The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, December 6, 2012
12:30 – 2:30 PM
Faculty and Staff Center

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

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of November 29, 2012 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. District-wide student email presentation – Will Marmolejo and Juan Mendoza
   b. SLO Spotlight -

V. Consent Calendar (action) – J. Freitas

VI. Action Items
   a. Resolution #06-F12: Completion of the Comprehensive Program Review Templates – D. Wanner
   b. Resolution #07-F12: Approval of Selection Process for Faculty Coordinators/Directors Doing Work Related to Academic and Professional Matters – J. Freitas
   c. Resolution #08-F12: Amendment to Senate Bylaws on Senate Committee Attendance – A. Pavlik
   d. Resolution #09-F12: Amendment to Senate Bylaws - Correction on Election Month in Article I, Section 10, Clause 2 – A. Pavlik
   e. Approval of Distance Education Subcommittee operating agreement – D. Marlos

VII. Notice/Discussion Items
   a. Cheating and grievance appeals issues – B. Manchester

VIII. President’s Report – J. Freitas
    a. Status of past action items
    b. 12/3 Consultation with senior staff

IX. Treasurer’s Report – J. Bhakta

X. Associated Student Government – J. Hobson

XI. Senate Standing Committee Reports
    a. Professional Development – C. Park
       i. Book Program – A. Macek
    b. Student Learning Outcomes – C. Tinberg
c. Executive – J. Freitas
d. Student Success – K. Webber
e. Curriculum – M. Reisch
f. Educational Planning – D. Marlos
g. Department Chairs – D. Wanner
h. District Academic Senate – K. Bimber
i. Constitution and Bylaws – A. Pavlik
j. Academic Rank – H. Plotquin
k. Elections – B. Vasquez
l. Fellowship – A. Sburlan

i. Next department for senate lunch – Physical Education

XII. 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 – K. Morrissey
   v. Facilities Planning – K. Morrissey
   vi. Technology Steering – K. Beaufait
   vii. Enrollment Management Team – D. Wanner
b. Accreditation – K. Sherwood
c. Matriculation Advisory Committee – K. Webber
d. Student Accommodations – S. Matranga

XIII. Announcements
a. Remaining Senate meetings for Fall 2012 –December 11 (December 11 meeting at 2:00, immediately after Curriculum Committee meeting)
b. District Academic Senate, Thursday, December 13, 12:30, LACC, Student Union Multipurpose rooms B and C
c. LACC Holiday Party, Friday, December 14, 12-4 PM at the Castaway Restaurant in Burbank.
   For more information go to:
   
   http://lacitycollege.edu/public/announcements/holidaypartyF12.pdf
d. First Academic Senate meeting for Spring 2013 is Thursday, February 7, 2013, 12:30. Open forum on discontinuance of “unofficially archived” degrees and certificates at 12:15.
e. April 2013 senate meetings moved to April 11 and April 25.

XIV. Adjournment