WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
May 14, 2013
12:45 – 3:00 PM

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS
Brown Bag Lunch
REGULAR MEETING AGENDA

I. ORGANIZATIONAL ITEMS – 5 MIN – ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of April 23, 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; Recognition of newly tenured faculty – Dr. Katherine Boutry, Mr. Kevin Considine, Mrs. Carmen Dones, Mr. Corey Williams, Ms. Adriana Martinez, Mrs. Clare Norris-Bell, and Dr. Beraki Woldehaimanot.
   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

LIBRARY, LEARNING RESOURCES, AND EDUCATION DIVISION REPORT

   2. Student Success/AtD Committee Report – report- Semester Kickoff, ELI, AtD Reflections Report (C. Norris) ACTION:
      MOTION: to approve West’s ATD Annual Reflections as submitted by the Student Success Committee/ATD Core Team for submission to ATD as evidence of West’s Student Success Efforts and their progress.
      NOTICED MOTION: That West hold a Spring Professional Development Day in line with our annual fall Flex Day starting Spring 2014.
   3. Elections – NOTICED MOTION: That a special election take place for vacated positions of Treasurer and Senator-at-Large with names accepted at the May 28, 2013 meeting and voting on Fall 2013 Flex Day.
   4. Facilities Committee – report/discussion
5. Division Name change – **MOTION**: To recommend that Aviation, Travel, and Hospitality Division name be changed to Applied Technology (A. Aguiar)

6. Academic Rank – report/*ACTION* – (J. Chow)


8. Planning and Institutional Effectiveness Committee – report – (C. Dones)

9. Pacific Oaks College – information/discussion (E. Evans)

10. Commencement Committee Report – information (K. Bakeer)


12. Budget Committee – report (K. Takeda)

13. Professional Development Committee – report (Y. Simone)

**NOTICED MOTION**: To approve the revised WLAC Policy for Tuition Reimbursement and Conference Attendance

**VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS**

1. Selection Committees for probationary faculty hires

2. Project LEARN presentation

**IX. ADJOURNMENT - Next meeting: May 28, 2013**

Academic Senate Executive meeting, May 30, 2013, 2 PM,
Additional dates will be announced at the next meeting

**Important Dates:**

LACCD Chancellor Selection Focus Group, May 14, 2013, 2 PM
Student Showcase – May 16, 2013, President’s Mall
College Social Hour, May 30, 2013, Location TBD
Commencement, June 4, 2013, Commencement Lawn