WEST LOS ANGELES COLLEGE ACADEMIC SENATE
Winlock Lounge
February 25, 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 February 11, 2014

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

MATH AND SCIENCE DIVISION REPORTS

V. OFFICERS’ REPORT – 10 MIN
1. Adrienne Foster – President – report
2. Judy Chow – Vice President – 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. Resource Development Committee – report
2. Technology Committee – report
3. Enrollment Management Committee – report (Hunter)
4. Curriculum Committee/SLO Committee – report – (Witucki/Cordova)
6. Distance Education Committee – report – (N. Sander)
7. Election Committee – report (K. Bakeer)
8. Educational Policies and Standards Committee – chair needed – updating Faculty Professional Standards, and Faculty Hiring Policy and Procedures
9. Student Success/AtD Committee Report – no report - (C. Norris)
10. Planning and Institutional Effectiveness Committee – no report – (Dones)
12. Transfer Committee – no report (H. Young)
13. Budget Committee – no report – (J. Chow)
14. Facilities Committee – no report – (K. Considine)

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS
   Counseling Division Report
IX. ADJOURNMENT - Next meeting: March 11, 2014
   LACCD District Academic Senate Discipline Day, February 28, 2014, LAVC