I. Call to Order in Memoriam for Professor John Radtke—Called to order at 12:34 PM

II. Adoption of the Agenda (1 minute) – J. Freitas

   MSP unanimously to adopt agenda as written

III. Approval of the Minutes of Previous Meetings (5 minutes) – E. Gnerre

   a. Minutes of the December 18, 2014 meeting -- MSP unanimously to approve

IV. Public Comments – 5 minutes per speaker

   George Holmes expressed his displeasure with manner in which classes were cancelled. Identified issue of students registering but not showing up on first day. This is very hard on the part-time instructors. Can we prevent students from registering if they haven’t shown up 3 times, or some such sanction?

V. Consent Calendar (5 minutes) – MSP unanimously to approve

   a. Curriculum Approvals
      i. Title 5 Course updates – see spreadsheet
      ii. New courses – none
      iii. New programs – none
      iv. Advanced course status – none
      v. Course archives – see spreadsheet
      vi. Course reinstatements – none
      vii. Course changes – none
      viii. Combined course requests – none
      ix. Certificate/Program changes – none
      x. Honors addenda – none
      xi. Distance education addenda – see spreadsheet
      xii. Student learning outcomes – see spreadsheet
VI. **Guests/Special Presentations (30 minutes)**

a. **LACC Bond Projects Status** — Stan Westfall, Campus Project Director, Build-LACCD

- Pres. Martinez, and VP al-Amin discussed $14M budget shortfall. Provided analysis of cost per student served as means of deciding how to move forward on some projects (Di Vinci) and defer others (South Gym and/or Cesar Chavez). Presented other options with deferrals. Recommendation needed from campus immediately. Otherwise, Board will make the decision.

- Daniel Marlos, Media Arts Chair questioned $1M figure spent on Photography renovation in Chemistry basement. Stan will provide figures.

- Barbara Vasquez asked two questions about Chavez. Would adding classrooms elevate its status in the IPP? **Answer:** Probably not, because Administrative space doesn’t usually get funded by state bonds. Does Chavez have DSA approval? **Answer:** No

- Dana Cohen pointed out that Kinesiology has not been whole for 15 years.

- Jan McEveety, project shepherd for South Gym, questioned how Chavez went from $10M to $34M. Pointed out the waste that will result from cancelling their project. Suggested we move forward on approved projects and let Chavez find extra money to replace amount they are over budget on, or to go with the $20M left. Stan said Chavez cannot go forward on a partial budget. DSA won’t approve partial project. Could put HVAC and sound system into South Gym for minimal amount.

- Harry Manos questioned the calculation of students served by each space. **Answer:** Data came from Institutional Research Dept. and was based on enrollment.

- Nancy Washburn agreed we should move forward on approved projects. Points out that certain programs need particular classrooms. They can’t simply be moved. Its apples to oranges.

- Laurel Paley pointed out that art classes take up a lot more space than chalk and talk classes.

- Nancy Cairns pointed out that they cannot offer the Kinesiology degree because of lack of facility.

- Dana pointed out that our newest projects were for non-instructional space. Bond money was designed primarily for instructional space.

- Mike Farrell said presentation does not show the “No Action” option in regards to what happens to students if projects don’t move forward.

- Stan moved contingency up to 15% and recalculated budgets, based on experience with Clausen, Holmes, Jefferson and Franklin. Feels estimates are much better now.

- Barbara asked if extra money could be spent on better landscaping, improving IT, and various other projects that are needed. What options have been explored?

- Nate Lorentz asked what medium range plans are for Sheriff and IT if Chavez does not move forward. Stan understands that IT is at “high risk” and needs more capacity.

- Gary Colombo thought the argument that we should spend the money on instructional space is compelling.

- Cal Lopez and Luther Henderson thought we should go with the approved projects, and let Chavez sit for now.

- John will take our concerns to Facilities Planning meeting on Monday with the sense of the Senate being to move forward on approved projects and let Chavez wait.

