Minutes for the General Session
Thursday, June 5, 2014
12:30 PM
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

NOTE: The actual minutes taken at the meeting are written below in *italics*, using the agenda as a framework.

I. **Call to Order and Adoption of the Agenda** – J. Freitas
   *The meeting was called to order at 12:32 PM and it was moved and seconded to adopt the agenda as written. Passed unanimously.*

II. **Approval of the Minutes of Previous Meetings** – E. Gnerre
   a. Minutes of the May 15, 2014 meeting
      *Moved and seconded to approve the minutes. Passed unanimously.*

III. **Public Comments** – 5 minutes per speaker
     *None*

IV. **Guests/Special Presentations**
    Science/Technology/Reading/Engineering/Art STReAM Summer Camp – Linda Beal and Drew Yamanishi
    *For elementary and middle school kids, will be held here on campus in conjunction with STEM program. Asking Senate to spread the word. Will send out flyer.*

V. **Consent Calendar (Action)**
   a. Curriculum approvals—*Moved* and *seconded* to approve. *Passed* 25/0/0
      i. Title 5 course updates – see spreadsheet
      ii. New courses – see spreadsheet
      iii. New programs - none
      iv. Course archives – none
      v. Course reinstatements – see spreadsheet
      vi. Course changes – see spreadsheet
      vii. Combined course requests – none
      viii. Certificate/Program changes – none
      ix. Honors addenda – see spreadsheet
      x. Distance education addenda – see spreadsheet
      xi. Student Learning Outcomes – see spreadsheet

VI. **Action Items**
      *Recommendations read aloud. MaryAnne DesVignes thanked committee for their hard work. Moved and seconded to approve. Passed 32/0/0*
      *Moved and seconded to approve. Passed 31/0/1 (Tchen abstains)*
   c. Resolution #15-S14: Approval of Academic Affairs Resource Request Prioritization – D. Marlos
Daniel Marlos explained process that committee followed. Next step, Dana explained, is for VPs to assign fund for each request. **Moved** and **seconded** to approve. **Passed** 31/1/0 (Tchen abstains)

d. Resolution #16-S14: Endorsement of the New Educational and Strategic Master Plan – S. Hendricks
This will inform members of Academic on College Council how to vote when it Goes to College Council on July 7th, where changes and suggestions made by various campus committees will be considered. **Moved** and **seconded** to approve. **Passed** 28/0/4 (Farrell, Moody, Paley, Lorentz abstain)

e. Resolution #17-S14: Senate Support for Student Study Abroad Programs – B. Bartelt
District Rule E-19 is cited as reason Senior Staff can’t officially authorize study abroad program led by Professor Bartelt. Liability seems to be main concern. **Moved** and **seconded** to approve. **Passed** 27/1/0 (Cohen nay)/3 (Colombo, Marlos, Schooler abstain)

f. Resolution #18-S14: Adoption of the Senate Rules for Agenda Items and Time Limits – J. Freitas
**Moved** and **seconded** to approve. **Passed** 37/1 (Washburn nay)/1 (Beal abstains)

VII. Notice/Discussion Items

None

VIII. Associated Student Government – H. Johnson
Leadership Banquet will be held on Tuesday. Food Forward will continue over summer.

IX. Accreditation Report – D. Wanner
Nothing to report

X. Achieving the Dream Report – G. Colombo
Reflection Report aired to ASG and College Council. Displayed Shared Governance reform initiative at West Valley College gathering. Gary is stepping down as ATD co-coordinator. Jeffrey Nishimura is stepping in for next six months. Dan Walden is handing off to Todd Scott as other co-coordinator. Senate thanked Gary for his hard work.

XI. President’s Report – J. Freitas
John will be Area C Representative, Member of Resolutions, Distance Ed, and Online Educational Planning committees. Senate Retreat Sept. 5th, combining with Student Success retreat.

a. Executive Committee
Adopted 2014-2015 Meeting Calendar and the draft version of the Integrated Planning process.

XII. Vice President’s Report – K. Webber McLean

a. Curriculum Committee
At 87% of Title 5 updates. Handed out SB440/1440 Compliance Status.

