Agenda for the General Session
Thursday, April 17, 2014
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
   a. Celebration of our newly tenured colleagues

II. Approval of the Minutes of Previous Meetings – E. Gnerre
    a. Minutes of the March 27, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations
    a. Ralph Bunche Scholar’s Program Update - Prof. Danielle Muller

V. Consent Calendar (Action) – J. Freitas
   a. Curriculum approvals
      i. Title 5 updates – see spreadsheet
      ii. New courses – see spreadsheet
      iii. New programs - none
      iv. Course archives – see spreadsheet
      v. Course reinstatements – none
      vi. Course changes – see spreadsheet
      vii. Combined course requests – none
      viii. Certificate/Program changes – none
      ix. Distance education addenda – see spreadsheet

VI. Action Items
   a. Senate Agenda Rules – J. Freitas (Note: If approved by the body, these rules will take effect immediately, with the agenda moving directly to reports, and then action items and discussion items being addressed at 1:15, time certain.)
   b. Resolution #06-S14: Amend the Senate Bylaws – Replacement of Elected Officers – A. Pavlik
   c. Resolution #07-S14: Amend the Senate Bylaws – Replace EPC Bylaw with New Bylaw for EPPIC – A. Pavlik
   d. Resolution #08-S14: Unifying the Educational Master Plan with the Strategic Master Plan – J. Freitas/D. Wanner

VII. Notice/Discussion Items

VIII. Associated Student Government – H. Johnson

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.
IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report– G. Colombo
   a. Project Updates

XI. President’s Report – J. Freitas
   a. Spring Plenary Report

XII. Vice President’s Report – K. Webber McLean
   a. Curriculum Committee

XIII. Treasurer’s Report– J. Bhakta

XIV. Senate Standing Committee Reports
   a. Educational Policies and Program Integrity – D. Marlos
      i. Student Learning Outcomes – C. Tinberg
      ii. Distance Education – C. Guerrero
      iii. Program Review and Effectiveness – A. Cohen/D. Wanner
      iv. Hiring Prioritization Committee – A. Cohen
   b. Department Chairs Caucus – D. Cohen
   c. Professional Development – C. Park
      i. Book Program – A. Maecck
   d. District Academic Senate – K. Webber/J. Freitas
   e. Constitution and Bylaws – A. Pavlik
   f. Academic Rank – H. Plotquin
   g. Elections – B. Vasquez
   h. Fellowship – K. Miller
      i. Next department for senate lunch– Learning Skills…thank you Law/AJ!

XV. College Council and Special Committee Reports
   a. College Council – C. Park
      i. Budget – D. Cohen
      ii. Strategic Planning – S. Hendricks
      iii. COMPASS – J. Nishimura
      iv. Enrollment Management – D. Cohen
      v. Bond Steering – N. Lorentz
      vi. Facilities Planning – N. Lorentz
      vii. Technology Steering – K. Beaufait
      viii. Student Success and Support Program– K. Webber
   b. Student Accommodations – A. Dzhanunts

XVI. Announcements
   a. Walter O’Connell Memorial Lecture, Tuesday, May 13 at 4:00 in CHEM 3, presented by Prof. Ric Kaner, Department of Chemistry and Biochemistry, UCLA. For more information, please contact Prof. Dean Arvidson.
   b. ASCCC Faculty Leadership Institute, June 10-12, San Diego
      http://asccc.org/events/2014/06/faculty-leadership-institute-2014
   c. ASCCC Curriculum Institute, July 10-12, San Jose
      http://asccc.org/events/2014/07/2014-curriculum-institute

XVII. Adjournment – Next meeting is Thursday, May 1, 12:30, Faculty and Staff Center.

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