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 November 21, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations

V. Consent Calendar (Action) – No items

VI. Action Items
   a. Resolution #03-F13: Approval of the LACC "Guide to Distance Education" – C. Guerrero/D. Marlo

VII. Notice/Discussion Items

VIII. Associated Student Government – C. Ho

IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report – G. Colombo

XI. President’s Report – J. Freitas

XII. Treasurer’s Report – J. Bhakta

XIII. Senate Standing Committee Reports
   a. Curriculum – K. Webber
   b. 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/M. Des Vignes
      iv. Hiring Prioritization Committee – A. Cohen
   c. Department Chairs Caucus – D. Cohen
   d. Professional Development – C. Park
      i. Book Program – A. Maeck

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.
e. District Academic Senate – K. Webber/J. Freitas
f. Constitution and Bylaws – A. Pavlik
g. Academic Rank – H. Plotquin
h. Elections – B. Vasquez
i. Fellowship – K. Miller
   i. Next department for senate lunch– English/ESL…thank you Dental Technology/Nursing/Radiologic Technology!

XIV. 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. Bond Steering – N. Lorentz
   v. Facilities Planning – N. Lorentz
   vi. Technology Steering – K. Beaufait
b. Student Success and Support Program (formerly Matriculation) Advisory Committee – K. Webber
c. Student Accommodations – A. Dzhanunts

XV. Announcements
a. LACC Holiday Party, Friday, December 13, 12-4 PM at the Castaway (Burbank, CA)

XVI. Adjournment – Next meeting is Thursday, February 20, 12:30…Happy Holidays!