The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, February 19, 2015
12:30 PM
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Call to Order in Memoriam for Professor John Radtke

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

III. Approval of the Minutes of Previous Meetings (5 minutes) – E. Gnerre
   a. Minutes of the December 18, 2014 meeting

IV. Public Comments – 5 minutes per speaker

V. 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 – none
      vii. Course changes – none
      viii. Combined course requests – none
      ix. Certificate/Program changes – none
      x. Honors addenda – none
      xi. Distance education addenda – see spreadsheet
      xii. Student learning outcomes – see spreadsheet

VI. Guests/Special Presentations (30 minutes)
   a. LACC Bond Projects Status – Stan Westfall, Campus Project Director, Build-LACCD

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

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

IX. Senate Standing Committee Reports (25 minutes)
   a. Educational Policies and Program Integrity – D. Ruiz
      i. Student Learning Outcomes
      ii. Distance Education

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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 – Child and Family Studies…thank you Business!

X. 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

XI. College Council and Special Committee Reports (25 minutes)
a. College Council – J. Freitas
   i. Budget – B. Vasquez
   ii. Strategic Planning – S. Hendricks
      1. COMPASS
      2. Technology Steering
      3. Student Success and Support Program
      4. Enrollment Management
   iii. Facilities Planning – N. Lorentz
b. Student Accommodations

XII. Action Items (Time certain 1:15 PM)

XIII. Notice/Discussion Items (Time certain immediately following Action Items)
a. Bond project budget issues – discussion immediately following presentation – J. Freitas
b. District Prerequisite Policy (New Administrative Regulation) – A. Pavlik
c. Revision to Board Rule 6700, Academic Renewal – A. Pavlik
d. Support Revision to Board Rules 8200 and 8201, Academic Probation, Disqualification and Loss of Board of Governors Fee Waiver - Technical revision required for Title 5 compliance – J. Freitas
e. Support Revision to Administrative Regulation E-103, Repeatable Courses -Technical required for Title 5 compliance – J. Freitas

XIV. Announcements (5 minutes)
a. DAS “Discipline Day”, Friday, February 27, 8:30-2:30, LACC Student Union Multipurpose Room
b. ASCCC Online Education Regional Meeting, Saturday, March 21, Mt. San Antonio College
c. ASCCC Noncredit Curriculum Regional Meeting, Saturday, March 21, Cerritos College
d. Area C Meeting, Saturday, March 28, Cerritos College
e. 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

XV. Adjournment – Next meeting is Thursday, March 5, 12:30, Faculty and Staff Center.