WEST LOS ANGELES COLLEGE ACADEMIC SENATE
HLRC 4TH FLOOR, 4 C,D
May 28, 2013
12:45 – 3:00 PM

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

REGULAR MEETING AGENDA

HONORING OF THE RETIREES!!!
(20 minutes)

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
1. Confirmation of the agenda
2. Approval of the minutes of May 14, 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 - report
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

1. Curriculum Committee – report – ACTION: MOTIONS: 1. The SLO Committee recommends “SLO assessment dialogue take place as part of regular division reports at Academic Senate to highlight specific discussion and examples of SLO assessment and changes as a result of assessment. 2. Recommends that the Academic Senate Executive Committee act on behalf of the Curriculum Committee to approve TMC courses and TMCs. 3. Approve the Curriculum Committee report of course actions. 4. Recommends Jane Witucki as the Curriculum Chair starting July 1, 2013 for three years. – (J. Chow)
3. Elections –MOTION: That a special election take place for vacated positions of Treasurer (one year term), Adjunct Senator (vacant) and Senator-at- Large (term limit) with names accepted at the May 28, 2013 meeting and voting on Fall 2013 Flex Day.
4. Facilities Committee – report/discussion
6. Academic Senate Executive Committee – **ACTION: MOTION** – Recommends that the Academic Senate Executive Committee act on behalf of the Academic Senate from May 29, 2013 through September 10, 2013.
7. Planning and Institutional Effectiveness Committee – report – (C. Dones)
8. FPIP Committee – report/noticed action – **NOTICED MOTION:** To approve the revised FPIP Policy. Appointment of committee members.
9. Commencement Committee Report – information (K. Bakeer)
10. Resource Development Committee – report (M. Pracher)
11. Budget Committee - report (K. Takeda)
12. Professional Development Committee – report (Y. Simone) **MOTION:** To approve the revised WLAC Policy for Tuition Reimbursement and Conference Attendance
13. WLAC Academic Senate Constitution and By-laws **ACTION:**
   **NOTICED MOTION:** To approve the revised WLAC Academic Senate Constitution and By-laws
14. Distance Education - report

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

1. Selection Committees for probationary faculty hires

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

Academic Senate Executive meeting, May 30, 2013, 2 PM; June 27, 2013, 10:00 AM (future dates will be determined at this meeting)

**Important Dates:**

**Faculty and Staff Happy Hours, May 30, 2013, Culver Hotel, Culver City, 4:00 – 7:00 PM**
**Commencement, June 4, 2013, Commencement Lawn**
**Fall 2013 Flex Day, August 22, 2013**
**Semester Kickoff, August 2013**