I. Call to Order — called to order at 12:40 PM

II. Adoption of the Agenda (1 minute) – A. Pavlik—MSP to adopt as written with one change in order

III. Approval of the Minutes of Previous Meetings (5 minutes) – A. Pavlik
   a. Minutes of the April 2, 2015 meeting—MSP to approve

IV. Public Comments – 5 minutes per speaker—none
   Victoria Boutros announced Vagina Monologues, coming Thursday April 30 in Student Union, with proceeds supporting a women’s rape crisis center.
   Civil Rights Symposium focusing on Voting Rights Act Part 2 coming May 4th in Student Union.

V. Special Reports (10 minutes)—none

VI. Consent Calendar (5 minutes)—MSP to approve as amended
   a. Curriculum Approvals
      i. Title 5 Course updates – see spreadsheet—4 from Honors Program were pulled; Art 204 and Art 307 missing (probably wasn’t sent back by Chair or Dean)
      ii. New courses – see spreadsheet
      iii. New programs – none
      iv. Advanced course status – none
      v. Course archives – see spreadsheet
      vi. Course reinstatements – see spreadsheet
      vii. Course changes – see spreadsheet
      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

VII. Guests/Special Presentations (15 minutes)
   a. Accreditation Report – D. Wanner
      Pointed out area on Sharepoint housing the draft report and explained its components. Encouraged everyone to download file, do a word search for subjects of interest to them, and offer comments to Dan Wanner. Located at LACC/LACC Accreditation Information/Standards Analysis/LACC Self Evaluation draft

NOTE: The actual minutes taken at the meeting are written below in italics, using the agenda as a framework.
VIII. **Associated Student Government (5 minutes)** – D. Allsop

*Discount card coming; highlighted past and upcoming events.*

IX. **Senate Standing Committee Reports (25 minutes)**

a. **Educational Policies and Program Integrity** – D. Ruiz

*Moved forward on new AA for Photography, Skills Certificates in Art; Athletics Viability Study Open Forum next Thursday in FSC; Viability Study on Art/Architecture and Media Arts merger coming to a conclusion; work groups formed on high unit/low completion certificates and Liberal Arts Transfer Degree; Daniel Marlos asked Daniel Ruiz to remind members of work group to commence meeting.*

i. **Student Learning Outcomes**

*Creating handbook, ISLO process being spelled out*

ii. **Distance Education** – No report

iii. **Program Review and Effectiveness** – D. Wanner

*Done assessing, next step to allocate resources. Requests have all been submitted and are posted on Sharepoint. College Council will meet to prioritize resource requests.*

iv. **Hiring Prioritization Committee** – No report

b. **Department Chairs Caucus** – B. Vasquez

*Dealing with 5% downsizing directive. Will have presentation by Dr. Thelma Day on how to insure catalog is accurate for accreditation. MaryAnne DesVignes pointed out 5% cut was not assessed equitably across all departments. Claim made that no list was sent out listing cuts. Mike Farrell said his IDWG dean sent out list of classes cut in his area. A general request was made to ask Administration to publish list of cuts department by department with rationale. MaryAnne requested and received a list and rationale via email. Says VP Walden and Deans met for 11 hours and collaboratively agreed on cuts. WISH-producing classes and classes leading to degree or certificate were two criteria used.*

c. **Professional Development** – C. Park – No report

i. **Book Program** – A. Maeck

*Covered the previous two and upcoming two programs for this year’s theme of science writing.*

d. **District Academic Senate** – J. Freitas/A. Pavlik

i. **Action items for May 14** – Board Rule 6700, LACCD Prerequisite Policy

*Elections taking place then also. Meeting will be held downtown.*

ii. **DAS Elections on May 14**

e. **Constitution and Bylaws** – K. Gray

*Will look into Academic Rank committee composition language.*

f. **Academic Rank** – H. Plotquin – **Nothing to report**

g. **Elections** – B. Vasquez – **Nothing further**

h. **Fellowship** – K. Miller

i. Next department for senate lunch—Dental Tech/Nursing/Rad Tech...thank you Communication Studies!

