Minutes for the General Session
Thursday, September 4, 2014
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 and Adoption of the Agenda (1 minute) – J. Freitas
   Meeting called to order at 12:38pm. MSP to adopt Agenda with the addition of the July 24th minutes to the agenda.

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

III. Minutes of the June 5, 2014, July 24th meeting
   MSP to approve both minutes, with two abstentions (Lorentz and Paley) on the latter.

IV. Public Comments – 5 minutes per speaker
   None

V. Notice/Discussion Items (Time certain immediately following Action Items, 5 minutes per item)

VI. Student Success and Support Programs Plan – J. Freitas

VII. Annual Program Review Templates and Timeline – D. Wanner
   Dan Wanner took us through the timeline and steps for the next program review cycle, toward the goal of continuous quality improvement on a yearly basis.

VIII. Guests/Special Presentations: Senate Student Success Summit (90 minutes) – Will Marmolejo, Jeffrey Nishimura et al
   Gave an abbreviated version of the Summit held in August. Touched on matriculation, counseling services, priority registration, and presented a student panel to share their experiences, both positive and negative navigating LACC toward their educational goals.

   Announcements
   Roger Wolf and Linda Beal were enlisted to participate in High Tech partnership with Hollywood High.
   Monday morning Hackathon Computer programming session with demonstrations.
   Faculty Art Show opening reception Sept 10th.

IX. Adjournment – Next meeting is Thursday, September 18, 12:30, Faculty and Staff Center.
   The meeting was adjourned at 2:30 PM

Evidence provided:
Agenda on SharePoint
Draft Minutes from June 5 and July 24, 2014 Academic Senate meetings
Draft Preliminary Steps: Assessment and Analysis of Data/Ongoing Planning to Budget Timeline [Annual Program Review Template and Timeline]
Student Success and Support Program Plan (Credit Students) 2014-15
One-Stop Description for SSP Plan 2014-2015
Student Success and Support Plan Overview (PowerPoint slides)