PHYSICAL EDUCATION, HEALTH AND DANCE DIVISION REPORT

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
1. Confirmation of the agenda
2. Approval of the minutes of Sept. 10, 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: 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: MOTION: To make the Student Showcase a sub-committee of the Student Success/AtD committee.
4. Accreditation Report – update– (A. Taylor) – update; 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.
5. Planning and Institutional Effectiveness Committee – no report
6. District Academic Senate report – (H. Young)
7. Commencement date –MOTION: To have Commencement 2014 on June 10, 2014.
8. Budget Committee - no report
9. WLAC Academic Senate Constitution and By-laws - discussion
10. Academic Rank Committee – no report (J. Chow)

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

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

Important Dates:
ASCCC Area C meeting, LACC, October 19, 2013