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

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS  
REGULAR MEETING AGENDA  
Lunch will be served

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION  
1. Confirmation of the agenda  
2. Approval of the minutes of May 13, 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. Raymond McDaniel, ASO President or designee

SCIENCE AND BUSINESS DIVISION REPORTS

V. OFFICERS’ REPORT – 10 MIN  
1. Adrienne Foster – President – report; special acknowledgements  
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. Election Committee – report – The Academic Senate Executive Committee puts forth a SUBSTITUTE MOTION: To extend the terms of the current senate officers and senators until the 2014-16 election is ratified. ACTION: MOTION: That the current senate executive committee remain in office until the election results are ratified.


3. Planning and Institutional Effectiveness Committee – no report – (Dones) ACTION: MOTION: To approve proposed changes to the Program Review instrument for 2014-15, including changes to the Modules and Questions, and to the ‘Divisions, Departments and Programs’ that will complete program review.

4. Academic Senate Executive Committee – ACTION: MOTION: The Academic Senate Executive Committee moves that the Academic Senate Executive Committee act on behalf of the Academic Senate from the last day of Spring 2014 to the first meeting of the Academic Senate in Fall 2014.

5. OEI Steering Committee report – information (A. Porter)
7. Faculty Dues – ACTION – MOTION: The Academic Senate Executive Committee recommends that we 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.
8. SLO – report (L. Cordova) – report – ACTION: MOTION 1: Recommend that Divisions that are not up-to-date in their SLO assessment work (completed assessment calendar and completed assessments) by November 2014 will not have a winter session course allocation. MOTION 2: Each phase of course SLO assessment is due when final grades are due.
9. FPPIP – discussion – ACTION: NOTICED MOTION: To accept the revised FPPIP Policy.
10. Student Success/AtD Committee Report – report - (C. Norris)
    MOTION: The Student Success Committee moves that the Academic Senate request college support for the Student Showcase including:
    • one class (.2) of reassigned time for a faculty organizer
    • a dedicated budget for refreshments ($250-300), participation awards ($1200), and needed administrative supplies like flyers, printing, envelopes, certificates, prize vouchers, etc. ($250)
13. Technology Committee – report
14. Facilities Committee – report
15. Enrollment Management Committee – no report (Hunter)
16. Budget Committee – no report – (K. Lin)
17. Resource Development Committee – report (K. Boutry)
18. Distance Education Committee – no report – (L. Alexander)

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS
    June 10, 5:00 PM Commencement
    August 18-22 - FELI
    August 27 – Semester Kickoff
    August 28 – Flex Day

IX. ADJOURNMENT –
    Next meetings: Academic Senate Executive Committee meetings: June 10, 2014, 10am; June 24, 2014, 1:00pm; July 8, 2014, 1:00pm, July 29, 2014, 10:00am; August 19, 2014, 10:00am