Pres. Martinez will have first Day of Dialog on Feb. 27th in the Clausen lecture hall.
VII. Special Reports (10 minutes)
   a. Accreditation Report – D. Wanner—No report
   c. AFT Report – S. Hendricks—No report

VIII. Associated Student Government (5 minutes) – D. Allsop—No report

IX. Senate Standing Committee Reports (25 minutes)
   a. Educational Policies and Program Integrity – D. Ruiz
      Program Review mostly finished. Some programs still out of compliance. Athletics Viability ongoing.
      Open forum in March. Art/Architecture Merger Viability ongoing. Daniel will get Chair to update progress. Workgroup on Liberal Arts Degree forming.
      i. Student Learning Outcomes—no report
      ii. Distance Education—no report
      iii. Program Review and Effectiveness—no report
      iv. Hiring Prioritization Committee—no report
   b. Department Chairs Caucus – B. Vasquez
      SLO Course and Program Assessments subject of first meeting.
   c. Professional Development – C. Park
      i. Book Program – A. Maeck
         Science Writers: Chris Impey, March 4, Dreams of Other Worlds
   d. District Academic Senate – J. Freitas/A. Pavlik
   e. Constitution and Bylaws – K. Gray—Nothing to report
   f. Academic Rank – H. Plotquin—Nothing to report
      Vassar Summer program seeking referrals of qualified students.
   g. Elections – B. Vasquez
      Timeline will be passed out at next Senate meeting.
   h. Fellowship – K. Miller
      i. Next department for senate lunch – Child and Family Studies...thank you Business!

X. Officers Reports (15 minutes)
   a. President’s Report – J. Freitas
      Took blight walk in January with Pres. Martinez. Bob Garcia took notes then and gave John an update this week.
      i. Executive Committee – J. Freitas—nothing to report
   b. Vice President’s Report – A. Pavlik
      Marqueza checked course dates for when they were last changed as reflected in ECD. April will help you fix the dates so they are accurate.
      i. Curriculum Committee—Nothing further
   c. Treasurer’s Report – J. Bhakta
      Expenses have been in line with budget. We have 122 paid members, but planned on 170.
XI. **College Council and Special Committee Reports (25 minutes)**

a. College Council – J. Freitas
   i. Budget – B. Vasquez
      
      *Barbara new co-chair. Meeting next Monday. Barbara promised to get up to speed.*
   
   ii. Strategic Planning – J. Freitas reporting
      
      *Approved starting allocation for equity plan that Jeffrey Nishimura and Todd Scott had developed. Approved conditionally by Pres. Martinez subject to clarification on ambiguous elements.*
      
      1. COMPASS—*No report*
      2. Technology Steering— *Meeting next Monday*
      3. Student Success and Support Program—*No report*
      4. Enrollment Management—*No report*

   Facilities Planning – N. Lorentz-- Bond Steering merged into this.

b. Student Accommodations – *No report*

XII. **Action Items (Time certain 1:15 PM)—None**

XIII. **Notice/Discussion Items (Time certain immediately following Action Items)**

a. Bond project budget issues – discussion immediately following presentation – J. Freitas
   
   *Nothing further (See above)*

b. District Prerequisite Policy (New Administrative Regulation) – A. Pavlik
   
   *Prerequisite challenge was a sticking point for some campuses. New language included in packet. This will go back to DAS March 12. Look over proposed amendment in the meantime.*

   c. Revision to Board Rule 6700, Academic Renewal – A. Pavlik
   
   *Deletes role of Academic Senate in some sections. John wonders why.*

   d. Support Revision to Board Rules 8200 and 8201, *Academic Probation, Disqualification and Loss of Board of Governors Fee Waiver* - Technical revision required for Title 5 compliance – J. Freitas

   e. Support Revision to Administrative Regulation E-103, *Repeatable Courses* -Technical required for Title 5 compliance – J. Freitas

XIV. **Announcements (5 minutes)**

a. DAS “Discipline Day”, Friday, February 27, 8:30-2:30, LACC Student Union Multipurpose Room

b. ASCCC Online Education Regional Meeting, Saturday, March 21, Mt. San Antonio College

c. ASCCC Noncredit Curriculum Regional Meeting, Saturday, March 21, Cerritos College

d. Area C Meeting, Saturday, March 28, Cerritos College

e. Spring Plenary Session, April 9-11, SFO Westin 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)

For more information about ASCCC meetings and events, go to [http://www.asccc.org/calendar/list/events](http://www.asccc.org/calendar/list/events)

XV. **Adjournment – Next meeting is Thursday, March 5, 12:30, Faculty and Staff Center—Adjourned at 2:37 PM**

Evidence provided:

✓ Agenda on SharePoint
✓ *Draft Minutes from December 18, 2014 Academic Senate meeting*
✓ Course Update Curriculum Meeting February 17, 2015 listings
✓ Requisite *draft 6.0.1 passed DCC 12-12-14*
✓ *Draft Chapter VIII - Article II: Academic Probation, Disqualification and Loss of Board of Governors Fee Waiver Feb 2015*
✓ Administrative Regulations Index Number: E-103: Course Repetition (4-10-12 latest revision)*