The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, November 21, 2013
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 October 31, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations

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

VI. Action Items
   a. Resolution #04-F13: Initiation of Viability Study to Investigate the Restoration of Athletics – N. Cairns
   b. Resolution #06-F13: Support for Adequate Availability and Funding of Student Success and Support Services at Los Angeles City College – K. Webber McLean
   c. Resolution #07-F13: Endorsement of the New Los Angeles City College Mission Statement – S. Hendricks

VII. Notice/Discussion Items
   a. Resolution #03-F13: Approval of the LACC “Guide to Distance Education” – C. Guerrero/D. Marlos

VIII. Associated Student Government – C. Ho

IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report– G. Colombo

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XI. President’s Report – J. Freitas
   a. Consultation with Interim Chancellor
   b. Consultation with Senior Staff
   c. Fall Plenary Report

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 – C. Park
      i. Next department for senate lunch– Dental Technology…thank you Counseling!

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
   b. Student Success and Support Program (formerly Matriculation) Advisory Committee – K. Webber
   c. Student Accommodations – A. Dzhanunts

XV. Announcements
   a. LACC Holiday Party, Friday, December 13, 12-4 PM at the Castaway (Burbank, CA)

XVI. Adjournment – Next meeting is Thursday, December 5, 12:30