I. Call to Order

II. Adoption of the Agenda (1 minute) – J. Freitas

III. Approval of the Minutes of Previous Meetings (5 minutes) – J. Freitas
   a. Minutes of the March 19, 2015 meeting

IV. Public Comments – 5 minutes per speaker

V. Guests/Special Presentations (15 minutes) - none

VI. Special Reports (10 minutes)
   a. Accreditation Report – D. Wanner
   c. AFT Report – S. Hendricks

VII. Associated Student Government (5 minutes) – D. Allsop

VIII. Senate Standing Committee Reports (25 minutes)
   a. Educational Policies and Program Integrity – D. Ruiz
      i. Student Learning Outcomes
      ii. Distance Education
      iii. Program Review and Effectiveness
      iv. Hiring Prioritization Committee
   b. Department Chairs Caucus – B. Vasquez
   c. Professional Development – C. Park
      i. Book Program – A. Maeck
   d. District Academic Senate – J. Freitas/A. Pavlik
   e. Constitution and Bylaws – K. Gray
   f. Academic Rank – H. Plotquin
   g. Elections – B. Vasquez
   h. Fellowship – K. Miller
      i. Next department for senate lunch – Counseling...thank you Communication Studies!

IX. Officers Reports (15 minutes)
   a. President’s Report – J. Freitas
      i. Executive Committee – J. Freitas
   b. Vice President’s Report – A. Pavlik
      i. Curriculum Committee
   c. Treasurer’s Report – J. Bhakta

X. College Council and Special Committee Reports (25 minutes)
   a. College Council – J. Freitas
      i. Budget – B. Vasquez
In compliance with Government Code section 54954, agendas are posted 72 hours in advance and accessible 24 hours per day on the

ii. Strategic Planning – S. Hendricks
   1. COMPASS
   2. Technology Steering
   3. Student Success and Support Program
   4. Enrollment Management

iii. Facilities Planning – N. Lorentz

XI. Action Items (Time certain 1:00 PM)
   a. Resolution 05-S15: Approval of the LACC Philosophy Statement on the Associate Degree and General Education – A. Pavlik
   b. Resolution 06-S15: Approval of Revisions to Hiring Prioritization Process Timeline, Revised Position Request Form and Revised Committee Rating Form and Rubric – A. Cohen
   c. Resolution 07-S15: Approval of the Revised Program and Course Student Learning Outcomes Handbooks – C. Tinberg
   d. Resolution 08-S15: Return of Bond Program Reserves to the Colleges – J. Bhakta
   e. Resolution 09-S15: Support for the Kinesiology Department and South Gym Modernization – J. Freitas
   f. Resolution 10-S15: EPPIC Recommendation to Discontinue Music Copyist Certificate of Achievement Without a Viability Study – D. Ruiz

XII. Notice/Discussion Items (Time certain immediately following Action Items)
   b. Senate Elections: Opening of Nominations – B. Vasquez
   c. ASCCC Resolutions for Discussion at Plenary Session – J. Freitas

XIII. Announcements (5 minutes)
   a. Faculty Retirement Luncheon – Friday, May 15 in the Student Union Multipurpose Room
   b. Spring Plenary Session, April 9-11, SFO Westin Hotel

Find out what’s going on at LACC through “This Week at City” at http://lacitycollege.edu/calendar/ThisWeek.html
For more information about ASCCC meetings and events, go to http://www.asccc.org/calendar/list/events

XIV. Adjournment – Next meeting is Thursday, April 16, 12:30, Faculty and Staff Center.