WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
April 23, 2013
12:45–3:00 PM

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

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of April 9, 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 – report

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

   1. Professional Development Committee – report (Y. Simone)
   2. Curriculum Committee – report – ACTION – (J. Chow)
   3. Announcement of .4 Curriculum Chair assignment for 2013-14
   5. Planning and Institutional Effectiveness Committee – ACTION – Prioritized List of Resource Requests; Program Viability Studies for Divisions: Learning Resources, Library and Education, and Aviation, Travel and Hospitality – (C. Dones)
   6. Division name change – ACTION – MOTION: To recommend that Aviation, Travel, and Hospitality Division name be changed to Applied Technology (A. Aguiar)
   7. Student Success/AtD Committee Report – report- Semester Kickoff, ELI, AtD Reflections Report (C. Norris)
8. FPIP Committee – ACTION – MOTION: To accept the FPIP Prioritized List of Faculty (L. Kamibayashi)
9. Commencement Committee Report – information (K. Bakeer)

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Library, Learning Resources, and Education Division Report
2. Selection Committees for faculty

IX. ADJOURNMENT - Next meeting: May 14, 2013
May 28, 2013, June 2013 (TBA)

Important Dates:

Tech Fair Keynote Speaker, Diego Navarro, April 25, 2013, 1-4PM, HLRC 4th Floor

Commencement, June 4, 2013