I. Call to Order

II. Adoption of the Agenda (1 minute) – A. Pavlik

III. Approval of the Minutes of Previous Meetings (5 minutes) – A. Pavlik
   a. Minutes of the February 19, 2015 meeting

IV. Public Comments – 5 minutes per speaker

V. Consent Calendar (5 minutes)

VI. Guests/Special Presentations (15 minutes)
   a. Joe Exnowski, Life Skills Center Program Coordinator

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
      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 – …thank you Child and Family Studies!

X. Officers Reports (15 minutes)

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.
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)
   a. Resolution 01-S15: District Prerequisite Policy with Proposed LACC Amendments (New Administrative Regulation) – A. Pavlik
   b. Resolution 02-S15: Position on Revisions to Board Rule 6700 et seq.– A. Pavlik
   c. Resolution 03-S15: Support Revision to Board Rules 8200 and 8201, Academic Probation, Disqualification and Loss of Board of Governors Fee Waiver – A. Pavlik

XIII. Notice/Discussion Items (Time certain immediately following Action Items)
   a. LACC Philosophy Statement on the Associate Degree and General Education – A. Pavlik
   b. Hiring Prioritization Process Timeline, Revised Position Request Form and Revised Committee Rating Form and Rubric – A. Cohen
   c. Increase in Dues – J. Bhakta
   d. Revised Program and Course Student Learning Outcomes Handbook – C. Tinberg

XIV. Announcements (5 minutes)
   a. ASCCC Online Education Regional Meeting, Saturday, March 21, Mt. San Antonio College
      http://www.asccc.org/events/2015-03-20-160000-2015-03-21-223000/online-education-regional-meetings
   b. ASCCC Noncredit Curriculum Regional Meeting, Saturday, March 21, Cerritos College
      http://www.asccc.org/events/2015-03-20-163000-2015-03-21-220000/noncreditcurriculum-regional-meetings
   c. Area C Meeting, Saturday, March 28, Cerritos College
      http://www.asccc.org/content/area-c-meeting
   d. 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 19, 12:30, Faculty and Staff Center.