The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, February 20, 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

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of the December 5, 2013 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations

V. Consent Calendar (Action) – J. Freitas
   a. Committee assessments
      i. Department Chairs Caucus 2012-2013 Committee Assessment
   b. 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 – see spreadsheet
      vi. Course changes – see spreadsheet
      vii. Combined course requests – none
      viii. Certificate/Program changes – see spreadsheet
      ix. Distance education addenda – see spreadsheet

VI. Action Items

VII. Notice/Discussion Items
   a. Resolution #01-S14: Simplification of the SLO Section in the Course Outline of Record – C. Tinberg
   b. Resolution #02-S14: Approval of SLO Assessment Cycle – C. Tinberg

VIII. Associated Student Government – C. Ho

IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report – G. Colombo

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XI. President’s Report – J. Freitas
   a. Consultation with Senior Staff
   b. Updates

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
   c. Hiring Prioritization Committee – A. Cohen
   d. Professional Development – C. Park
      i. Book Program – A. Maeck
   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 – Foreign Languages/Humanities…thank you English/ESL!

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
      vii. Student Success and Support Program (formerly Matriculation) Advisory Committee – K. Webber
   b. Student Accommodations – A. Dzhanunts

XV. Announcements

XVI. Adjournment – Next meeting is Thursday, March 6, 12:30, Faculty and Staff Center