Agenda for the General Session
Thursday, November 6, 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 October 16, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations (20 minutes)
   a. Noncredit Update - Angelica Ramirez, Assistant Dean for Noncredit
   b. STEM Academy Update – Jayesh Bhakta

V. Consent Calendar (5 minutes) –
   a. Curriculum Approvals
      i. Title 5 course updates – see spreadsheet
      ii. New courses – see spreadsheet
      iii. New programs
         1. Associate Degree for Transfer in English (AA-T)
         2. Associate Degree for Transfer in Physics (AS-T)
         3. Associate Degree for Transfer in Administration of Justice (AA-T)
         4. Associate Degree for Transfer in Spanish (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 – none
      ix. Certificate/Program changes – none
      x. Honors addenda – none
      xi. Distance education addenda – none
      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

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.
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
      i. Adopted DAS resolution on district-wide student success efforts
   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 – Theater Arts…thank you Chemistry and Earth Sciences!

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
         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 07-F14: Approve the Student Equity Plan – J. Nishimura

XII. Notice/Discussion Items (Time certain immediately following Action Items, 5 minutes per item)
   a. 2015-2016 Faculty Hiring Prioritization – A. Cohen
   c. ASCCC Plenary Resolutions Discussion – J. Freitas

XIII. Announcements (5 minutes)
   a. ASCCC Fall Plenary Session, November 13-15, Irvine Marriott Hotel

(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, November 20, 12:30, Faculty and Staff Center.