Agenda for the General Session
Thursday, October 2, 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 September 18, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations (20 minutes)

V. Consent Calendar (5 minutes)

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 – Psychology…thank you Physics and Philosophy!

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

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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b. Vice President’s Report – A. Pavlik
   i. Curriculum Committee

c. Treasurer’s Report – J. Bhakta
   i. LACC Faculty Association Budget (action)

X.  **College Council and Special Committee Reports (25 minutes)**

a. College Council – J. Freitas
   i. Budget – D. Cohen
   ii. Strategic Planning – S. Hendricks
   iii. COMPASS – J. Nishimura
   iv. Enrollment Management – D. Cohen
   v. Bond Steering – N. Lorentz
   vi. Facilities Planning – N. Lorentz
   vii. Technology Steering – K. Beaufait
   viii. Student Success and Support Program –

b. Student Accommodations –

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

a. Resolution 04-F14: Support Revision to Board Rules on Graduation Requirements – A. Pavlik
b. Resolution 05-F14: Support Proposal to Revise the Course Outline of Record – A. Pavlik


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


XIII. **Announcements (5 minutes)**

a. Faculty Association Faculty Family Day, Saturday, October 18, 1-3 PM, Montrose Bowl, Montrose. 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

d. 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](http://lacitycollege.edu/calendar/ThisWeek.html))

XIV. **Adjournment – Next meeting is Thursday, October 16, 12:30, Faculty and Staff Center.**