The Academic Senate
of
Los Angeles City College

Agenda for the General Session
Thursday, May 16, 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 April 25, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. Celebration of our Newly-tenured Faculty – Laura Berry, Mike Farrell, Darlene Levy, Laurel Paley, Adriana Portugal
   b. Mr. Randy Anderson, Dean of Student Services/OSS

V. Consent Calendar (action) – J. Freitas

VI. Action Items
   a. Approval of Executive Committee Authority for Summer (June 1 – August 21, 2013) – J. Freitas
   b. Approval of 2013 Faculty Association and Academic Senate Elections Report – B. Vasquez

VII. Notice/Discussion Items
   a. Hiring Prioritization Committee update – A. Cohen
   b. Governance and Planning Reform – G. Colombo
   c. Standing Rules on Senate Committees – J. Freitas
   d. Program Review Committee recommendation to SGC linking response to CPR validation team recommendations to consideration for resource allocation requests – D. Wanner

VIII. Treasurer’s Report – J. Bhakta

IX. Associated Student Government – J. Hobson

X. Accreditation Co-Chair Report – D. Wanner

XI. Achieving the Dream Report – G. Colombo

XII. President’s Report – J. Freitas
   a. Executive Committee Actions
      i. Approval of May 30 senate meeting
      ii. Approval of consideration of Governance and Planning Reform
   b. Update on distance education course management system situation
c. Executive Committee retreat late June/early July

XIII. Senate Standing Committee Reports
a. Professional Development – C. Park
   i. Book Program – A. Maeck
b. Student Learning Outcomes – C. Tinberg
c. Student Success – K. Webber
   i. Basic Skills – J. Nishimura
d. Curriculum – M. Reisch
e. Educational Planning – D. Marlos
   i. Budget Allocation Subcommittee update
f. Department Chairs – D. Wanner
g. District Academic Senate – K. Bimber
h. Constitution and Bylaws – A. Pavlik
i. Academic Rank – H. Plotquin
j. Elections – B. Vasquez
k. Fellowship – A. Sburlan
   i. Next department for senate lunch – Business/CAOT

XIV. 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

XV. Announcements
a. Faculty Retirement Luncheon, Thursday, May 23, 12:30-2:30, Student Union Multipurpose Room
b. Graduation is May 31, 2013, 5 PM, Greek Theater...Faculty reception at 3:00!

XVI. Adjournment – Next meeting is Thursday, May 30, 12:30