WEST LOS ANGELES COLLEGE ACADEMIC SENATE
Winlock Lounge
October 22, 2013
12:45 – 3:00 PM

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS

REGULAR MEETING AGENDA

APPLIED TECHNOLOGY DIVISION REPORT

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of October 8, 2013

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

V. OFFICERS’ REPORT – 10 MIN
    1. Adrienne Foster – President - report
    2. Judy Chow – Vice President – no report
    3. Luis Cordova – Treasurer – report
    4. Clare Norris – Secretary; Co-Chair of Student Success – no report

VI. ACADEMIC AND PROFESSIONAL MATTERS – 1 HR 30 MIN – INFORMATION

   1. Curriculum Committee/SLO Committee – report – (Witucki/Apigo)
   2. Student Success/AtD Committee Report – report- (C. Norris)
   3. Facilities Committee – no report
   6. Planning and Institutional Effectiveness Committee – report – (Dones)
   7. Budget Committee - no report (Chow)
   8. WLAC Academic Senate Constitution and By-laws – discussion
   9. Academic Rank Committee – report (J. Chow)
   10. Global Studies Initiative Report (Ruebensaal)
   11. Transfer Committee – report (Young)
   12. Enrollment Management Committee - report (Hunter)
   13. Health and Safety concerns – questions for administration
   14. Establishment of the Senate Election Committee - ACTION

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

   1. Email policy
IX. ADJOURNMENT - Next meeting: November 12, 2013
Fall 2013 dates: November 26; December 10

Important Dates:

FPIP Applications due on October 25, 2013
Program Review due on October 25, 2013
ASCCC Fall Plenary Session, Nov. 7-9, 2013, Irvine