WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
September 13, 2011
12:45–3:00 PM

REGULAR MEETING AGENDA
“Translating Learning into Excellence”

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of May 24, 2011

II. ADMINISTRATION REPORT – 15 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

V. OFFICERS’ REPORT – 5 MIN
   1. Adrienne Foster – President
   2. Judy Chow – Vice President
   3. Yvonne Simone – Treasurer
   4. Clare Norris – Secretary; Co-Chair of Student Success

VI. ACADEMIC AND PROFESSIONAL MATTERS – 45 MIN – INFORMATION
   1. Curriculum Committee/SLO Report (Chow and Matosic) –
      MOTION: To recommend the adoption of the SLO and SAO Course Assessment Tools and Degree and Certificate Program Assessments Forms
   2. Academic Rank Committee Report (Chow) – no report
   3. Distance Education Committee – Nicholas
      MOTION: To recommend that the Academic Senate approve the Computer Science Information Technology Substantive Change proposal.
   4. Budget Committee - update
   5. Election Committee – Vanita Nicholas will chair this committee
   6. Resource Development Committee – update/discussion topic: grant process of acceptance and implementation; faculty assignments; goal of transparency of processes
   7. Accreditation Steering Committee Report (Leonard)
   8. Program Review Committee Report (Leonard)
   9. Enrollment Management Committee Report (Lin)
Discussion topic – process for adding students to classes
7. Technology Committee (Butler) – no report
8. Educational Policies and Standards Committee Report (Sweeney) – no report
9. Academic Senate Constitution Task Force – (Young) – no report
10. Transfer Committee – (H. Young) – resources for transfer
11. Appointment of Senators to vacant committees/positions
12. Student Success Committee/Achieving the Dream Kickoff

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS
Academic Senate goals for 2011-2012

IX. ADJOURNMENT - Next meeting: September 27, 2011