WEST LOS ANGELES COLLEGE ACADEMIC SENATE  
SSB 414  
September 23, 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 September 9, 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  
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 ITEM – Approve the Educational Master Plan  
2. ACTION ITEM – Approve the SS&SP Plan  
3. ACTION ITEM – Approve the Revised FPIP Policy  
4. ACTION ITEM – Approve the Academic Senate Executive Committee recommendation to accept the new WLAC Foundation policy on faculty dues and integrate a voluntary payroll deduction process to pay dues directly into a general faculty scholarship fund.  
5. Accreditation Midterm Report - update  
6. Election Committee – Report  
7. Planning and Institutional Effectiveness Committee – report  
8. Educational Master Plan – no report  
9. Student Success/AtD Committee – no report  
10. Accreditation Report – report  
11. Technology Committee – electronic report  
12. Curriculum Committee – report  
13. SLO – no report  
15. Distance Education Committee – no report  
16. Transfer Committee –report  
17. Budget Committee – no report
18. Facilities Committee – no report
19. Resource Development Committee – no report

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

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: October 14, 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)