Agenda for the General Session
Thursday, May 21, 2015
12:30 PM
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

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 May 7, 2015 meeting

IV. Public Comments – 5 minutes per speaker

V. Consent Calendar (5 minutes)
   a. Authorize Executive Committee to Act on Behalf of the Senate During Summer
   b. Curriculum Approvals
      i. Title 5 Course updates – see spreadsheet
      ii. New courses – see spreadsheet
      iii. New programs
         1. AS-T in Chemistry
      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 – see spreadsheet
      ix. Certificate/Program changes – see spreadsheet
      x. Honors addenda – see spreadsheet
      xi. Distance education addenda – see spreadsheet
      xii. Student learning outcomes – see spreadsheet

VI. Action Items
   c. Resolution 14-S15: Support Approval of the Revised LACCD Course Curriculum Approval Procedures in Administrative Regulation E-65 – A. Pavlik

VII. Notice/Discussion Items (Immediately following Action Items)
   a. Art/Architecture and Media Arts Departments Merger Viability Study Report – D. Ruiz
   b. Student Services Outcomes Assessment Process Handbook – C. Tinberg
   c. LACC Integrated Planning Handbook – D. Wanner
   d. Resolution on Reviewing and Recommending the Adoption of a Plagiarism Prevention Program – H. Manos

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.
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VIII. Guests/Special Presentations – Time Certain 1:30
a. Bond Construction Projects: Response to Senate/AFT Resolution 04-S15, Building Delivery Methods – President Renee Martinez, Mr. John Dacey, Attorney for Build-LACCD

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

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

XI. 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
   i. LACC resolution on return of bond reserves adopted by DAS
   ii. LACC amendments to requisite policy adopted by DAS
   iii. DAS Election Results: President – Don Gauthier (Valley); 1st VP – Angela Echeverri (Mission);
      2nd VP – Elizabeth Atondo (Pierce); Secretary – John Freitas (City); Treasurer – Alex Immerblum
      (East)
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 – Foreign Languages...thank you English/ESL!

XII. 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

XIII. 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

XIV. Announcements (5 minutes)
a. Open Forum for the Viability Study of the Merger of the Art/Architecture and Media Arts Departments, Thursday, May 28, TBA
b. Graduation – Tuesday, June 9, 5:00 at the Greek Theatre. Faculty reception at 3:00

 c. ASCCC Faculty Leadership Institute, June 11-13, San Jose Marriott

d. ASCCC Curriculum Institute, July 9-11, Doubletree Anaheim-Orange County

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, June 4, 12:30.