The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, May 1, 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 April 17, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations
   a. Review of Achieving the Dream Data/Results for Annual Report – G. Colombo

V. Consent Calendar (Action) – No Items

VI. Action Items
   a. Adopting Time Limit Rules for Meeting – J. Freitas (Note: If approved by the body, these rules will take
effect immediately, with the agenda moving directly to reports, and then action items and discussion items
being addressed at 1:15, time certain.)
   b. Resolution #09-S14: LACC Policy on Honor’s Courses and IGETC – K. Webber

VII. Notice/Discussion Items
   b. 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
   a. Executive Committee Actions
   b. Consultation with Senior Staff

XII. Vice President’s Report – K. Webber McLean
   a. Curriculum Committee

XIII. Treasurer’s Report – J. Bhakta

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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. Maek  
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– …thank you Learning Skills!  

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. Walter O’Connell Memorial Lecture, Tuesday, May 13 at 4:00 in CHEM 3, presented by Prof. Ric Kaner, Department of Chemistry and Biochemistry, UCLA. For more information, please contact Prof. Dean Arvidson.  
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  
d. ASCCC Curriculum Institute, July 10-12, San Jose  
   http://asccc.org/events/2014/07/2014-curriculum-institute  

XVII. Adjournment – Next meeting is Thursday, May 15, 12:30, Faculty and Staff Center.