I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION  
1. Confirmation of the agenda  
2. Approval of the minutes of February 26, 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 – no report  
4. Clare Norris – Secretary; Co-Chair of Student Success – no report  

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

BUSINESS DIVISION REPORT  

1. Student Learning Outcomes Committee – report – information (T. Matosic)  
2. Curriculum Committee – report (J. Chow) – report – District Curriculum Committee update  
3. Division re-organization recommendation – (J. Chow) – ACTION – MOTION: The Library, Learning Resources, & Education Division recommends that Learning Resources will be moved out of the Library, Learning Resources & Education Division, to function directly under Academic Affairs.  

ACTION: SUBSTITUTE MOTION: "The Library, Learning Resources & Education Division recommends that Learning Resources & Education will be moved out of the Library, Learning Resources & Education Division, to function directly under Academic Affairs."


Resources & Education Division to function directly under Academic Affairs"


5. Facilities Report – NOTICED MOTION: To accept the established type and quality of spaces required by campus support services and programs as required to implement the projected growth of instructional programs.

6. Process for the Development of Class Schedules (N. Barragan)

7. FPIP Report –(I. Kamibayashi)

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


10. Book Rental Program – information (L. Packham)

11. Educational Policies and Standards Committee –report – Draft EMP


13. Fracking seminar – MOTION: To support the Fracking Seminar on March 23, 2013 hosted by the AFT Faculty Guild

14. Enrollment Management Committee – no report (C. Hunter)

15. Budget Committee –electronic report

16. Distance Education Committee - report

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Divisional reports at Academic Senate meetings - Humanities and Fine Arts

IX. ADJOURNMENT - Next meeting: March 26, 2013

Spring 2013 dates: April 9, 23; May 14, 28; June 11

Important Dates

LACCD Spring Break, March 28 - April 5, 2013
Spring, 2013 Area C Meeting, April 6, 2013, College of the Canyons

ASCCC Spring Plenary, April 18-20, 2013, Burlingame SFO Weston

See ASCCC website for Faculty Institutes.

Commencement, Tuesday, June 4, 2013