WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
March 26, 2013
12:45 – 3:00 PM

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

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
1. Confirmation of the agenda
2. Approval of the minutes of March 12, 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

Humanities and Fine Arts Report
1. Student Learning Outcomes Committee – report (T. Matosic)

2. Curriculum Committee –report (J. Chow) - ACTION

3. Division re-organization recommendation – (J. Chow) - ACTION – 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"

5. Facilities Report – **ACTION -- 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. Planning and Institutional Effectiveness Committee – report (C. Dones) – no report

7. Technology Report – no report

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


10. Student Success/AtD Report – no report (C. Norris)

11. Enrollment Management Committee – report (C. Hunter)

12. Budget Committee – no report

13. Distance Education Committee – no report

14. Professional Development Policy – information/discussion (H. Young)

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

1. Divisional reports at Academic Senate meetings - Math

**IX. ADJOURNMENT - Next meeting: April 9, 2013**

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

**Important Dates**

**LACCD Spring Break**, March 28 - April 5, 2013

**Spring, 2013 Area C Meeting**, March 30, 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