The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, May 7, 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 April 23, 2015 meeting

IV. Public Comments – 5 minutes per speaker

V. Guests/Special Presentations (15 minutes)
   a. Dr. Dan Walden, Vice President of Academic Affairs

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

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

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 – 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 –

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

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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 – 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

XI. Action Items (Time certain 1:00 PM)
   a. Resolution 12-S15: District Statement on State Authorization Reciprocity Agreements for Distance Education – J. Freitas

XII. Notice/Discussion Items (Time certain immediately following Action Items)
   a. Report on Viability Study on Athletics (noticed for action on May 21) – D. Ruiz
   b. College Council Operating Agreement (noticed for action on May 21) – J. Freitas
   c. LACC Integrated Planning Handbook – D. Wanner
   d. Status of DAS Recommendation to Board to Revise the LACCD General Education Requirements: Raising Local Requirement to 21 Units, Replacing “Plan A” with IGETC/CSU Breadth, and Board Interference – J. Freitas

XIII. Announcements (5 minutes)
   a. Open Forum for the Viability Study of the Merger of the Art/Architecture and Media Arts Departments, Thursday, May 14, TBA
   b. Faculty Retirement Luncheon – Friday, May 15, 12:30-2:30 in the Student Union Multipurpose Room. Cost is $30 - Purchase Retirement Luncheon Tickets Here
   c. Graduation – Tuesday, June 9, 5:00 at the Greek Theatre. Faculty reception at 3:00
   d. ASCCC Faculty Leadership Institute, June 11-13, San Jose Marriott
   e. 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 ASCCCC meetings and events, go to http://www.asccc.org/calendar/list/events

XIV. Adjournment – Next meeting is Thursday, May 21, 12:30, Faculty and Staff Center. Final meeting of Spring is Thursday, June 4.