The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, October 18, 2012
12:30 – 2:30 PM
Faculty and Staff Center

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

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of October 4, 2012 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. SLO Spotlight –

V. Approval of the Consent Calendar – J. Freitas
   a. Curriculum approvals from October 16, 2012 Curriculum Committee meeting (see spreadsheet)

VI. Action Items

VII. Notice/Discussion Items
   b. Comprehensive program review update – C. Tinberg
   c. District LACCD Policy on Prerequisites, Corequisites and Advisories – M. Reisch
   d. LACCD E-64 revisions – M. Reisch
   e. Department name change from Speech to Communication Studies – K. Beaufait

VIII. President’s Report – J. Freitas
   a. ASCCC Executive Committee resolutions, proposed discipline list changes, draft state academic senate paper on program discontinuance
   b. ASCCC Regional Leadership Development Workshop at LACC, December 1
   c. Possible draft resolution on allocation of Basic Skills funds by the Budget Allocation Subcommittee

IX. Treasurer’s Report – J. Bhakta

X. Associated Student Government – J. Hobson

XI. Senate Standing Committee Reports
   a. Professional Development – C. Park
      i. Book Program – A. Maeck
b. Executive – J. Freitas

c. Curriculum – M. Reisch

d. Educational Planning – D. Marlos
   i. Distance Education – C. Guerrero

e. Department Chairs – D. Wanner

f. Student Success – K. Webber
   i. Basic Skills – J. Nishimura
   ii. Achieving the Dream – K. Sherwood

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 – Law/Administration of Justice

XII. Shared Governance Council and Special Committee Reports

a. Student Learning Outcomes – C. Tinberg

b. Shared Governance Council – D. Wanner
   i. Budget – D. Wanner
   ii. Planning – M. Reisch
   iii. Program Review – M. Reisch/D. Wanner
   iv. Bond Steering – K. Morrissey
   v. Facilities Planning – K. Morrissey
   vi. Technology Steering – K. Beaufait
   vii. Enrollment Management Team – D. Wanner

c. Accreditation – K. Sherwood

d. Matriculation Advisory Committee – K. Webber

e. Student Accommodations – S. Matranga

XIII. Announcements

a. Senate Theatre Night Tonight!!! Reception at 5:30, followed by “The Laramie Project”, 7:15 PM, Camino Theater

b. Area C meeting Saturday, October 20, 10-3 at Santa Monica College (Bundy Campus)

c. ASCCC Fall Plenary, November 8-10, Irvine Marriott Hotel (for more information about the Area C and Plenary meetings, go to asccc.org.)

XIV. Adjournment