The Academic Senate of Los Angeles City College

Agenda for the General Session
Thursday, October 16, 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. Welcome Reception for New Faculty – Art Alfaro (Radiologic Technology), Israel Fonseca (Radiologic Technology), Thi Thi Ma (English/ESL)

III. Approval of the Minutes of Previous Meetings (5 minutes) – E. Gnerre
   a. Minutes of the October 2, 2014 meeting

IV. Public Comments – 5 minutes per speaker

V. Guests/Special Presentations (30 minutes)
   a. Robert Schwartz, LACC Foundation Executive Director
   b. President Renee Martinez and Senior Staff
      i. Welcome to Dr. Regina Smith, Vice President of Student Services
      ii. College Updates
      iii. Q & A

VI. Consent Calendar (5 minutes) – No Items

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

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

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 – 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

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f. Academic Rank – H. Plotquin
   g. Elections – B. Vasquez
   h. Fellowship – K. Miller
      i. Next department for senate lunch – Social Sciences…thank you Psychology!

X. 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

XI. 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 –

XII. Action Items (Time certain 1:15 PM, 5 minutes per item)

XIII. Notice/Discussion Items (Time certain immediately following Action Items, 5 minutes per item)
   b. ASCCC Resolutions Discussion – J. Freitas

XIV. Announcements (5 minutes)
   a. Faculty Association Faculty Family Day, Saturday, October 18, 1-3 PM, Montrose Bowl, 2334 Honolulu Ave, Montrose 91020. Bring the whole family!
   b. ASCCC Curriculum Regional Meeting, Saturday, October 18, 9-3, Riverside City College
   c. Area C Meeting, Saturday, October 25, 10-3, Santa Barbara City College
      http://asccc.org/content/area-c-meeting
   d. LACC Foundation Gala, Monday, November 3, 6:00, Beverly Wilshire Hotel, $175 for faculty
      http://www.laccfoundation.org/alumni/events/upcoming-events/
   e. 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)

XV. Adjournment – Next meeting is Thursday, November 6, 12:30, Faculty and Staff Center.