The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, October 17, 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 3, 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
           1. Certificates -
           2. Degrees –
           3. Skills Certificates -
      iv. Course archive requests – see spreadsheet
      v. Course change requests – see spreadsheet
      vi. Combined course requests – see spreadsheet
      vii. Distance education addenda – None

VI. Action Items

VII. Notice/Discussion Items
   a. Resolution #03-F13: Approval of the LACC “Guide to Distance Education” – C. Guerrero/D. Marlos
   b. Resolution #04-F13: Initiation of Viability Study to Investigate the Restoration of Athletics – N. Cairns

VIII. Associated Student Government – C. Ho

IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report– G. Colombo

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.
XI. President’s Report – J. Freitas
   a. ASCCC Resolutions for Area Meetings

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 Child and Family Studies!

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 – S. Matranga

XV. Announcements
   a. ASCCC Fall Area C meeting, Saturday, October 19, 10 – 3, Los Angeles City College, Student Union Multipurpose Room
   b. ASCCC Fall Plenary Session, November 7-9, Irvine Marriott Hotel

XVI. Adjournment – Next meeting is Thursday, October 31, 12:30

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