WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
November 13, 2012
12:45–3:00 PM

THEME: CREATING A CULTURE OF STUDENT LEARNING AND SUCCESS

Lunch will be served compliments of Dr. Abe Bahta!

REGULAR MEETING AGENDA

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of October 23, 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

SCIENCE DIVISION REPORT

1. Student Learning Outcomes Committee – report (T. Matosic)
2. Curriculum Committee – report (J. Chow) – report - ACTION
3. WLAC Tuition Reimbursement and Conference Attendance Policy - ACTION
5. Leadership Retreat – report (A. Taylor)
6. BR 8603 - ACTION
7. Technology Committee – no report
8. Enrollment Management Committee – no report
9. Resource Development Committee (K. Boutry) – no report
10. Planning and Institutional Effectiveness Committee (F. Leonard) - report
11. Educational Policies and Standards Committee – no report
12. Transfer Committee – no report
13. Budget Committee – no report (K. Takeda)
14. Technology Committee – no report (M. Butler)

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Divisional reports at Academic Senate meetings – Science

IX. ADJOURNMENT - Next meeting: November 13, 2012
Fall 2012 dates: November 27, December 11

Important Dates

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, College of the Canyons

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

See ASCCC website for Faculty Institutes.