WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
September 27, 2011
12:45–3:00 PM

Lunch will be provided by the Business Division!

REGULAR MEETING AGENDA
“Translating Learning into Excellence”

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
1. Confirmation of the agenda
2. Approval of the minutes of September 13, 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) – no report
2. Academic Rank Committee Report (Chow) – no report
3. Technology Committee (Butler) – report
4. Distance Education Committee – Nicholas

MOTION: To recommend that the Academic Senate approve the Computer Science Information Technology Substantive Change proposal

5. Budget Committee – (no report)
6. Student Success Committee (C. Norris) – report
7. Resource Development Committee (K. Boutry) – report
8. Transfer Committee (H. Young) – MOTION: Move that the WLAC Senate request the college budget committee provide the Transfer Center a budget of $7,500 to provide resources for transfer activities. Question about articulation officer/curriculum chair status and process

9. Host Committee update
10. Campus Security
11. Professional Development – (Y. Simone) – information
12. Program Review Committee (F. Leonard) - report
13. Accreditation Steering Committee (F. Leonard) – report
14. Leadership Retreat (F. Leonard) – update
15. Flex Day Evaluation – information
16. Hispanic Heritage Month – September 28, 2011 College Activity

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

IX. ADJOURNMENT - Next meeting: October 11, 2011