The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, June 5, 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 May 15, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations

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

VI. Action Items
   c. Resolution #15-S14: Approval of Academic Affairs Resource Request Prioritization – D. Marlos
   d. Resolution #16-S14: Endorsement of the New Educational and Strategic Master Plan – S. Hendricks
   e. Resolution #17-S14: Senate Support for Student Study Abroad Programs – B. Bartelt
   f. Resolution #18-S14: Adoption of the Senate Rules for Agenda Items and Time Limits – J. Freitas
   g. Resolution #19-S14: Approval of Revisions to Faculty Hiring Request Forms – A. Cohen

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

XI. President’s Report – J. Freitas
   a. Executive Committee

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. Maeck
   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– Math/CSIT/CTEL...thank you Life Sciences!

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. LACC Budget Open Forum, 2:45, immediately following today’s senate meeting.
   b. LACC Student Success Summit, Friday, June 6, 8:30-1:00, Student Union Multipurpose Room
   c. Graduation is Thursday, June 12, 5:00 at the Greek Theatre, Faculty Reception at 3:00 at the Greek.
   d. Save the Dates: Academic Senate Retreat, Friday, September 5
   e. ASCCC Faculty Leadership Institute, June 10-12, San Diego
      http://asccc.org/events/2014/06/faculty-leadership-institute-2014
   f. ASCCC Curriculum Institute, July 10-12, San Jose
      http://asccc.org/events/2014/07/2014-curriculum-institute

XVII. Adjournment – Next meeting is Thursday, September 4 or 18 (TBD), 12:30, Faculty and Staff Center.
          Have a Great Summer!

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