XIII. Treasurer’s Report – J. Bhakta
Ended year $500 in the black. Had 159 paid members.

XIV. Senate Standing Committee Reports

a. Educational Policies and Program Integrity – D. Marlos
Stepping down,

i. Student Learning Outcomes – C. Tinberg
No report

ii. Distance Education – C. Guerrero
No report

iii. Program Review and Effectiveness – A. Cohen/D. Wanner
Finishing the campus-wide budget prioritization. Working on annual update to Program Review interface over the summer.

iv. Hiring Prioritization Committee – A. Cohen
Made small changes to rubric, including extending vacant position consideration. President Martinez wants to cap consideration at three years. Senate will have a conversation with President about this, as will situation with “emergency hires”.

b. Department Chairs Caucus – D. Cohen
Nothing to report

c. Professional Development – C. Park
No report
i. Book Program – A. Maeck
   *Had a great year, in spite of final speaker, Robert Scheer not being able to attend.*

d. District Academic Senate – K. Webber/J. Freitas
   *DAS Summit Sept 25th in LACC Student Union*

e. Constitution and Bylaws – A. Pavlik
   *Nothing 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– Math/CSIT/CTEL...thank you Life Sciences!

**XV. College Council and Special Committee Reports**

a. College Council – C. Park
   *John Freitas taking over as co-chair with Dan Walden*
   i. Budget – D. Cohen
      *Deficit has gone down by $1M based on real spending.*
   ii. Strategic Planning – S. Hendricks
      *No report*
   iii. COMPASS – J. Nishimura
      *Working on Student Equity Plan.*
   iv. Enrollment Management – D. Cohen
      *No report*
   v. Bond Steering – N. Lorentz
      *$13-15M shortfall in Bond Program. South Gym modernization project being bundled with Da Vinci Hall. Have been promised a detailed breakdown on Monday, June 9th*
   vi. Facilities Planning – N. Lorentz
      *Shuttle service for disabled faculty and staff being discussed. Using cadets a possibility, but expensive. Deputy McKain is back on campus. LACC will be a smoke-free campus as of June 16th, the start of summer session. Sherriff’s deputies will enforce smoking policy, issuing warnings and tickets.*
   vii. Technology Steering – K. Beaufait
      *No report*
   viii. Student Success and Support Program – K. Webber
      *Approved draft of Student Success and Support plan, will work its way through committees.*

b. Student Accommodations – A. Dzhanunts
   *No report*

**XVI. Announcements**

a. LACC Budget Open Forum, 2:45, immediately following today’s senate meeting.

b. LACC Student Success Summit, Friday, June 6, 8:30-1:00, Student Union Multipurpose Room

c. Graduation is Thursday, June 12, 5:00 at the Greek Theatre, Faculty Reception at 3:00 at the Greek.

d. Save the Dates: Academic Senate Retreat, Friday, September 5

e. ASCCC Faculty Leadership Institute, June 10-12, San Diego
   [http://asccc.org/events/2014/06/faculty-leadership-institute-2014](http://asccc.org/events/2014/06/faculty-leadership-institute-2014)

f. ASCCC Curriculum Institute, July 10-12, San Jose

g. Henry Walton will be getting an honorary degree in applied Photography

**XVII. Adjournment** – Next meeting is Thursday, September 4 or 18 (TBD), 12:30, Faculty and Staff Center.

*Meeting was adjourned at 2:15 PM*
Evidence provided:

- Agenda on SharePoint
- Draft Minutes from May 15, 2014 Academic Senate meeting
- Curriculum spreadsheet 5/20/14
- Resolution #13-S14: Approval of the Report on the Learning Skills Viability Study
- Resolution #14-S14: Approval of the Integrated Planning Processes (Program Review, College Planning, Budget Development)
- Resolution #15-S14: Approval of Academic Affairs Resource Request Prioritization
- Budget Allocation Subcommittee Resource Request Prioritization spreadsheet, 6/4/14
- Resolution #16-S14: Endorsement of the New Educational and Strategic Master Plan
- Resolution #17-S14: Senate Support for Student Study Abroad Programs
- Resolution #18-S14: Adoption of the Senate Rules for Agenda Items and Time Limits
- Draft Senate Rules for Agenda Items and Time Limits
- C-ID Listing, 6/4/14
- Los Angeles City College SB440/1440 Compliance Status, 5/29/14
- LACC Community Services STReaM summer camp flyer