



**WEST LOS ANGELES COLLEGE ACADEMIC SENATE  
SSB 414**

**October 14, 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. Approval of the minutes September 23, 2014; September 30, 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
  
- V. OFFICERS' REPORT – 10 MIN**
  1. Adrienne Foster – President –report
  2. Judy Chow – Vice President – report
  3. Luis Cordova – Treasurer – report
  4. Clare Norris – Secretary– no report
  
- VI. ACADEMIC AND PROFESSIONAL MATTERS – 1 HR 30 MIN – INFORMATION**
  1. **ACTION:** Approval of the Student Equity Report
  2. Election Committee – Report – R. Olivas
  3. Accreditation Midterm Report; Self Study Evaluation 2016 – update
  4. Senate committee representatives needed for Resource Development, Technology, EPSC
  5. Planning and Institutional Effectiveness Committee – report
  6. Student Success/AtD Committee – report
  7. Technology Committee – report: District IT Policy
  8. Curriculum Committee– report – Prerequisite Policy
  9. SLO – report – **ACTION: MOTIONS:** (1) The SLO Committee recommends that "Divisions that have not completed SLO assessment calendars by October 30, 2014 will not have a winter 2014 session course allocation." (2) The SLO Committee recommends that "As assessments are due when grades are due, disciplines that have not completed assessments scheduled for Fall 2014 by January 6 (when grades are due), 2014 will not have a summer 2015 session course allocation."
  10. FPIP - New chair is needed for 2014-15.
  11. Distance Education Committee –report
  12. Online Education Initiative – report – E. Ichon
  13. District Academic Senate – report- H. Young
  14. Transfer Committee –no report
  15. Budget Committee – no report



- 16. Facilities Committee – no report
- 17. Resource Development Committee – no report

**VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS**

- 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: October 28; November 25; December 9; February 10, 24 2015; March 10, 24; April 14, 28; May 12, 26; June TBA (All regular Academic Senate meeting in SSB 414)