The Academic Senate
of
Los Angeles City College

Agenda for the General Session
Thursday, November 20, 2014
12:30 PM
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Call to Order and Adoption of the Agenda (1 minute) – J. Freitas

II. Approval of the Minutes of Previous Meetings (5 minutes) – E. Gnerre
   a. Minutes of the November 6, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations (10 minutes)
   a. In Remembrance of John Griffiths, Professor Emeritus of Physics – Prof. Dean Arvidson

V. Consent Calendar (5 minutes) –
   a. Advancement in Academic Rank – Congratulations!
      i. Advancement to Adjunct Assistant Professor
         1. Dylan Shields, Cinema/TV
         2. Scott Mazak, Cinema/TV
         3. Linda Beal, Cinema/TV
         4. Edith Cortez, Nursing
         5. Jeanette Goggins, Nursing
         6. Deanna Gosset, Business Administration (CAOT)
         7. Kresse Armour, Social Sciences
         8. Orville Bigelow, Child and Family Studies (Family and Consumer Studies)
      ii. Advancement to Adjunct Associate Professor
         1. Marilyn Eisenberg, Business Administration (Business)
         2. Laurienne Singer, Kinesiology (Dance)
         3. Leonor Vazquez, Child and Family Studies (Family and Consumer Studies)
         4. Veda Hill, Workforce
         5. Tracy Hurst, Chemistry and Earth Sciences (Geography)
         6. Ria Yeh, Nursing
         7. Patricia Arriola, Mathematics
         8. Patrice Daily, English/ESL
         9. Jennifer Alessi, English/ESL
        10. Dalit Berkowitz, English/ESL
        11. Jolie Bechet, English/ESL
      iii. Advancement to Professor
         1. Mary Skousen-Radford, Child and Family Studies (Child Development)
         2. James Moody, Theater Arts
         3. Yelgy Parada, Foreign Languages (Spanish)

   b. Curriculum Approvals

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.
i. Title 5 course updates – see spreadsheet
ii. New courses – see spreadsheet
iii. New programs
   1. Associate Degree for Transfer in Business Administration (AA-T)
   2. Associate Degree for Transfer in Computer Science (AS-T)
   3. Associate Degree for Transfer in Journalism (AA-T)
   4. Associate Degree for Transfer in Mathematics (AS-T)
   5. Associate Degree forTransfer in Studio Arts (AA-T)
   6. Associate Degree for Transfer in Theater Arts (AA-T)
iv. Advanced course status – see spreadsheet
v. Course archives – see spreadsheet
vi. Course reinstatements – none
vii. Course changes – see spreadsheet
viii. Combined course requests – see spreadsheet
ix. Certificate/Program changes – see spreadsheet
x. Honors addenda – none
xi. Distance education addenda – see spreadsheet
xii. Student learning outcomes – see spreadsheet

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

VII. Associated Student Government (5 minutes) – V. Boutros

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 – D. Cohen
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 – Art and Architecture...thank you Theater Arts!

IX. 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

X. College Council and Special Committee Reports (25 minutes)
a. College Council – J. Freitas
   i. Budget – D. Cohen
   ii. Strategic Planning – S. Hendricks
      1. COMPASS
      2. Technology Steering

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3. Student Success and Support Program
4. Enrollment Management
   iii. Bond Steering – N. Lorentz
   iv. Facilities Planning – N. Lorentz
b. Student Accommodations –

XI. Action Items (Time certain 1:15 PM, 5 minutes per item)
   a. Resolution 08-F14: Operating Agreement for Restructured Facilities Planning Committee – N. Lorentz
   b. Resolution 09-F14: 2015-2016 Faculty Hiring Prioritization – A. Cohen

XII. Notice/Discussion Items (Time certain immediately following Action Items, 5 minutes per item)

XIII. Announcements (5 minutes)
   a. LACC Holiday Party, Friday, December 19, 12:30, Universal City Hilton

(Find out what’s going on at LACC through “This Week at City” at http://lacitycollege.edu/calendar/ThisWeek.html)

XIV. Adjournment – Next meeting is Thursday, December 4, 12:30, Faculty and Staff Center.