I. Call to Order and Adoption of the Agenda – J. Freitas

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of April 11, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. Dr. Dan Walden, Vice President of Academic Affairs

V. Consent Calendar (action) – J. Freitas
   a. Curriculum approvals
      i. Title 5 updates – see spreadsheet
      ii. New course requests – see spreadsheet
      iii. Reinstatement – see spreadsheet
      iv. New course requests – see spreadsheet
      v. Non-credit new course – Basic Skills 35 (Basic Math Skills)
      vi. Course change requests – see spreadsheet
      vii. Course archive requests – see spreadsheet
      viii. Distance education addenda – see spreadsheet
      ix. Honors addenda – see spreadsheet
      x. Program/certificate change – see spreadsheet
      xi. Program archive – see spreadsheet

VI. Action Items
   a. Closing of nominations for spring 2013 elections – B. Vasquez
   b. Resolution 11-S13: Adoption of a Single Distance Education Course Management System – D. Marlos
   c. Resolution 12-S13: Approval of Policy on Allowed Sources for Creation of Unit Planning Goals – M. Reisch

VII. Notice/Discussion Items
   a. Hiring Prioritization Committee update – A. Cohen

VIII. Treasurer’s Report – J. Bhakta

IX. Associated Student Government – J. Hobson

X. Accreditation Co-Chair Report – D. Wanner
XI. Achieving the Dream Report – G. Colombo

XII. President’s Report – J. Freitas
a. Executive Committee Actions
   i. No actions
b. Consultation with senior staff
c. Report from Spring Plenary session

XIII. Senate Standing Committee Reports
a. Professional Development – C. Park
   i. Book Program – A. Maeck
b. Student Learning Outcomes – C. Tinberg
c. Student Success – K. Webber
   i. Basic Skills – J. Nishimura
d. Curriculum – M. Reisch
e. Educational Planning – D. Marlos
   i. Budget Allocation Subcommittee update
f. Department Chairs – D. Wanner
g. District Academic Senate – K. Bimber
h. Constitution and Bylaws – A. Pavlik
  i. Academic Rank – H. Plotquin
j. Elections – B. Vasquez
k. Fellowship – A. Sburlan
   i. Next department for senate lunch – Art and Architecture

XIV. Shared Governance Council and Special Committee Reports
a. Shared Governance Council – D. Wanner
   i. Budget – D. Wanner
   ii. Planning – M. Reisch
   iii. Program Review – M. Reisch/D. Wanner
   iv. Bond Steering – D. Wanner
   v. Facilities Planning –
   vi. Technology Steering – K. Beaufait
b. Matriculation Advisory Committee – K. Webber
c. Student Accommodations – S. Matranga

XV. Announcements
a. TODAY AFTER SENATE at 3:30!!! The Theatre Academy presents “A Raisin in the Sun.” There will also be a 7:15 performance.
b. Senate Music Night, Friday, May 3. Faculty Music Recital 7-9 PM, followed by Senate Reception
c. Faculty Learning Awards, Tuesday, April 30, 1:30, Faculty and Staff Center
d. College-wide Accreditation Kickoff (Formerly Spring Senate Retreat), Friday, May 10, 9:00-2:30, Student Union Multipurpose Room
e. Faculty Retirement Luncheon, Thursday, May 23, 12:30-2:30, Student Union Multipurpose Room

XVI. Adjournment – Next meeting is Thursday, May 16, 12:30

In compliance with Government Code section 54954, agendas are posted 72 hours in advance and accessible 24 hours per day on the Academic Senate bulletin board outside of the Business Office, AD 111. If requested, the agenda and all written materials shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Los Angeles City College Academic Senate at (323) 953-4000 ext. 2469 no later than 12 P.M. (noon) on the normal workday prior to the meeting.