REGULAR MEETING AGENDA
“Translating Learning into Excellence”

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of October 11, 2011

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. Durrell Levy, ASO President or designee

V. OFFICERS’ REPORT – 10 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 – 1 HR 20 MIN – INFORMATION
   1. Curriculum Committee/SLO Report (Foster and Matosic) – report
   2. Academic Rank Committee Report (Chow) – report
   3. Technology Committee (Butler) – report
   4. Distance Education Committee – Nicholas- report
   5. Budget Committee – no report
   6. Student Success Committee/Achieving the Dream (C. Norris) – report by AtD Data Core Team Leader R. Tillberg
   7. Resource Development Committee (K. Boutry) – no report
   8. Transfer Committee (H. Young) – report MOTION: To recommend the college hire a full-time tenure track articulation officer who will work in conjunction with the Transfer Center; serve on the Transfer Task Force Committee; and among other duties, publish a monthly report to update the college on issues related to transfer.
9. Facilities Committee – no report
10. Enrollment Management Committee - report
11. Program Review Committee (F. Leonard) - report
12. Educational Policies and Standards Committee (J. Sweeney) - report
13. Accreditation Steering Committee (F. Leonard) – report (planning agendas);
   **MOTION:** To recommend the acceptance of the Accreditation Self Study Report.
14. Leadership Retreat (F. Leonard) – update
15. African American Heritage Month Committee Resolution: **MOTION:** Be it resolved by the Academic Senate of West Los Angeles College, that February is designated as African American Heritage Month, though the institutionalization of Black Studies should not be restricted to twenty-eight calendar days. Furthermore, the president of West Los Angeles College is hereby requested to issue a formal proclamation at the beginning of every Spring Semester, calling upon and dedicating the means for administrators, faculty, students, and members of the local community to observe African American Heritage Month by partaking in appropriate academic programs, cultural activities, and ceremonies.
16. Resolutions for Fall 2011 Plenary Session - discussion
17. Faculty committee participation status - information

**VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS**
Move the Academic Senate meeting scheduled for November 22, 2011 to November 29, 2011

**IX. ADJOURNMENT - Next meeting: November 8, 2011**