WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
September 11, 2012
12:45–3:00 PM

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS

Brown bag lunch!

REGULAR MEETING AGENDA

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of May 22, 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

   1. Innovation Day, September 21, 2013 - information
   2. Proposition 30 Resolution - ACTION
   3. Academic Rank – report (J. Chow)
   4. Student Learning Outcomes Committee – report (T. Matosic)
   5. Curriculum Committee – report (J. Chow)
   6. Student Success Committee/Achieving the Dream (C. Norris) – report
   7. Resource Development Committee (K. Boutry) – no report
   8. Planning/Program Review Committee (F. Leonard) - report
   9. Educational Policies and Standards Committee – no report
   10. Accreditation Steering Committee (A. Taylor) – report
   11. FPIP Committee – NOTICED MOTION: Revised FPIP Policy approval (L. Kamibayashi)
   12. Budget Committee - report (K. Takeda)
13. Brandman University – information (E. Ichon)
14. Global Studies Initiative – information (J. Ruebensaal)
15. Technology Committee – update (M. Butler)
16. Transfer Committee – no report
17. Enrollment Management Committee – no report

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Academic Senate and College Council Standing Committee assignments
2. Divisional reports at Academic Senate meetings - Computer Science Division – Sept. 25, 2012

IX. ADJOURNMENT - Next meeting: September 25, 2012
   Fall 2012 dates:  October 9, October 23, November 13, November 27, December 11

Important Dates

DAS Faculty Innovation Day, September 21, 2012, LAVC, Monarch Hall

Fall, 2012 Area C Meeting, October 27, 2012, Location TBA

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

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.