The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, February 7, 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 December 6 and 11, 2012 meetings

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   b. Persistence Inquiry Project - D. Kinney

V. Consent Calendar (action) – J. Freitas
   a. Curriculum approvals
      i. Title 5 updates – see spreadsheet
      ii. New course requests – see spreadsheet
      iii. Course change requests - none
      iv. New degrees – AA-T Degree in Music
      v. Course archive requests – see spreadsheet
      vi. Distance education addenda - none

VI. Action Items
   a. Resolution 01-S13: Approval of Fall 2013 Probationary Faculty Hiring Priority List – A. Cohen
   b. Resolution 02-S13: Approval of Achieving the Dream job description – J. Freitas
   c. Resolution 03-S13: Approval of LACC Policy on Implementing C-ID Course Descriptors – M. Reisch
   d. Resolution 04-S13: Approval of LACC Policy on Adopting Transfer Model Curriculum Degrees – M. Reisch

VII. Notice/Discussion Items
   a. Resolution 05-S13: Approval of SLO Report to ACCJC – C. Tinberg

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.
VIII. President’s Report – J. Freitas
   a. President search update
   b. Achieving the Dream/Accreditation updates
   c. Campus filming update

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
   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 – Physics and Engineering

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 – K. Morrissey
      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.

XV. Adjournment