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.”
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)