WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCKLOUNGE
October 9, 2012
12:45 – 3:00 PM

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS

Lunch will be served!

REGULAR MEETING AGENDA

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of September 25, 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. Gabriel Brown, 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

   Allied Health Division – 10 minutes

   1. Mentoring Guidelines and Mentoring Agreement – (Academic Senate Executive Committee) - ACTION
   2. Student Learning Outcomes Committee – report (T. Matosic)
   3. Curriculum Committee – report (J. Chow) – no report
   4. Student Success Committee/Achieving the Dream (C. Norris) – no report
   5. Resource Development Committee (K. Boutry) – no report
   6. Planning and Institutional Effectiveness Committee (F. Leonard) – report
   7. Educational Policies and Standards Committee – no report
   8. Accreditation Steering Committee (A. Taylor and R. Sprague) – report
11. FPIP Committee – report (L. Kamibayashi)
12. Budget Committee - report (K. Takeda)
13. Technology Committee – no report (M. Butler)
14. Transfer Committee – report
15. Enrollment Management Committee – no report

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

1. Divisional reports at Academic Senate meetings – Language Arts – October 23, 2012

**IX. ADJOURNMENT - Next meeting: October 23, 2012**

Fall 2012 dates: November 13, November 27, December 11

**Important Dates**

**Fall, 2012 Area C Meeting**, October 20, 2012, Santa Monica College (Bundy Campus)

**ASCCC Fall Plenary**, November 8-10, 2012, Irvine Marriott

**WLAC Leadership Retreat**, November 30, 2012

**LACCD Spring Break**, March 28 - April 7, 2013

**Spring, 2013 Area C Meeting**, April 6, 2013, Location TBA

**ASCCC Spring Plenary**, April 18-20, 2013, Burlingame SFO Weston

See ASCCC website for Faculty Institutes.