Committee Meeting Report

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<th>Committee</th>
<th>Academic Senate</th>
<th>Date</th>
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<td>Special Meeting</td>
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<td>Thursday, May 25, 2012</td>
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<td>at 10:15AM in SCI 204</td>
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Participants

Sign-in sheet on Sharepoint

Status of Prior Meeting Action Items

1. 

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
   The meeting was called to order at 10:18 AM J. Freitas

II. Approval of agenda
    The agenda was approved with no objections J. Freitas

III. Public Comments – 5 minutes
     None.

IV. Action Items
    ● Pres. Freitas will get clarification on how our FON was arrived at.
    ● Pres. Freitas found PPPP already approved by College President posted on Sharepoint.
    ● Approval of modified Probationary Position Prioritization criteria rating sheet D. Wanner
      ● Length of time as a deciding factor was reduced from .50 to .25 after consultation with
        Senior Staff. Caucus approved unanimously.
      ● B. Vasquez moved to approve. Motion passed with two nays and no abstentions.
    ● Probationary position prioritization list, includes emergency requests (action) D. Marlos
      ● Accreditation, safety, or no FT faculty left in discipline enables departments
        to move up the list as an Emergency Hire Request.
      ● ADDITION (5/31/12): W. Eckford asked why, if the PPPP is good, we are doing it
        over later this summer. Pres. Freitas acknowledged that the PPPP was flawed.
        Pres. Freitas also stated that the administration needs to work more closely with
        the faculty when working on the revisions.
      ● D. Ruiz moved to approve list. Motion passed with 2 nays and 1 abstention. (One
        alternate voted nay, but since the department had a chair and senator in
        attendance, alternate’s nay vote did not count).

V. 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. Next meeting – Thursday, May 31, 2012, 12:30-2:30 PM

VI. Adjournment
    ● The meeting was adjourned at 10:36 AM.

Evidence Provided

- Probationary Position Prioritization Process (PPPP) Approved by AFT Chapter Chair and College President 1/10/11
- Prioritization Rating Form (Revision approved by the Department Chairs Caucus, May 22, 2012)
- Final 2012 Position Prioritization EPC
- Revised Prioritization List Base on Revised PPPP

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

Approved by Shared Governance Council, November 2, 2009
**Other Information**

Next Meeting: Thursday, May 31, 2012 at 12:30PM in FSC

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Approved by Shared Governance Council, November 2, 2009