratorium update given, listing projects recently pulled off the list.
      Budget update: $7-8M less than this year if tax initiative doesn’t pass.
      Correspondence with Dr. Moore on program sustainment and with Dr. Callahan on Rad Tech situation shared.

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

   A. Approval of transfer of $1,000 from savings to checking
      Out of 200 faculty, 110 have paid their dues. Idea floated to raise dues slightly to meet threshold for auto-deduction from payroll. J. Bhakta will investigate payroll deduction requirements and mechanism. MSP to move $1,000 from savings to checking, unanimously with no abstentions.

VII. Old Business
    D. Wanner

   A. Resolution approving Enrollment Management Plan update (action)
      Resolution #11-1112 read aloud. Some discussion about definition of “reasonable” period of time (page 5 second bullet) for completing degree or program, with suggestion that Committee define. R. Wolf proposed amending bulleted item to read “within 2 years whenever possible.” Discussion about applying

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

Approved by Shared Governance Council, November 2, 2009
time frame, whether that is wise, given data doesn’t support the reality (only 6% finish in 3 years, according to recent study). Without summer and winter sessions offered, quick completion becomes very difficult. Structure of course offerings should offer students ability to complete in 2 years, regardless of whether they generally do so. Amendment voted down, with just one yay.

Motion to recess for five minutes made at 1:25PM to eat recently-arrived pizza.

Meeting reconvened at 1:33PM

Differently-worded amendment proposed, to read:

“Students should be provided the opportunity to complete a degree or program within two years.”

Motion to adopt amendment as rewritten made by R. Wolf. Adoption of the amendment made with one abstention.

Adoption of the enrollment master plan made with one abstention.

B. Resolution approving AtD Implementation Plan for 2012-2013 (action) K. Sherwood

VIII. New Business

A. Faculty emergency hiring requests (action) D. Marlos

Presentations for two emergency hires presented to EPC yesterday, but time ran out before having a chance to vote on a recommendation. Will consider at next scheduled meeting of EPC.

B. Academic Affairs budget prioritization (action) D. Marlos

Academic Affairs budget is going back to Budget Allocation Subcommittee and back to EPC before returning to Senate and eventually to SGC.

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 C. Park

Get flex in, with attachments

1. Book Program A. Maeck

B. SLO and Assessment C. Tinberg

No report.

C. Student Success K. Webber

1. Basic Skills J. Nishimura

Prioritization Report presented with rationale. Recommendation approved with one abstention.

2. Achieving the Dream K. Sherwood

Report shared highlighting Implementation Proposal Narrative Resolution #12-1112 adopted with one abstention.

D. Shared Governance Council M. Moon

1. Budget D. Wanner

Break even this year. District allocation model may get changed. Obligation means we may hire 5 new faculty next year.

2. Planning M. Reisch

3. Technology Steering K. Beaufait

Small workgroup to devise form for AUP requests dealing with technology.

E. Educational Planning D. Marlos

Will have 2nd meeting in May to act on two Emergency Hire requests; presentations were made at EPC, but time ran out to take action.

Academic Affairs Priorities spreadsheet presented, based on AUP requests. Unclear how items marked “SLO problem” will be treated.

Program discontinuance requires viability studies. Brought to EPC to see if new process is needed. Forms
Committee Meeting Report

were sent out to affected departments. Viability study should get completed by June if departments comply.
Daniel Marlos re-elected EPC Chair at last meeting.

F. Curriculum
   1. Course updates/approvals (action)

G. District Academic Senate
   Some interesting resolutions presented/passed at last meeting.

H. Enrollment Management Team
   Goal to have slightly larger Fall than last Fall, in fact it is now much larger. Dr. Callahan requested that 50 more sections be cut.

I. Department Chairs
   Meeting May 22nd to discuss PPPP. Still no agreement between Administration and Departments. Small group meeting with Drs. Callahan and Bradford to hammer out agreement.

J. Constitution and Bylaws
   No report.

K. Accreditation
   No report.

L. Academic Rank
   No report.

M. Elections
   No report.

N. Student Accommodations
   Please proactively check to see assistive programs like LockJaw and ZoomText are installed on at least one computer in every lab.

O. ASO
   No report.

P. Fellowship
   1. Lunch for May 31 Senate – Learning Skills
      Big thanks to George Dekermenjian for pinch-hitting by ordering pizza when lunch didn’t arrive.

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
   Meeting was adjourned at 2:30PM

Evidence Provided

   Minutes from 4/19/12 meeting
   Correspondence of 3/29/12 from Senate Pres. Freitas to Pres. Moore re: LACC Budget and Board Rules 6803 and 6803.10
   Correspondence of 4/9/12 from Pres. Moore to Senate Pres. Freitas re: LACC Budget
   Correspondence of 5/1/12 from Senate Pres. Freitas to VP Callahan re: Radiologic Technology program situation
   LACC Enrollment Management Plan Spring 2012
   Draft Academic Affairs Priorities Spring 2012
   Achieving the Dream Implementation Proposal March 2012
   Basic Skills Prioritization of 2012-2013 AUPs, as Approved by the Student Success Committee Brief Report 5/1/2012
   LACC (Establishment of a) Program Review Committee charge

Other Information

   Next meeting: Thursday May 31, 2012

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

Approved by Shared Governance Council, November 2, 2009