X. **Officers Reports (15 minutes)**

a. **President’s Report** – J. Freitas – **sent report via email; reminders about Retirement Luncheon, theatre production Flyers West.**

i. **Executive Committee** – J. Freitas – **Nothing to report**

b. **Vice President’s Report** – A. Pavlik

i. **Curriculum Committee**

*Discussed draft revision of process regarding curricular changes.*

ii. **Report from Spring Plenary session**

*Really urges everyone to attend some day because it is a fascinating process.*

c. **Treasurer’s Report** – J. Bhakta – **Nothing to report**
XI. College Council and Special Committee Reports (25 minutes)

a. College Council – No report

i. Budget – B. Vasquez

Dire due to not making base. Lots of plans for getting more students in. We all need to do what we can to get students in this summer. Dana Cohen feels we’re handling this in the least effective manner possible. He presented ELAC method to Senior Staff but was turned down.

ii. Strategic Planning – S. Hendricks— No report

1. COMPASS—No report
2. Technology Steering—No report
3. Student Success and Support Program—No report
4. Enrollment Management—No report

iii. Facilities Planning – N. Lorentz

• He is waiting for response from Administration on joint AFT/Senate resolution regarding South Gym/Cesar Chavez situation before deciding whether or not to continue as co-chair. Senior Staff has agreed to try to move forward with their response.

• Daniel Marlos described how the vote on approval of the minutes played out in light of the inaccurate recording of what transpired regarding the vote on the South Gym/Cesar Chavez and subsequent reversal at College Council. Approval of the minutes was not given. Edits will be made and they will be voted on again at next meeting.

• Barbara Vasquez expressed concern that during the Bond presentation portion of the meeting they’ve been told to listen but not speak to or ask questions about Bond issues.

XII. Action Items (Time certain 1:15 PM)


Highlighted some of the recommendations that are spelled out in the report. MSP to approve unanimously.

b. Senate Elections: Closing of Nominations – B. Vasquez

Distributed sheet of current nominations. Need to change bylaws concerning Academic Rank committee number—3 is enough, rather than 4. Entertained further nominations. Louie Piday and Mozhgan Tavakoli were added under Academic Rank and Daniel Ruiz was added under Professional Development. MSP to close nominations for Academic Senate President, Vice President, Treasurer, District Academic Senate, Academic Rank, and Professional Development.

Wanda Yonge expressed frustration with Senate, Administration about lack of advertising, signage, lack of resources for students. Rosalind Goddard echoed frustration.

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

a. Revision to E-65 Curriculum Development and Approval – A. Pavlik

XIV. Announcements (5 minutes)

a. LACC Theatre Academy presents “Flyin’ West”, 3:00 matinee on Thursday, April 23, after Senate. For more information go to http://www.lacitycollege.edu/public/flyers/flyingwest.html

b. Faculty Retirement Luncheon – Friday, May 15, 12:30-2:30 in the Student Union Multipurpose Room

c. Graduation – Tuesday, June 9, 5:00 at the Greek Theatre. Faculty reception at 3:00.

Find out what’s going on at LACC through “This Week at City” at http://lacitycollege.edu/calendar/ThisWeek.html

For more information about ASCCCC meetings and events, go to http://www.asccc.org/calendar/list/events

XV. Adjournment – Next meeting is Thursday, May 7, 12:30, Faculty and Staff Center.

Adjourned at 2:25 PM
Evidence provided:

- Agenda on SharePoint
- Draft Minutes from April 2, 2015 Academic Senate meeting
- Curriculum spreadsheet
- Resolution #11-S14: Approval of 2014-2015 Summary of annual Program Review Results
- 2014-2015 Summary of Annual Program Review Results (dated March 11th, 2015 @ 3:30pm)
- Draft revision to LACCD Board Regulation E-65: Course Development and Approval Process (Draft 2015-04-02)
- LACC Academic Senate Nominations as of April 23, 2015 at 9:30 am.
- Flyin’ West postcard flyer for LACC Theatre Academy production April 22-25, 2015