WEST LOS ANGELES COLLEGE ACADEMIC SENATE
Winlock Lounge
September 10, 2013
12:45– 3:00 PM

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS
Brown bag lunch
REGULAR MEETING AGENDA
REVISED

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of May 28, 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. vacant – Treasurer – no 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: NOTICED MOTION:
      The SLO Committee recommends the approval of the new
      electronic SLO Assessment Tool with the recommended changes.
   2. Student Success/AtD Committee Report – report- (C. Norris) –
      information on Discipline Advising Model; ACTION: NOTICED
      MOTION: To make the Student Showcase a sub-committee of the
      Student Success/AtD committee.
   3. Elections –MOTION: That the Academic Senate elect the Luis
      Cordova, Treasurer, Casey Hunter, Senator-at-Large, and Arnita
      Porter, Adjunct Senator by acclamation.
   4. Facilities Committee – report/discussion NOTICED MOTION: To
      accept the Proposed Campus Construction Plan – Part 1.
      MOTION: Move to have each Academic Senate Committee
      systematically consider the implications of its work for accreditation
      reporting. The Accreditation Steering Committee will provide
      matrices of standards and guiding questions and recommends the
      inclusion of relevant standards in agendas and minutes.
   6. Planning and Institutional Effectiveness Committee – report – (C.
      Dones) – update (C. Dones) – program review and Educational
      Masterplan
7. FPIP Committee – report/noticed action – MOTION: To approve the revised FPIP Policy.
8. Commencement date – NOTICED MOTION: To have Commencement 2014 on June 10, 2014.
9. Budget Committee - report (K. Takeda)
10. WLAC Academic Senate Constitution and By-laws ACTION: NOTICED MOTION: To approve the revised WLAC Academic Senate Constitution and By-laws in November 2013
11. Academic Rank Committee – report (J. Chow)
12. Academic Senate Executive Committee – MOTION: To suspend the EPSC for the 2013-14 academic year. The Educational Master Plan Workgroup in conjunction with the PIE Committee will lead the development of the EMP during 2013-14 academic year.

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

IX. ADJOURNMENT - Next meeting: September 24, 2013
Fall 2013 dates: October 8, 22; November 12, 26; December 10

Important Dates:
DAS meeting, LASC, September 12, 2013
Friday, September 20, 2013 DAS Fall 2013 Summit