WEST LOS ANGELES COLLEGE ACADEMIC SENATE
Winlock Lounge
February 11, 2014
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 December 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. Luis Cordova – Treasurer – 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 – (Witucki/Cordova)
   2. Student Success/AtD Committee Report – report (C. Norris)
   4. Planning and Institutional Effectiveness Committee – report – (Dones)
   5. Educational Master Plan – update – (H. Bailey-Hofmann)
   6. Transfer Committee – report (H. Young)
   7. Enrollment Management Committee – no report (Hunter)
   8. Distance Education Committee – report – (N. Sander)
   9. Election Committee – report
   10. WLAC Academic Senate Constitution – update
   12. Facilities Committee – report – (K. Considine)
   13. Technology Committee – report
   14. Resource Development Committee – no report
VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

IX. ADJOURNMENT - Next meeting: February 25, 2014

Board of Trustees meeting, WLAC, February 12, 2014
District Academic Senate meeting, WLAC, February 13, 2014