I. **Call to Order and Adoption of the Agenda** – J. Freitas
   
   The meeting was called to order at 12:35 PM and it was moved and seconded to adopt the agenda as written.
   
   Special acknowledgment was given by VP Walden to LACC Physics Professor Paul McCudden on his winning the League for Innovation in Community Colleges John and Suanne Roueche Excellence Award; Paul has a 3-year grant for students to do internships at JPL. Dr. Thelma Day also thanked Paul for all of his hard work.

II. **Approval of the Minutes of Previous Meetings** – E. Gnerre

   a. Minutes of the March 27, 2014 meeting
   
   The minutes were approved on a vote of 29 yays, 0 nays, 1 abstention

III. **Public Comments** – 5 minutes per speaker

   None

IV. **Guests/Special Presentations**

   a. Ralph Bunche Scholar’s Program Update - Prof. Danielle Muller
   
   Presented photos of our students at this year’s UC Irvine Honors Research Conference; John Niroula, Jack Kent Cooke Scholarship ($30K) winner; 35 students in Honors program this year. New classes getting honors designations, students will receive honors designation on their diploma.

V. **Consent Calendar (Action)** – J. Freitas

   a. Curriculum approvals – moved and seconded to approve as written. Passed on a vote of 34 yays, 0 nays, 1 abstention.
   
   i. Title 5 updates – see spreadsheet
   
   ii. New courses – see spreadsheet
   
   iii. New programs - none
   
   iv. Course archives – see spreadsheet
   
   v. Course reinstatements – none
   
   vi. Course changes – see spreadsheet
   
   vii. Combined course requests – none
   
   viii. Certificate/Program changes – none
   
   ix. Distance education addenda – see spreadsheet
VI. **Action Items**
   a. Senate Agenda Rules – J. Freitas (Note: If approved by the body, these rules will take effect immediately, with the agenda moving directly to reports, and then action items and discussion items being addressed at 1:15, time certain.)
      
      *Moved and seconded to approve items 2, 3, 4 and 5 just for today. Passed on a vote of 31 yays, 0 nays, 3 nay abstentions.*
   b. Resolution #06-S14: Amend the Senate Bylaws – Replacement of Elected Officers – A. Pavlik
      *Read aloud. Moved and seconded to approve with two corrections to wording in resolution and in bylaw wording. Passed on a vote of 38 yays, 0 nays, 2 abstentions.*
   c. Resolution #07-S14: Amend the Senate Bylaws – Replace EPC Bylaw with New Bylaw for EPPIC – A. Pavlik
      *Read aloud. Moved and seconded to approve. Passed on a vote of 35 yays, 0 nays, 1 abstention.*
   d. Resolution #08-S14: Unifying the Educational Master Plan with the Strategic Master Plan – J. Freitas/D. Wanner
      *Read aloud. Moved and seconded to approve. Passed on a vote of 39 yays, 0 nays, 0 abstentions.*

VII. **Notice/Discussion Items**
   Pres. Freitas posted Foothill College Plan on Sharepoint as the model we are following for our Educational and Strategic Master Plan.

VIII. **Associated Student Government** – H. Johnson
   *Elections next week; the two candidates for President were introduced; Food Forward program distributing bags of food every Sunday here at LACC at Student Union.*

IX. **Accreditation Report** – D. Wanner
   *Nothing to report*

X. **Achieving the Dream Report**– G. Colombo
   a. Project Updates
      *Consultants are on campus this week.*

XI. **President’s Report** – J. Freitas
   a. Spring Plenary Report
      *Pres. Freitas was elected Area C Representative.*

XII. **Vice President’s Report** – K. Webber McLean
   a. Curriculum Committee
      *Board will be voting on paying for CurricUNET out of District reserves. Recommendation passed that all courses seeking Honors designation be courses on the IGETC-approved list. Attended Plenary. Went to breakout session on academic integrity that discussed how to develop policy and broaden dialog. Also attended a breakout session on using multiple measures to assess students, including interviews.*

XIII. **Treasurer’s Report**– J. Bhakta
   *Nothing to report*

XIV. **Senate Standing Committee Reports**
   a. Educational Policies and Program Integrity – D. Marlos
      *The two Learning Skills Viability study recommendations were shared.*
      i. Student Learning Outcomes – C. Tinberg
         *Nothing to report*
      ii. Distance Education – C. Guerrero
         *No report*
      iii. Program Review and Effectiveness – A. Cohen/D. Wanner
         *Moving forward with validation process of CPR*
      iv. Hiring Prioritization Committee – A. Cohen
         *Nothing to report*
   b. Department Chairs Caucus – D. Cohen
      *At last meeting, discussed workload issues; invited Deans in for next meeting. (As it is now 1:15pm, Pres. Freitas returned to action items)*
c. Professional Development – C. Park
   *Pink sheet distributed with important dates listed.*
   i. Book Program – A. Maeck
      Go see the play, 1984 next week. Discussion groups will meet next week. Programs in May mentioned.

