WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
May 8
12:45–3:00 PM

Lunch provided by Academic Affairs Deans!
REGULAR MEETING AGENDA
“Pro Translating Learning into Excellence”

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
  1. Confirmation of the agenda
  2. Approval of the minutes of April 24, 2012

II. ADMINISTRATION REPORT – 20 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
  3. Yvonne Simone – Treasurer
  4. Clare Norris – Secretary; Co-Chair of Student Success

VI. ACADEMIC AND PROFESSIONAL MATTERS – 1 HR 30 MIN – INFORMATION

1. Academic Senate Executive Committee
2. Technology Committee – report
3. Election Committee – Results – Feinerman
4. Budget Committee – report – Ken Takeda
5. Student Success Committee/Achieving the Dream (C. Norris) – report – MOTION: Approve West’s ATD Implementation Proposal prepared by team members and other interested members of the West community based on the college’s priorities).
6. Resource Development Committee (K. Boutry) – report
7. Planning/Program Review Committee (F. Leonard) - report
8. Educational Policies and Standards Committee – report
9. Accreditation Steering Committee (F. Leonard) – report
10. 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 Technology Education Positions: and “Counseling, Librarian, ESL, Learning Skills, Coaches, and Other Positions.

11. Academic Rank - report
12. Distance Education – MOTION: To approve the Online handbook for Faculty
13. Curriculum/SLO Committees – report and next meeting will be on May 21, 2012 (combined of Tech Review & Curriculum mtg.)
14. Transfer Committee – report

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Academic Senate and College Council Standing Committee assignments

IX. ADJOURNMENT - Next meeting: May 22, 2012

Important Dates:
- Tuesday, May 15, 2012    Student showcase Project (@ the Walk)
- Saturday, May 19, 2012    Open House/Celebration of Excellence
- May 29 – June 4, 2012     Final Exams
- Tuesday, June 5, 2012     Commencement