The Academic Senate
of
Los Angeles City College

Agenda for the General Session
Thursday, October 3, 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 September 19, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. Welcome Reception for our new Assistant Professors
   b. Student Accommodations Update – Susan Matranga
   c. Robert’s Rules of Order – April Pavlik

V. Consent Calendar – no items

VI. Action Items
   a. Approval of 2013-2014 Faculty Association Budget
   b. Resolution #01-F13: Adoption of the Mission Statement for the Academic Senate – J. Freitas

VII. Notice/Discussion Items
   a. LACC Policy on SLO Assessment Cycle – C. Tinberg

VIII. Associated Student Government – C. Ho

IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report – G. Colombo

XI. President’s Report – J. Freitas
   a. Executive Committee actions
      i. Approved directive to EPPIC on completion of Comprehensive Program Review
      ii. Approved of operating agreements for Curriculum Committee, Distance Education and Program Review and Effectiveness Subcommittees
      iii. Draft bylaw revision on officer succession referred to Constitution and Bylaws Committee
   b. State discipline list revisions reminder

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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
      1. Distance Education Handbook update
      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– Child and Family Studies...thank you Chemistry/Earth Sciences!

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. 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, in the Faculty and Staff Center
   b. ASCCC Fall Plenary Session, November 7-9, Irvine Marriott Hotel

XVI. Adjournment – Next meeting is Thursday, October 17, 12:30