Minutes for the General Session
Thursday, April 2, 2015
12:30 PM
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

NOTE: The actual minutes taken at the meeting are written below in italics, using the agenda as a framework.

I. Call to Order—called to order at 12:34 PM

II. Adoption of the Agenda (1 minute) – J. Freitas—MSP to adopt as written

III. Approval of the Minutes of Previous Meetings (5 minutes) – J. Freitas
   a. Minutes of the March 19, 2015 meeting—MSP to approve with one abstention (Paley)

IV. Public Comments – 5 minutes per speaker—none

V. Guests/Special Presentations (15 minutes) – Gail Scanlon, Rosalind Goddard
   • Martin & Music, tribute to Martin Luther King, Jr., featuring Gerald Rivers and Charles Holt, Avis and Mark Ridley-Thomas and much more., Saturday April 4 to raise money for the (LACC) Martin Luther King, Jr. Library, to put selections from his speeches on Library’s front windows
   • Foreign Language Day coming up—Mario Rivera

VI. Special Reports (10 minutes)
   a. Accreditation Report – J. Freitas for D. Wanner
      Beginning to write draft of self-evaluation report; Days of Dialogue will present on the various Standards. Accreditation team will visit next March. Pres. Freitas went on an accreditation visit to College of Alameda and learned some valuable tips.
      Will send out survey soon.
   c. AFT Report – S. Hendricks—No report

VII. Associated Student Government (5 minutes) – D. Allsop
      Had comedy show last night attended by 50-60 students. Hoping to hold one monthly. Held LGBTQ mixer last week in conjunction with the Foundation. Discount cards for local business are coming. Semester-end awards banquet will be held. Health fair will occur May 6th. Professors are asked to encourage students to join ASG—monies help support programs throughout campus. Food Not Bombs very well attended. Danielle Muller reported that LACC won First Prize in poster presentation, along with some individual awards at the Irvine Research Conference.

VIII. Senate Standing Committee Reports (25 minutes)
   a. Educational Policies and Program Integrity – J. Freitas for D. Ruiz
      Had presentation on high unit certificates—established task force to look into. Also had presentation on ISLOs (the 11 core competencies) which are undergoing review. Established task force on Liberal Arts
transfer degrees to evaluate whether they serve the students adequately. Umbrage was taken by Daniel Marlos over his request for spreadsheet on each degree’s requirements. Was told to look in the catalog. **Athletics Viability Study Open Forum on April 30th.** Still need to schedule one for Art/Architecture.

- Student Learning Outcomes—See Action Item C below
- Distance Education
- Program Review and Effectiveness
- Hiring Prioritization Committee—See Action Item B below

b. Department Chairs Caucus – B. Vasquez

*Dr. Dan Walden attended and addressed elimination of classes. Only Chairs will be able to eliminate classes, or at least must be consulted. Will be sending out abbreviated paper schedule to everyone in service area. Got some extensions on resource requests and some other items due soon.*

c. Professional Development – C. Park—No report

i. Book Program – A. Maeck—No report
d. District Academic Senate – J. Freitas/A. Pavlik

*Meeting May 14th. Elections coming up.*
e. Constitution and Bylaws – K. Gray—Nothing to report
f. Academic Rank – H. Plotquin—No report
g. Elections – B. Vasquez—See below
h. Fellowship – K. Miller

i. Next department for senate lunch –Counseling...thank you Communication Studies!

*Get well card signed for Marc Gerstal of Dental Tech, injured in Feb. 24th train crash in Oxnard*

### 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

*Meeting April 21st. New routing of ECDs working efficiently. Changing language on prerequisite forms to make it clearer.*

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

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

**a. College Council – J. Freitas**

i. Budget – B. Vasquez

*Haven’t meant since last time. John al-Amin will bring ideas to next meeting about saving money.*

ii. Strategic Planning – S. Hendricks—No report

1. COMPASS—No report
2. Technology Steering—K. Beaufait

*Ready to enter goals and measures into SMP online, but waiting on the fixing of a glitch. Question posed about purchasing TurnItIn for whole campus. Might come to Tech Steering.*

3. Student Success and Support Program—No report
4. Enrollment Management

*Meeting later today. Want to reduce sections for fall. Dana Cohen feels we are in a death spiral.*

iii. Facilities Planning – N. Lorentz

*Haven’t met since last meeting. Will meet third Monday of April.*
XI. Action Items (Time certain 1:00 PM)
a. Resolution 05-S15: Approval of the LACC Philosophy Statement on the Associate Degree and General Education – A. Pavlik — **MSP to approve unanimously**
   Rectifying failure to bring statement through proper channels before inserting into catalog.

