WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
May 22, 2012
12:45 – 3:00 PM

This meeting is being held in honor of our 2012 Retirees,
Dr. Phyllis Morrison and Professor Betty Jacobs.

REGULAR MEETING AGENDA
“"Translating Learning into Excellence”

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Resolutions to 2012 Faculty Retirees, Dr. Phyllis Morrison and Professor Betty Jacobs
   3. Approval of the minutes of May 8, 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. Durrell Levy, 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

   1. 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 Spring 2012 and start of Fall 2012. Tentative dates for the Academic Senate Executive Committee meetings are June 12, 2012, July 10, 2012 and August 7, 2012 at 10:00 AM, location to be determined.
   2. Technology Committee – report
   3. Budget Committee – report – Ken Takeda
team members and other interested members of the West community based on the college’s priorities).

5. Resource Development Committee (K. Boutry) – report
6. Planning/Program Review Committee (F. Leonard) - report
7. Educational Policies and Standards Committee – report
8. Accreditation Steering Committee (F. Leonard) – report
9. FPIP Committee –report & deferred from April 24th meeting: **MOTION**- Move to use three categories for the next FPIP list. The three categories will be named as “General Education & Transfer Instructor Positions”, Career Technical Education Instructor Positions: and Student and Instructional Support Instructor Positions.
10. Academic Rank - report
12. Transfer Committee – report
13. Enrollment Management Committee –report; **MOTION**: EMC is recommending that the Academic Senate consider developing a standardized policy for adding students to close classes. There is already a policy/practice for Distance learning classes.

**VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS**

1. Academic Senate and College Council Standing Committee assignments
2. Divisional reports at Academic Senate meetings during the 2012-2013 academic year beginning at the September 25, 2012 senate meeting

**IX. ADJOURNMENT - Next meeting: September 11, 2012**

**Important Dates:**
- May 29 – June 4, 2012 Final Exams
- Tuesday, June 5, 2012 Commencement
- Thursday, August 23, 2012 Flex Day
- Friday, August 24, 2012 Welcome Day for Students

*Lunch provided by Language Arts Division in honor of Betty Jacobs! Dessert is Holly’s Strawberry Pie!*