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

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS

REGULAR MEETING AGENDA
Brown bag lunch

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of November 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. Raymond McDaniel, ASO President or designee

V. OFFICERS’ REPORT – 10 MIN
   1. Adrienne Foster – President – no report
   2. Judy Chow – Vice President – no report
   3. Luis Cordova – 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/SLO Committee – report – ACTION (Witucki/Apigo)
   2. Student Success/AtD Committee Report – report – (C. Norris)
   3. FPIP – report – ACTION: MOTION: To accept the FPIP Report. (L. Kamaybishi)
   5. Planning and Institutional Effectiveness Committee – report – (Dones)
   6. Enrollment Management Committee – report (Hunter)
   7. Academic Senate Executive Committee recommendations – ACTION: NOTICED MOTION: Any future decisions regarding the length of summer sessions should be driven by data. ACTION: MOTION: Move that the Academic Senate Executive Committee act on behalf of the Academic Senate from the last day of Fall 2013 to the first meeting of the Academic Senate in Spring 2014.

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS
IX. ADJOURNMENT - Next meeting: February 11, 2013

Academic Senate Executive Committee,
January 14, 2014, 3:00pm, GC 210K

Spring Flex Day, February 7, 2014