WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
September 25, 2012
12:45 – 3:00 PM

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS

Brown bag lunch!

REGULAR MEETING AGENDA (REVISED)

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

   Computer Science Division Report – 10 minutes

   1. Innovation Day, September 21, 2013 - report
   3. Student Learning Outcomes Committee – report (T. Matosic)
   4. Curriculum Committee – report (J. Chow) – ACTION
   6. Student Success Committee/Achieving the Dream (C. Norris) – no report
   7. Resource Development Committee (K. Boutry) – no report
   8. Planning/Program Review Committee (F. Leonard) - report – ACTION/MOTION: To approve the Comprehensive Program Review Questions for Academic Divisions
   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 – no report (K. Takeda)
13. Technology Committee – report (M. Butler)
14. Transfer Committee – no report
15. Enrollment Management Committee – 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 9, 2012
Fall 2012 dates: October 23, November 13, November 27, December 11

Important Dates

District Academic Senate meeting, October 11, 2012, LATTC

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.