I. Call to Order and Adoption of the Agenda – M. Reisch

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

III. Public Comments – 5 minutes

IV. Guests/Special Presentations

V. Consent Calendar (action) – M. Reisch
   a. Curriculum approvals
      i. Title 5 updates – see spreadsheet
      ii. New course requests – see spreadsheet
      iii. Course change requests – see spreadsheet
      iv. New degrees/certificates
         1. Spanish Language and Civilization Certificate: Elementary Level
         2. Spanish Language and Civilization Certificate: Intermediate Level
      v. Course archive requests – see spreadsheet
      vi. Distance education addenda – see spreadsheet

VI. Action Items
   a. Resolution 08-S13: Approval of the Substantive Change Proposal for Distance Education to ACCJC (recommendation to the College President) – D. Wanner
      Background: The college is currently out of compliance with ACCJC policies on distance education. Students now have the ability to complete course requirements for degrees and certificates completely through distance education. To be in compliance, the college must demonstrate to the ACCJC that there is a plan to deliver services that are available to students in person are available online, that the quality of online instruction at the same level as on-site courses, and that all applicable laws and regulations are being followed. This report is due to ACCJC on April 9, 2013. The senate must first approve it before it goes to the President and the Board of Trustees for approval. Senate approval will be with the understanding that edits may be made to correct errors. It will be submitted to ACCJC with the understanding it is pending Board approval.

      Background: The Program Review Committee approved the validation process for the comprehensive program review currently being conducted for all areas of the college. Each
program review validation team will have participants from Academic Affairs, Student Services and Administrative Services. Each validation team will have at least one faculty member, with two faculty on the evaluation teams for programs under Academic Affairs. This proposed process was approved by the Program Review Committee on March 13, 2013. This sense of the senate resolution asks for approval to implement the process for this program review cycle, but is not a formal recommendation to the President for approval. The purpose of this is to allow this validation process to be tested, reviewed and improved without it being locked into a formal mutually agreed process. Once the program review is completed, the process followed will be reviewed, the draft Program Review Handbook will be revised, and the final draft will come to the senate for approval as a formal recommendation to the College President.

VII. Notice/Discussion Items

VIII. President's Report – J. Freitas

IX. Treasurer's Report – J. Bhakta

X. Associated Student Government – J. Hobson

XI. Accreditation Co-Chair Report – D. Wannner

XII. 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  
   i. Basic Skills – J. Nishimura
   ii. Achieving the Dream –
e. Curriculum – M. Reisch  
   i. Board Rule 6700: Academic Renewal
   ii. Personal Development course subject name change to Counseling
f. Educational Planning – D. Marllos
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– Social Sciences

XIII. Shared Governance Council and Special Committee Reports
a. Shared Governance Council – D. Wannner  
   i. Budget – D. Wannner
   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. LACC Music Department Spring 2013 Concert Series Tuesdays and Thursdays 12:10 PM. For more information go to http://lacitycollege.edu/academic/departments/music/docs/Concert%20Calendar%20Spring%202013.pdf
b. Area C meeting Saturday, March 30, 10 am – 3 pm, College of the Canyons, Santa Clarita
c. April 2013 senate meetings moved to April 11 and April 25.
d. ASCCC 2013 Spring Plenary Session, April 18-20, San Francisco Airport Westin, Milbrae

XV. Adjournment

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.