d. District Academic Senate – K. Webber/J. Freitas
   Student attendance issue requiring instructors to drop non-attending students to avoid putting LACC in position of owing back financial aid funds was discussed. “FW” vs. “F” distinction made. *(MSP to extend this discussion for 5 minutes).* This has to go through DAS so would come through next semester.

e. Constitution and Bylaws – A. Pavlik
   *Nothing further to report*

f. Academic Rank – H. Plotquin
   *No report*

g. Elections – B. Vasquez
   *Nothing to report*

h. Fellowship – K. Miller
   i. Next department for senate lunch–Learning Skills...thank you Law/AJ!

XV. College Council and Special Committee Reports

a. College Council – C. Park
   *Nothing further. (Refer to attachment).*
   i. Budget – D. Cohen
      *Dana new co-chair with VP John al-Amin. $56M budget next year. Must cut $4M. $1.88M deficit this year. One of four colleges in District in debt.*
   ii. Strategic Planning – S. Hendricks
      *Approved combining Ed Master Plan and Strategic Master Plan into one Plan.*
   iii. COMPASS – J. Nishimura
      *Will update Operating Agreement. Student Equity Plan will be written. This time around focus will be on integrating programs on campus in an equitable manner promoting student success.*
   iv. Enrollment Management – J. Freitas
      *Went through draft strategic plan objectives sections on access*

v. Bond Steering – N. Lorentz
   *Nothing to report*

vi. Facilities Planning – N. Lorentz
   *Dealing with traffic and parking issues around CDC. Stepping up parking enforcement there. WEC will brainstorm parking solutions including looking at Sheriff and Foundation designated parking slots. (MSP to extend College Council reports by five minutes).*

vii. Technology Steering – K. Beaufait
   *Reviewing District IT Plan to see if LACC is following properly.*

viii. Student Success and Support Program – K. Webber
   *Plan being drafted. Responding to District plan to use portion of Colleges budgets to fund a dean position.*

b. Student Accommodations – A. Dzhanunts
   *No report*
XVI. Announcements
   a. Senate Theater Matinee, Thursday, April 24, 2-3 PM, prior to the 3:00 performance of “1984”
   b. Walter O’Connell Memorial Lecture, Tuesday, May 13 at 4:00 in CHEM 3, presented by Prof. Ric Kaner, Department of Chemistry and Biochemistry, UCLA. For more information, please contact Prof. Dean Arvidson.
   c. Graduation is Thursday, June 12, 5:00 at the Greek Theatre, Faculty Reception at 3:00 at the Greek.
   d. ASCCC Faculty Leadership Institute, June 10-12, San Diego
      http://asccc.org/events/2014/06/faculty-leadership-institute-2014
   e. ASCCC Curriculum Institute, July 10-12, San Jose
      http://asccc.org/events/2014/07/2014-curriculum-institute

XVII. Adjournment – Next meeting is Thursday, May 1, 12:30, Faculty and Staff Center

Meeting was adjourned at 2:40pm.

Evidence provided:
   Agenda on SharePoint
   Draft Minutes from March 27, 2014 Academic Senate meeting
   Draft Senate Rules for Agenda Items
   Resolution #06-S14: Amend the Senate Bylaws — Replacement of Elected Officers
   Current Bylaws and Proposed Changes regarding Replacement of Elected Officers
   Resolution #07-S14: Amend the Senate Bylaws — Replace EPC Bylaw with New Bylaw for EPPIC
   Current Bylaws and Proposed Changes regarding EPC and EPPIC
   Resolution #08-S14: Unifying the Educational Master Plan with the Strategic Master Plan
   Draft Proposal to Establish the Strategic Master Plan as the Educational and Strategic Master Plan
   Academic Senate Report for Professional Development and College Council
   Curriculum spreadsheet
   Foothill College Educational and Strategic Master Plan (Version 2.0)
   Flyer for Academic Senate Theatre Day prior to LACC Theatre Academy production of 1984
   Flyer for LACC Music Faculty Recital
   Flyer for 1984 Discussion group sessions