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 4, 2014 meeting

III. Public Comments – 5 minutes per speaker

IV. Guests/Special Presentations – Dr. Dan Walden, Vice President of Academic Affairs (20 minutes) – Dr. Walden will update the Academic Senate on enrollment management, class scheduling requirements and the need to control the budget expenditures for hourly instruction.

V. Consent Calendar (5 minutes)
   a. Curriculum approvals
      i. Title 5 course updates – see spreadsheet
      ii. New courses – none
      iii. New programs - none
      iv. Course archives – none
      v. Course reinstatements – see spreadsheet
      vi. Course changes – see spreadsheet
      vii. Combined course requests – none
      viii. Certificate/Program changes – none
      ix. Honors addenda – see spreadsheet
      x. Distance education addenda – see spreadsheet
      xi. Student Learning Outcomes – see spreadsheet
   b. Approval of 2013-2014 committee annual assessments
      i. Curriculum Committee
      ii. EPPIC
      iii. Program Review and Effectiveness Subcommittee
      iv. Student Learning Outcomes Subcommittee

VI. Special Reports (10 minutes)
   a. Accreditation Report – D. Wanner

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

VIII. Senate Standing Committee Reports (25 minutes)

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.
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 – Nursing…thank you Music!

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  
      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 02-F14: Approval of the Annual Program Review Update Templates – D. Wanner  
   b. Resolution 03-F14: Approval of the Student Success and Support Programs Plan – J. Freitas

XII. Notice/Discussion Items (Time certain immediately following Action Items, 5 minutes per item)  
   a. Revision to Board Rules: 6201, 6202, 6204 – A. Pavlik  
   b. DCC Policy on Course Outlines of Record – A. Pavlik  
   c. Draft district prerequisite policy – A. Pavlik

XIII. Announcements (5 minutes)  
   a. ASCCC Equity Regional Workshop, Saturday, September 27, 9-3, Mt. San Antonio College  
   b. Faculty Association Faculty Family Day, Saturday, October 18, Location and time TBD  
   c. ASCCC Curriculum Regional Meeting, Saturday, October 18, 9-3, Riverside City College  
   d. Area C Meeting, Saturday, October 25, 10-3, Santa Barbara City College  
   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)

XIV. Adjournment – Next meeting is Thursday, October 2, 12:30, Faculty and Staff Center.

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