Agenda for the General Session  
Thursday, December 4, 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 November 20, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations (20 minutes)
   a. Update on Adult Education Realignment – Prof. Daryl Kinney, Prof. Thi Thi Ma

V. Consent Calendar (5 minutes)
   a. Executive Committee Authority to Act on Behalf of the Senate During Winter Intersession

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

VII. Associated Student Government (5 minutes) – V. Boutros

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 – D. Cohen
   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 – Art and Architecture…thank you Theater Arts!

IX. Officers Reports (15 minutes)
   a. President’s Report – J. Freitas

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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 – D. Cohen
   ii. Strategic Planning – S. Hendricks
      1. COMPASS
      2. Technology Steering
      3. Student Success and Support Program
      4. Enrollment Management
   iii. Bond Steering – N. Lorentz
   iv. Facilities Planning – N. Lorentz
b. Student Accommodations –

XI. Action Items (Time certain 1:15 PM, 5 minutes per item)
a. Resolution 08-F14: 2015-2016 Faculty Hiring Prioritization – A. Cohen
b. Resolution 09-F14: Creation of a Public Course Syllabus Database – D. Ruiz

XII. Notice/Discussion Items (Time certain immediately following Action Items, 5 minutes per item)

XIII. Announcements (5 minutes)
a. Senate Holiday Reception, Thursday, December 18, immediately following the senate meeting
b. LACC Holiday Party, Friday, December 19, 12:30, Universal City Hilton

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

XIV. Adjournment – Next meeting is Thursday, December 18, 12:30, Faculty and Staff Center.