WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
February 26, 2013
12:45– 3:00 PM

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS
Lunch will be provided by the Aviation, Travel and Hospitality Division

REGULAR MEETING AGENDA

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of February 12, 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. Gabriel Brown, ASO President or designee

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

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

   AVIATION, TRAVEL AND HOSPITALITY DIVISION REPORT


   2. Curriculum Committee –report (J. Chow) – ACTION – curriculum items; Discipline Day report; TMC update

   3. Division re-organization recommendation – (J. Chow) - ACTION – NOTICED MOTION: The Library, Learning Resources, & Education Division recommends that Learning Resources will be moved out of the Library, Learning Resources & Education Division, to function directly under Academic Affairs.

5. Facilities Report – MOTION: To accept the projected growth of academic curriculum by division and overall campus growth projections as proposed by the Facilities Committee.

6. Educational Policies and Standards Committee – no report; charged to begin the review of the Educational Master Plan

7. Student Success/AtD Report – report (C. Norris)

8. Enrollment Management Committee – report (C. Hunter)


10. Academic Rank report – information (J. Chow)

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Divisional reports at Academic Senate meetings – Business

IX. ADJOURNMENT - Next meeting: March 12, 2013

Spring 2013 dates: March 26; April 9, 23; May 14, 28; June 11

Important Dates

LACCD Spring Break, March 28 - April 7, 2013

Spring, 2013 Area C Meeting, April 6, 2013, College of the Canyons

ASCCC Spring Plenary, April 18-20, 2013, Burlingame SFO Weston

See ASCCC website for Faculty Institutes.