The Academic Senate of
Los Angeles City College

Agenda for the General Session
Thursday, May 15, 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 1, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations
   a. Faculty Hiring Update – Dan Walden, V.P. of Academic Affairs

V. Consent Calendar (Action) – No Items

VI. Action Items
   b. Resolution #11-S14: Endorsement of Revision to Administrative Regulation E-66, Guidelines for CSU General Education Certification – K. Webber McLean
   d. Resolution #13-S14: Approval of the Achieving the Dream Coordinator Position Announcement – G. Colombo

VII. Notice/Discussion Items
   b. Approval of the Integrated Planning Processes (Program Review, College Planning, Budget Development) – D. Wanner
   c. Urging of Department Dialog on Student Learning Outcomes as Standing Agenda Items at Department Meetings – C. Tinberg
   d. Adoption of the Senate Rules for Agenda Items and Time Limits – 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

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.
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– Life Sciences…thank you Library!

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. Faculty Retirement Luncheon, Friday, May 16, 12:30-2:30, Faculty and Staff Center  
b. Graduation is Thursday, June 12, 5:00 at the Greek Theatre, Faculty Reception at 3:00 at the Greek.  
c. ASCCC Faculty Leadership Institute, June 10-12, San Diego  
   [http://asccc.org/events/2014/06/faculty-leadership-institute-2014](http://asccc.org/events/2014/06/faculty-leadership-institute-2014)  
d. ASCCC Curriculum Institute, July 10-12, San Jose  

XVII. **Adjournment** – Next meeting is Thursday, June 5, 12:30, Faculty and Staff Center.