WEST LOS ANGELES COLLEGE ACADEMIC SENATE
Winlock Lounge
March 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 March 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

BEHAVIORAL AND SOCIAL SCIENCES AND HUMANITIES AND FINE ARTS REPORTS

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 – report (Hunter)
   4. Curriculum Committee/SLO Committee – report – (Witucki/Cordova)
   5. Accreditation Report – update – (A. Taylor) ACTION - NOTICED MOTION: To recommend that the SSSP workgroup should report to the Student Success Committee of the Academic Senate, and SSSP workgroup membership should be established by the Academic Senate.
   6. Distance Education Committee – report – (L. Alexander)
   7. Election Committee – no 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)
11. Prerequisites – discussion; M. Golterman invited
13. Transfer Committee – discussion (H. Young)
15. Facilities Committee – report

VIII. ANOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

Business and Learning Skills Division Reports

IX. ADJOURNMENT - Next meeting: April 22, 2014

ASCCC Spring 2014 Plenary Session, April 10-12, 2014