I. Call to Order and Adoption of the Agenda – K. Webber McLean
   The meeting was called to order at 12:34 PM in memory of the passing of our colleagues Ted Segal and Carmelita Bronson Smith. Agenda was adopted as written.

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of the October 17, 2013 meeting
   MSP to approve minutes with two minor corrections

III. Public Comments – 5 minutes
   None

IV. Guests/Special Presentations
   a. Presentation on SB 1456 (Student Success Act of 2012) – Kalynda Webber McLean and Will Marmolejo
   Now called Student Success and Support Plan (SSSP). Changes coming to matriculation and a student’s responsibility for completing it before enrolling. Will need assessment, orientation and abbreviated education plan. College orientation will be mandatory and will be offered online and in-person and will include an abbreviated education plan. Challenge will be to offer enough assessment slots—Resolution #06-F13 will be presented regarding adequate funding. Important for faculty to become informed, to seek out information on these changes. This cultural shift from focus on registration to focus on matriculation will need funding, and support of year-round assessment, orientation and counseling services. Contact Kalynda with any questions.

   b. Review of draft revision to College Mission statement – Sharon Hendricks/Todd Scott
   Formulating new mission statement began at Accreditation Kick-Off. Has gone through many iterations. Suggestions by Senators were made to drop “Located in Hollywood”, drop either “empowers” or “achieves”, include the word “mission” in the body of the statement, make it shorter, make it longer, include “degrees and certificates”.

V. Consent Calendar – No Items

VI. Action Items
   Current format unusable, can’t be printed out, requires visits to four separate areas. Rochelle Sechooler asked to add wording “and provide every department chair and dean with a printed copy.”
   MSP unanimously to approve amendment.
   MSP unanimously to approve resolution with amendment.

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
   Will be voted on at next Senate meeting.
VIII. **Associated Student Government** – C. Ho

*Green Team Event earlier this week big success. Hope to repeat once a month. Bringing a resolution forward to initiate a “drop” fee to address problem of students enrolling in a class but not attending, thus preventing other interested students from enrolling.*

IX. **Accreditation Report** – D. Wanner

*Nothing to report*

X. **Achieving the Dream Report** – G. Colombo

*Nothing to report*

XI. **President’s Report**

*No report*

XII. **Treasurer’s Report** – J. Bhakta

*Have 158 members, need 4 more to meet budget. Nursing and Chemistry have met 100% membership.*

XIII. **Senate Standing Committee Reports**

a. **Curriculum** – K. Webber McLean

*Nothing to report*

b. **Educational Policies and Program Integrity** – D. Marlos

*Will meet next week, Nov. 4th, will be requesting extension for Viability Report on Learning Skills.*

i. **Student Learning Outcomes** – C. Tinberg

*Nothing to report*

ii. **Distance Education** – C. Guerrero

*No report*

iii. **Program Review and Effectiveness** – A. Cohen/M. Des Vignes

*No report*

iv. **Hiring Prioritization Committee** – A. Cohen

*No report*

c. **Department Chairs Caucus** – D. Cohen

*Met, drafted resolution presented today.*

d. **Professional Development** – C. Park

*No report*

i. **Book Program** – A. Maeck

*No report*

e. **District Academic Senate** – K. Webber McLean/J. Freitas

*Nothing to report*

f. **Constitution and Bylaws** – A. Pavlik

*Reviewing succession bylaws changes*

g. **Academic Rank** – H. Plotquin

*No report*

h. **Elections** – B. Vasquez

*Nothing to report*

i. **Fellowship** – K. Miller

*Sympathy cards available at today’s meeting to honor our colleagues*

   i. Next department for senate lunch - Counseling...thank you Cinema/TV!

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

a. **College Council** – C. Park

*No report*

i. **Budget** – D. Cohen

*Nothing to report*

ii. **Strategic Planning** – S. Hendricks

*Nothing further to report*
iii. COMPASS – J. Nishimura
   *Met October 30th, reviewing data, special meeting next week.*

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

v. Facilities Planning – N. Lorentz
   *Nothing to report*

vi. Technology Steering – K. Beaufait
   *Working on strategic plan, making good progress.*

b. Student Success and Support Program (formerly Matriculation) Advisory Committee – K. Webber
   *Met, working on many things*

c. Student Accommodations – A. Dzhanunts
   *Seeking student representative for committee*

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](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

   *Meeting adjourned at 1:49 PM*

Evidence Provided:

- Agenda on SharePoint
- Draft minutes of October 17, 2013 meeting
- Resolution #05-F13: Program Review as a Single Document
- Resolution #06-F13: Support for Adequate Availability and Funding of Matriculation Services Essential for Student Success
- Student Success and Support Program PowerPoint presentation slides
- Draft Los Angeles City College Mission Statement