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 21, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. Presentation on Institutional Learning Outcomes Data – C. Tinberg

V. Consent Calendar (action) – J. Freitas

VI. Action Items
   a. Senate Elections Procedures – B. Vasquez

VII. Notice/Discussion Items
   a. Program Review Validation Process (discussion) – D. Wanner
   b. Draft Grants Development Policy (discussion) – J. Freitas

VIII. President’s Report – J. Freitas
   a. Status of previous action items
   b. Budget Allocation Subcommittee – Academic Affairs AUP prioritization 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 – Radiation Technology

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. 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. The LACC Theater Academy Presents SD1A: Student Directed One Acts…3 Days Only! March 14-16. For more information go to:  
  http://lacitycollege.edu/public/announcements/SD1A-Sp2013.pdf  
c. April 2013 senate meetings moved to April 11 and April 25.  
d. Area C meeting Saturday, March 30, 10 am – 3 pm, College of the Canyons, Santa Clarita  
e. 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.