b. Resolution 06-S15: Approval of Revisions to Hiring Prioritization Process Timeline, Revised Position Request Form and Revised Committee Rating Form and Rubric – A. Cohen — **Approved unanimously**
   Arax Cohen explained the proposed changes.

c. Resolution 07-S15: Approval of the Revised Program and Course Student Learning Outcomes Handbooks – C. Tinberg — **Approved unanimously**

d. Resolution 08-S15: Return of Bond Program Reserves to the Colleges – J. Bhakta — **MSP to approve with one opposed (Partlow), one abstention (Paley).**
   When projects came off of moratorium, each college was required to contribute to reserve to address potential litigation, including $16M from LACC. AFT has been pressuring District to return those funds. Intent of this resolution is to get District Academic Senate on record. Resolution read aloud.
   Concern raised about inadequate ventilation plans for Da Vinci in the absence of operable windows.

e. Resolution 09-S15: Support for the Kinesiology Department and South Gym Modernization – J. Freitas — **MSP to approve unanimously the perfected amendment**
   Originally this was the substitute motion brought forward at last senate meeting. Nancy Cairns expressed frustration about lack of specific information being asked for and offered regarding inadequate facilities for Kinesiology students. Several people spoke up in support of Kinesiology and the South Gym project. Amendment offered “All allowable extensions for the construction document be submitted to DSA for the purpose of extending the expiration date to July of 2017.” **MSP to approve amendment unanimously.**

f. Resolution 10-S15: EPPIC Recommendation to Discontinue Music Copyist Certificate of Achievement Without a Viability Study – J. Freitas for D. Ruiz — **Approved unanimously**

XII. Notice/Discussion Items (Time certain immediately following Action Items)
   *Posted on SharePoint. Please read through.*

b. Senate Elections: Opening of Nominations – B. Vasquez
   Nominations for LACC Academic Senate declared open. From the floor:
   - **For President**—Wil Vargas nominates John Freitas. John respectfully declines. Wil nominates Barbara Vasquez. She declines. Daniel Marlos nominates Dr. Dan Wanner in absentia. Wil nominates Dr. April Pavlik. She will consider.
   - **VP**—Bernadette Chen nominates Dr. April Pavlik. She accepts.
   - **Treasurer**—Bernadette Chen nominates Jayesh Bhakta in absentia.
   - **DAS**—Bernadette nominates Dana Cohen. He declines. April nominates Kamale Gray. She accepts. John nominates Dr. April Pavlik. She accepts. John Freitas would like to run. Laurel Paley nominates Daniel Ruiz.
   - **Academic Rank**—none
   - **Professional Development**—April Pavlik nominates Rosalind Goddard. Nate Lorentz nominates Laurel Paley. April nominates Christine Heiser. Barbara Vasquez nominates Nate Lorentz. He declines.

c. ASCCC Resolutions for Discussion at Plenary Session – J. Freitas
   *Review the packet and offer comments to John.*
XIII. Announcements (5 minutes)
   a. Faculty Retirement Luncheon – Friday, May 15 in the Student Union Multipurpose Room
      *Eight or nine retirees so far.*
   b. 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)

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

   *Adjourned at 2:38 PM*

Evidence provided:

- Agenda on SharePoint
- *Draft* Minutes from March 19, 2015 Academic Senate meeting
- Academic Affairs Program Assessment Handbook 3.5.15
- APR EPPIC Validation Final Report 2015
- Course Assessment Handbook 3.10.15
- HPC rating revised form 2015-2016
- HPC REQUEST 2015-2016 revised
- Request discontinuance MUSIC COPYIST 2015
- Resolution 05 S15 Associate GE Philosophy Statement
- Resolution 06 S15 Revision HPC Forms Rubric Timeline
- Resolution 07 S15 Approve Learning Outcomes Handbooks
- Resolution 08 S15 Return Bond Funds for DAS
- Resolution 09 S15 Support Kinesiology South Gym
- Resolution 10 S15 Discontinuance Music Copyist Certificate
- Academic Senate of Los Angeles City College Academic Senate Elections Process/Timeline dated 3/7/2013
- ASCCC 47th Spring Session Resolutions for Discussion on Thursday April 9, 2015