The Academic Senate of
Los Angeles City College

Agenda for the General Session
Thursday, October 31, 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 – K. Webber McLean

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of the October 17, 2013 meeting

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. Presentation on SB 1456 (Student Success Act of 2012) – Kalynda Webber McLean and Will Marmolejo
   b. Review of draft revision to College Mission statement – Sharon Hendricks/Todd Scott

V. Consent Calendar – No Items

VI. Action Items

VII. Notice/Discussion Items
   a. Resolution #06-F13: Support for Adequate Availability and Funding of Student Success and Support Services at Los Angeles City College – K. Webber McLean

VIII. Associated Student Government – C. Ho

IX. Accreditation Report – D. Wanner

X. Achieving the Dream Report – G. Colombo

XI. President’s Report

XII. Treasurer’s Report – J. Bhakta

XIII. Senate Standing Committee Reports
   a. Curriculum – K. Webber McLean
   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

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c. Department Chairs Caucus – D. Cohen  
d. Professional Development – C. Park  
  i. Book Program – A. Maeck  
e. District Academic Senate – K. Webber McLean/J. Freitas  
f. Constitution and Bylaws – A. Pavlik  
g. Academic Rank – H. Plotquin  
h. Elections – B. Vasquez  
i. Fellowship – K. Miller  
  i. Next department for senate lunch – Counseling…thank you Cinema/TV!

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. Senate Theater and Music Night! Friday, November 1. Your choice of “Death of a Salesman” at 8:00 in the Camino Theatre or the Music Faculty Concert at 7:00 in the SUB 3rd Floor Multipurpose Room. Reception at 6:00 in the Faculty and Staff Center.  
b. Assassination in America: Examining the Life, Politics, and Death of President John F. Kennedy, November 4-6 in the Student Union. For more information, go to http://www.lacitycollege.edu/calendar/events.html  
c. ASCCC Fall Plenary Session, November 7-9, Irvine Marriott Hotel

XVI. Adjournment – Next meeting is Thursday, November 21, 12:30