The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, September 19, 2013,
Open Forum: 12:30 PM
Call to Order Immediately Following Open Forum
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Open Forum – Viability Review on the Move of Economics to the Business/CAOT Department – Daniel Ruiz, Moderator

II. Call to Order and Adoption of the Agenda – J. Freitas

III. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of the May 30, 2013 meeting

IV. Public Comments – 5 minutes

V. Guests/Special Presentations
   a. President Renee Martinez
   b. Presentation of Draft Strategic Plan Goals and Objectives – S. Hendricks

VI. Consent Calendar (action) – J. Freitas
   a. Curriculum approvals
      i. Title 5 updates – see spreadsheet
      ii. New courses – none
      iii. New programs –
         1. Certificates - American Sign Language
         2. Degrees – none
         3. Skills Certificates - none
      iv. Course archive requests – see spreadsheet
      v. Course change requests – none
      vi. Combined course requests – none
      vii. Distance education addenda – none

VII. Action Items
   a. Approval of 2013-2014 Faculty Association Budget
   b. Approval of April Pavlik as delegate to fall 2013 plenary session

VIII. Notice/Discussion Items
   a. Proposal to Restore Athletics at LACC – N. Cairns
   b. Resolution #01-F13: Adoption of the Mission Statement for the Academic Senate – J. Freitas

IX. Treasurer’s Report – J. Bhakta

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.
X. **Associated Student Government** – C. Ho

XI. **Accreditation Report** – D. Wanner

XII. **Achieving the Dream Report** – G. Colombo
   a. Presentation on Student Success Scorecard Data for LACC

XIII. **President’s Report** – J. Freitas
   a. Executive Committee Summer Actions
      i. Approved EPPIC operating agreement
      ii. Approved meeting calendar for Senate, Senate Executive, Curriculum, EPPIC and Distance Education
      iii. Appointed Kalynda Webber as the LACC Delegate to ASCCC plenary sessions
   b. Statewide update
   c. August 19 consultation with Senior Staff
   d. August 30 consultation with Interim Chancellor

XIV. **Senate Standing Committee Reports**
   a. Professional Development – C. Park
      i. Book Program – A. Maeck
   b. Curriculum – K. Webber
   c. 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
   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 –
      i. Next department for senate lunch—Chemistry and Earth Sciences...thank you Business/CAOT!

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. Bond Steering –
      v. Facilities Planning – N. Lorentz
      vi. Technology Steering – K. Beaufait
   b. Matriculation Advisory Committee – K. Webber
   c. Student Accommodations – S. Matranga

XVI. **Announcements**
   a. Reception for new faculty at October 3 senate – come welcome our new colleagues!
   b. Fall ASCCC Area C meeting, Saturday, October 19, 10 – 3, Los Angeles City College, in the Faculty and Staff Center

XVII. **Adjournment** – Next meeting is Thursday, October 3, 12:30

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.