WEST LOS ANGELES COLLEGE ACADEMIC SENATE
SSB 414
September 9, 2014
12:45 – 3:00 PM

THEME: SOCIAL JUSTICE: MOVING TOWARDS EQUITY
REGULAR MEETING AGENDA

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Moment of Silence
   3. Approval of the minutes of June 3, 2014

II. ADMINISTRATION REPORT – 10 MIN
   1. Mr. Nabil Abu-Ghazaleh or Designee

III. PUBLIC SPEAKERS: Speakers may speak no more than 2 minutes per speaker on any agenda item not yet discussed.

IV. ASO REPORT TO THE SENATE – 5 MIN
   1. Mr. Matthew McCracken, ASO President or designee

SCIENCE AND BUSINESS DIVISION REPORTS

V. OFFICERS’ REPORT – 10 MIN
   1. Adrienne Foster – President – report; committee memberships
   2. Judy Chow – Vice President – no report
   3. Luis Cordova – Treasurer – report
   4. Clare Norris – Secretary – no report

VI. ACADEMIC AND PROFESSIONAL MATTERS – 1 HR 30 MIN – INFORMATION
   1. Election Committee – Committee members: Marquet Miller, Margot Michels, Janise White and Richard Olivas
   2. Planning and Institutional Effectiveness Committee – report – (Dones/Tillberg) update on program review.
   5. Student Success and Support Plan (SSSP) – discussion/report (P. Banday) NOTICED MOTION: To approve the SSSP Plan.
   6. Student Equity Plan – information (P. Braxton)
   8. Professional Development Committee – report (K. Manner)
   9. Technology Committee – no report
   10. OEI Steering Committee report – information (A. Porter)
   11. SEAC – report (C. Hunter)
   12. Curriculum Committee–report – (Witucki) -report
   13. SLO – report (L. Cordova)
14. FPIP - **ACTION: MOTION**: To accept the revised FPIP Policy. New chair is needed for 2014-15.
15. Distance Education Committee – no report – (L. Alexander)
16. Transfer Committee –report – Transfer Plan **ACTION: MOTION:** To approve the Transfer Plan.
17. Budget Committee –report – (K. Takeda)
18. Facilities Committee –report (K. Takeda)

**VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS**
- LACCD District Academic Senate meeting, September 11, 2014, LAVC
- LACCD District Academic Summit, September 26, 2014, LACC
- ASCCC Equity Workshop, September 27, 2014, Mt SAC
- ASCCC Curriculum Regional Meeting, October 13, 2014
- ASCCC Area C meeting, October 25, 2014, SBCC
- ASCCC Fall Plenary, November 13-15, 2014, Irvine
- WLAC Leadership Retreat, November 21, 2014
- WLAC Presentation of EMP to the LACCD BoT, December 17, 2014

**IX. ADJOURNMENT** –
Next meetings: September 23; October 14, 28; November 25; December 9; February 10, 24 2015; March 10, 24; April 14, 28; May 12, 26; June TBA