WEST LOS ANGELES COLLEGE ACADEMIC SENATE
Winlock Lounge
March 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 February 25, 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

COUNSELING DIVISION REPORT

V. OFFICERS’ REPORT – 10 MIN
   1. Adrienne Foster – President – no 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 – no report
   2. Technology Committee – no report
   3. Enrollment Management Committee – no 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
   10. Planning and Institutional Effectiveness Committee – report – (Dones)

   ACTION - MOTION: The PIE Committee recommends adopting the following standards for student achievement:
   • Successful course completion rate: 60%
• Annual number of Degrees: 330
• Annual number of Certificates: 116
• Annual number of Awards: 445
• Annual number of Transfers: 175

11. Prerequisites - discussion
13. Transfer Committee – report (H. Young) ACTION –MOTION: To recommend that the Articulation Officer be 1.0 re-assigned time.
15. Facilities Committee – no report – (K. Considine)

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

Behavioral & Social Sciences and Humanities & Fine Arts Divisions Report

IX. ADJOURNMENT - Next meeting: March 25, 2014

Area C meeting, March 22, 2014, Mt SAC