Agenda for the General Session
Thursday, December 18, 2014
12:30 PM
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Call to Order and Adoption of the Agenda (1 minute) – J. Freitas

II. Approval of the Minutes of Previous Meetings (5 minutes) – E. Gnerre
   a. Minutes of the December 4, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Consent Calendar (5 minutes) –
   a. Curriculum Approvals
      i. Title 5 course updates – see spreadsheet
      ii. New courses – none
      iii. New programs - none
      iv. Advanced course status –none
      v. Course archives – see spreadsheet
      vi. Course reinstatements – see spreadsheet
      vii. Course changes – see spreadsheet
      viii. Combined course requests – none
      ix. Certificate/Program changes – none
      x. Honors addenda – none
      xi. Distance education addenda – none
      xii. Student learning outcomes – see spreadsheet

V. Special Reports (10 minutes)

VI. Action Items (Time certain 1:15 PM, 5 minutes per item)
   b. Resolution 11-F14: Approval of Operating Budget Planning Form – D. Wanner

VII. Announcements (5 minutes)
   a. LACC Holiday Party, Friday, December 19, 12:30, Universal City Hilton
      http://lacitycollege.edu/facstaff/docs/2014-LACC-HOLIDAY-PARTY.pdf

(Find out what’s going on at LACC through “This Week at City” at http://lacitycollege.edu/calendar/ThisWeek.html)

VIII. Adjournment – Next meeting is Thursday, February 19, 12:30, Faculty and Staff Center.

HAPPY HOLIDAYS!