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 5, 2015 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 – English 207
      iii. New programs – none
      iv. Advanced course status – see spreadsheet
      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 – see spreadsheet
      xi. Distance education addenda – see spreadsheet
      xii. Student learning outcomes – see spreadsheet

VI. Guests/Special Presentations (15 minutes)

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
      iii. Program Review and Effectiveness

In compliance with Government Code section 54954, agendas are posted 72 hours in advance and accessible 24 hours per day on the Academic Senate bulletin board outside of the Business Office, AD 111. If requested, the agenda and all written materials shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Los Angeles City College Academic Senate at (323) 953-4000 ext.2469 no later than 12 P.M. (noon) on the normal workday prior to the meeting.
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 – Communication Studies…thank you Cinema/TV!

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 1:00 PM)
a. Resolution 04-S15: Reconsideration of the Recommendation to Prioritize the Cesar Chavez Modernization Project Over the South Gym Modernization Project – N. Lorentz

XIII. Notice/Discussion Items (Time certain immediately following Action Items)
a. Increase in Dues – J. Bhakta
b. Resolution 05-S15: LACC Philosophy Statement on the Associate Degree and General Education – A. Pavlik (For April 2 meeting)
c. Resolution 06-S15: Hiring Prioritization Process Timeline, Revised Position Request Form and Revised Committee Rating Form and Rubric – A. Cohen (For April 2 meeting)
d. Resolution 07-S15: Revised Program and Course Student Learning Outcomes Handbook – C. Tinberg (for April 2 meeting)
e. ASCCC Resolutions for Discussion at Area Meetings – J. Freitas

XIV. Announcements (5 minutes)
a. Area C Meeting, Saturday, March 28, Cerritos College
   http://www.asccc.org/content/area-c-meeting
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

XV. Adjournment – Next meeting is Thursday, April 2, 12:30, Faculty and Staff Center.

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