Agenda for the General Session
Thursday, March 27, 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 6, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations
   a. Review of the Draft Revised Accreditation Standards – Dan Wanner, Faculty Accreditation Co-chair

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

VI. Action Items
   a. Resolution #03-S14: Approval of Los Angeles City College Grants Policy – J. Freitas
   b. Resolution #04-S14: Advocate for Changes to Recent Community College Repeatability Regulations that Limit Student Access and Success – D. Glickman
   c. Resolution #05-S14: Honorary Associate Degree for Henry Walton – D. Marlos

VII. Notice/Discussion Items
   a. Amend the Bylaws – Replacement of Officers – A. Pavlik
   b. Amend the Bylaws – Replace EPC Bylaw with New Bylaw for EPPIC – A. Pavlik
   c. Unifying the Educational Master Plan with the Strategic Master Plan – D. Wanner

VIII. Associated Student Government – H. Johnson

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IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report – G. Colombo
   a. Project Updates
   b. Discussion: Should LACC Continue with Achieving the Dream?

XI. President’s Report – J. Freitas
   a. Recent Executive Committee actions
      i. Approval of Executive Committee Operating Agreement
      ii. Cancellation of April 3, 2014 Senate Meeting
   b. Consultation with Senior Staff
   c. Spring Plenary Resolutions

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
   e. District Academic Senate – K. Webber/J. Freitas
   f. Constitution and Bylaws – A. Pavlik
   g. Academic Rank – H. Plotquin
      i. Advancement to Professor (see memo)
      ii. Advancement to Adjunct Assistant Professor (see memo)
      iii. Advancement to Adjunct Associate Professor (see memo)
   h. Elections – B. Vasquez
      i. Fellowship – K. Miller
         i. Next department for senate lunch– Law/AJ…thank you Kinesiology!

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. Enrollment Management - ?
      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

XV. Announcements
   a. ASCCC Spring Plenary Session, April 10-12, San Francisco Airport Westin
      For more information go to http://asccc.org/events/2014/04/2014-spring-plenary-session

XVI. Adjournment – Next meeting is Thursday, April 17, 12:30, Faculty and Staff Center. There will be no meeting on April 3.

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