I. Call to Order—called to order at 12:35 PM

II. Adoption of the Agenda (1 minute) – A. Pavlik—MSP to adopt as amended with removal of item XIII. 3

III. Approval of the Minutes of Previous Meetings (5 minutes) – A. Pavlik
   a. Minutes of the February 19, 2015 meeting—MSP to approve as amended

IV. Public Comments – 5 minutes per speaker—None

V. Consent Calendar (5 minutes)—None

VI. Guests/Special Presentations (15 minutes)
   a. Joe Exnowski, Life Skills Center Program Coordinator
      Described services, programs such as Kognito online Training, workshops, how to refer students for help. Joe will begin getting Sheriff’s reports soon, as part of a larger effort to share information on campus.

VII. Special Reports (10 minutes)
   a. Accreditation Report – D. Wanner—No report
      Met with Team Leader last week.
   c. AFT Report – S. Hendricks
      Having chapter meeting next Thursday. Will train Chairs on new contract language.

VIII. Associated Student Government (5 minutes) – D. Allsop
   Went to a march in Sacramento. Have ASG information booth in Quad Monday-Thursday.

IX. Senate Standing Committee Reports (25 minutes)
   a. Educational Policies and Program Integrity – D. Ruiz
      Finalizing APR report summary and recommendations. Viability studies moving ahead. Daniel Marlos described difficulty in getting two of his certificates wiped off the books that were eliminated long ago. April will share with John how we need a direct link on Sharepoint to form for removal.
      i. Student Learning Outcomes—See below under Notice/Discussion items.
      ii. Distance Education—No report
      iii. Program Review and Effectiveness—Nothing to report
      iv. Hiring Prioritization Committee—See below under Notice/Discussion items.
   b. Department Chairs Caucus – B. Vasquez
      Chairs working many things, just trying to keep up with deadlines.
   c. Professional Development – J. Nishimura
      Per Equity Plan, money for training and conferences is available.
      i. Book Program – A. Maeck
         Chris Impey spoke Wednesday, March 4th, and gave a very interesting talk.
   d. District Academic Senate –J. Freitas/A. Pavlik—Haven’t met yet
   e. Constitution and Bylaws – K. Gray—Nothing to report
f. Academic Rank—H. Plotquin—No report

g. Elections—B. Vasquez
Will open at first April meeting. Timeline has been reviewed.

h. Fellowship—K. Miller
   i. Next department for senate lunch—...thank you Child and Family Studies!

X. Officers Reports (15 minutes)
a. President’s Report—J. Freitas
   i. Executive Committee—J. Freitas
      Met last week, voted to change membership of PRE, faculty dues running behind, discussed campus priorities related to physical plant, logistical problems, categorized them.

b. Vice President’s Report—A. Pavlik
   Will get most Title 5 updates through in March. Next Tuesday, March 10 is when changes are due.
   i. Curriculum Committee

c. Treasurer’s Report—J. Bhakta—No report

XI. College Council and Special Committee Reports (25 minutes)
a. College Council—J. Freitas
   Voted on 3 action items relating to bond program, including moving forward with Da Vinci and South Gym. Da Vinci already moving forward. Give South Gym higher priority than Cesar Chavez building. That recommendation got amended to delay South Gym and move Cesar Chavez up, using additional outside funding.
   i. Budget—B. Vasquez
      We are $1.6-1.8M in the hole. Listed expenses, but haven’t shared income. Block grant and lottery funds need to get spent.
   ii. Strategic Planning—S. Hendricks
      Presented Strategic Plan to Board of Trustees and it was approved!
      1. COMPASS—Nothing to report
      2. Technology Steering—K. Beaufait—Nothing to report
      3. Student Success and Support Program—No report
      4. Enrollment Management—No report
   iii. Facilities Planning—S. Hendricks and B. Vasquez for N. Lorentz
      The voting in Facilities Planning felt like faculty was steamrolled in the vote. Some feeling that Senate Executive should put forth a resolution expressing dissatisfaction.

b. Student Accommodations—No report

XII. Action Items (Time certain 1:15 PM)
a. Resolution 01-S15: District Prerequisite Policy with Proposed LACC Amendments (New Administrative Regulation)—A. Pavlik
   MS to adopt. Passed unanimously with one abstention (Farrell).

b. Resolution 02-S15: Position on Revisions to Board Rule 6700 et seq.—A. Pavlik
   MS to adopt. Passed unanimously.

c. Resolution 03-S15: Support Revision to Board Rules 8200 and 8201, Academic Probation, Disqualification and Loss of Board of Governors Fee Waiver—A. Pavlik
   MS to adopt. Passed unanimously.

XIII. Notice/Discussion Items (Time certain immediately following Action Items)
a. LACC Philosophy Statement on the Associate Degree and General Education—A. Pavlik
   Read over and share with departments. Bring feedback to next meeting.

b. Hiring Prioritization Process Timeline, Revised Position Request Form and Revised Committee Rating Form and Rubric—A. Cohen
   Look over changes, give feedback.

c. Revised Program and Course Student Learning Outcomes Handbook—C. Tinberg
   Look it over, give feedback.
XIV. Announcements (5 minutes)
   a. ASCCC Online Education Regional Meeting, Saturday, March 21, Mt. San Antonio College
      http://www.asccc.org/events/2015-03-20-160000-2015-03-21-223000/online-education-regional-meetings
   b. ASCCC Noncredit Curriculum Regional Meeting, Saturday, March 21, Cerritos College
      http://www.asccc.org/events/2015-03-20-163000-2015-03-21-220000/noncreditcurriculum-regional-meetings
   c. Area C Meeting, Saturday, March 28, Cerritos College
      http://www.asccc.org/content/area-c-meeting
   d. 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
For more information about ASCCC meetings and events, go to http://www.asccc.org/calendar/list/events

XV. Adjournment – Next meeting is Thursday, March 19, 12:30, Faculty and Staff Center—adjourned at 2:30 PM

Evidence provided:
✓ Agenda on SharePoint
✓ Draft Minutes from February 19, 2015 Academic Senate meeting
✓ Resolution #01-S15: Support of Proposed LACCD Administrative Regulation on Prerequisites and Co-Requisites Only if Amended
✓ Resolution #02-S15: Oppose Proposed Changes to Credit by Examination Policies in the LACCD Board Rules
✓ Resolution #03-S15: Support Revisions to Board Rule 8200 et sequitur – ACADEMIC PROBATION, DISQUALIFICATION AND LOSS OF BOARD OF GOVERNORS FEE WAIVER
✓ Revisions to Hiring Prioritization Timeline, Rating Rubric, and Probationary Position Request Form Effective for 2015-2016 Prioritization Cycle
✓ LACC Life Skills Center Workshops Spring 2015 schedule
✓ LACC Life Skills Center brochure and CCC SMHP Training video brochure