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

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of the May 16, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations

V. Consent Calendar (action) – J. Freitas
   a. Resolution #17-S13: Approval of Revisions to Faculty Hiring Prioritization Rating Criteria and Timeline
   b. Resolution #18-S13: Approval of Standing Rules on Committees
   c. Curriculum approvals
      i. Title 5 updates – see spreadsheet
      ii. New course requests – see spreadsheet
      iii. New program – Art History AA-T Degree
      iv. Course archive requests – see spreadsheet
      v. Course change requests – see spreadsheet
      vi. Distance education addenda – see spreadsheet

VI. Action Items
   a. Resolution #14-S13: Grave Concern in the Leadership of the Vice President of Administrative Services of Los Angeles City College – J. Freitas

VII. Notice/Discussion Items

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. Resolution #14-S13 forwarded to Academic Senate for action
      ii. Resolution #15-S13 forwarded to Academic Senate for action
      iii. Edits to "A New Model for Governance: Accountability and Planning for Student Success at Los Angeles City College"
      iv. Revisions to Hiring Prioritization Committee rating rubric and Probationary Position Request form

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-McLean
      i. Basic Skills – J. Nishimura
   d. Curriculum – M. Reisch
   e. Educational Planning – D. Marlos
   f. District Academic Senate – K. Webber-McLean
   g. Constitution and Bylaws – A. Pavlik
   h. Academic Rank – H. Plotquin
   i. Elections – B. Vasquez
   j. Fellowship – A. Sburlan
      i. Next department for senate lunch—Chemistry and Earth Sciences

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 – N. Lorentz
      vi. Technology Steering – K. Beaufait
   b. Matriculation Advisory Committee – K. Webber-McLean
   c. Student Accommodations – S. Matranga

XV. **Announcements**
   a. Graduation is May 31, 2013, 5 PM, Greek Theater…Faculty reception at 3:00!

XVI. **Adjournment** – Next meeting is Thursday, September 5, 12:30 in the Student Union Multipurpose Room

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.