Agenda for the General Session
Thursday, March 6, 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 February 20, 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. No items

VI. Action 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

VII. Notice/Discussion Items
   a. Resolution #03-S14: Approval of Los Angeles City College Grants Policy – J. Freitas

VIII. Associated Student Government – H. Johnson

IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report – G. Colombo

XI. President’s Report – J. Freitas
   a. Recent Executive Committee actions
   b. EPPIC Chair

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c. Budget Committee membership revision

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
   h. Elections – B. Vasquez
      i. Fellowship – K. Miller
         i. Next department for senate lunch – Kinesiology…thank you Foreign Languages/Humanities!

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**
   a. ASCCC Regional Curriculum Meeting, Friday, March 14 at San Diego Continuing Education.
      For more information go to http://asccc.org/events/2014/03/2013-14-curriculum-regional-meetings
   b. Area C Meeting, Saturday, March 22, 10-3 at Mt. San Antonio College
   c. ASCCC Spring Plenary Session, April 10-12, San Francisco Airport Westin
   d. For more information go to http://asccc.org/events/2014/04/2014-spring-plenary-session

XVI. **Adjournment** – Next meeting is Thursday, March 27, 12:30, Faculty and Staff Center