



**WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE**

November 25, 2008

12:45 – 2:45 PM

Minutes/Approved

SPECIAL SINGLE ITEM AGENDA MEETING

“Developing as Professionals & Producing Better Student Outcomes”

Present: Patterson, Rod, President; Aguiar, Ara, Vice President, Sweeney, Joyce, Secretary; Canales, Carrie, Treasurer; Banday, Patricia; Blustein, Bonnie, Chiang, Ana; Chow, Judy; Evans, Beth; Hager, Robert; Ichon, Eric; Jacobs, Betty (alt.); Leonard, Fran; Michels, Margot; Morrison, Phyllis; Nicholas, Vanita; Siever, Patricia; Simone, Yvonne; Taylor, Alice; Workman, John; Dubois, May; Foster, Adrienne; Floyd, Suzanne; Ulrich, James/ Anders, Bruce (alt.)

Absent: Crippens, Eloise (ex.); Jordan, J; Olivas, Richard, William Bucher..

Guests: Mark Rocha; Eileen Gnehm; Lloyc Thomas; Paul Zolner; Curt Riesberg; Bruce Anders; Tim Russell; Marcus Butler.

A quorum was reached at 12:55 P.M. and the meeting was called to order by Senate President, Rod Patterson.

I. ORGANIZATIONAL ITEMS

1. Item VI:4 of the Agenda was moved Confirmation of the agenda
2. Minutes of November 11, 2008 (deferred until December 9th meeting)

II. ADMINISTRATION REPORT

1. Dr. Mark Rocha

III. PUBLIC SPEAKERS:

IV. ASO REPORT TO THE SENATE

V. OFFICER’S REPORT

1. Rod Patterson – President
2. Aracely Aguiar – Vice President
3. Carrie Canales – Treasurer

VI. ACADEMIC AND PROFESSIONAL MATTERS

1. Accreditation Midterm Progress Report
Move: That the Academic Senate approves in principle the accreditation midterm progress report, due to be submitted to the ACCJC, no later than March 15, 2009.
2. Move: That the Academic Senate authorize the Senate Executive Committee to act on its behalf during Winter 09 Intersession in order to facilitate the time-sensitive and mission-critical work of the Senate.

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Next month: Budget Committee Report
Senate representatives on this committee Meric Keskinel, Eloise Crippens

IX. ADJOURNMENT

Next meeting: December 9, 2008

NOTICE MOTION:

1. Move: That the Academic Senate authorize the Senate Executive Committee to act on its behalf during Winter 09 Intersession in order to facilitate the time-sensitive and mission-critical work of the Senate.
2. Move: That the Academic Senate approves in principle the accreditation midterm progress report, due to be submitted to the ACCJC, no later than March 15, 2009.