REGULAR MEETING AGENDA

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of November 14, 2012

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. Gabriel Brown, ASO President or designee

V. OFFICERS’ REPORT – 10 MIN
   1. Adrienne Foster – President
   2. Judy Chow – Vice President – no report
   3. Yvonne Simone – Treasurer
   4. Clare Norris – Secretary; Co-Chair of Student Success – no report

VI. ACADEMIC AND PROFESSIONAL MATTERS – 1 HR 30 MIN – INFORMATION

   DANCE, HEALTH AND PHYSICAL EDUCATION REPORT

   1. Student Learning Outcomes Committee – report (T. Matosic)
      a. SLO Addendums
      b. 2012-2013 Graduation Plan A and Plan B
      c. Recommendation that we move forward in the completion of an SLO cycle that includes the development, assessment, discussion, identification of changes and implementation of changes for newly created course SLOs by March 15, 2013.
      d. Recommendation to enforce prerequisites and co-requisites effective Fall 2013.
   3. Academic Senate Executive Committee -MOTION: Move that the Academic Senate authorizes the Academic Senate Executive Committee to act on behalf of the Academic Senate between the end
of Fall 2012 and start of Spring 2013. Tentative date for the Academic Senate Executive Committee meeting is January 22, 2013 at 10:00 AM, location to be determined.
3. AA-T/AS-T Goals – information
5. Student Success/AtD Committee - report – (C. Norris)
4. New Diversity and Events Council representative - information
5. BR 8603 Priority Registration - ACTION
7. Leadership Retreat – report (A. Taylor)
8. Technology Committee – no report
9. Enrollment Management Committee – no report
10. Resource Development Committee (K. Boutry) – report
11. Planning and Institutional Effectiveness Committee (F. Leonard) - report
12. Educational Policies and Standards Committee – no report
13. Transfer Committee - no report
14. Budget Committee - report (K. Takeda)
15. Technology Committee – no report (M. Butler)

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Divisional reports at Academic Senate meetings – Behavioral and Social Science, February 12, 2013

IX. ADJOURNMENT - Next meeting: December 11, 2012

Next Academic Senate Executive meetings: January 22, 2013

Important Dates

WLAC Leadership Retreat, November 30, 2012

LACCD Spring Break, March 28 - April 7, 2013

Spring, 2013 Area C Meeting, April 6, 2013, College of the Canyons

ASCCC Spring Plenary, April 18-20, 2013, Burlingame SFO Weston

See ASCCC website for Faculty Institutes.