The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, February 21, 2013, 12:30 PM
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

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

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of February 7, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. Alfred Hines, United Way Los Angeles
   b. Alex Davis, Dean of Economic Development and Workforce Education

V. Consent Calendar (action) – J. Freitas
   a. Curriculum approvals
      i. Title 5 updates – none
      ii. New course requests – see spreadsheet
      iii. Course change requests – none
      iv. New degrees - none
      v. Course archive requests – none
      vi. Distance education addenda - none
   b. Academic Rank Advancement – see attached memo
      i. Advance to Professor: Naeemah Payne (Mathematics), Carol Steinberg (Art)

VI. Action Items
   a. Resolution 01-S13: Approval of Fall 2013 Probationary Faculty Hiring Priority List – A. Cohen
   b. Resolution 05-S13: Approval of SLO Report to ACCJC – C. Tinberg

VII. Notice/Discussion Items
   a. Draft Senate Elections Procedures

VIII. President’s Report – J. Freitas
   a. Status of previous action items
   b. Achieving the Dream DREAM Conference
   c. Accreditation Institute
   d. Chancellor’s consultation

IX. Treasurer’s Report – J. Bhakta

X. Associated Student Government – J. Hobson

XI. Accreditation Co-Chair Report – D. Wanner
XII. Senate Standing Committee Reports  
   a. Professional Development – C. Park  
      i. Book Program – A. Maeck  
   b. Student Learning Outcomes – C. Tinberg  
   c. Executive – J. Freitas  
      i. New standing meeting day and time: 2nd Tuesday of the month at 2:15  
      ii. Impending review of the constitution and bylaws  
   d. Student Success – K. Webber  
      i. Basic Skills – J. Nishimura  
      ii. Achieving the Dream –  
   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– Psychology  

XIII. 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  

XIV. Announcements  
   a. DAS District Discipline Day, Friday, February 22, 2013 8:30-2:00, Valley College, Monarch Hall  
   b. April 2013 senate meetings moved to April 11 and April 25.  
   c. Area C meeting Saturday, March 30, 10 am – 3 pm, College of the Canyons, Santa Clarita  
   d. ASCCC 2013 Spring Plenary Session, April 18-20, San Francisco Airport Westin, Milbrae  

XV. Adjournment  

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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.