WEST LOS ANGELES COLLEGE ACADEMIC SENATE
WINLOCK LOUNGE
November 9, 2010
12:45–3:00 PM

REGULAR MEETING AGENDA
“Pursuit of Excellence and Opportunity in a Time of Challenge – Part Two”

If you have a laptop, please bring it to each meeting to help save paper. All reports are going to be emailed to all Senators.

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of October 26, 2010

II. ADMINISTRATION REPORT – 15 MIN
   1. Dr. Rose Marie Joyce 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

V. OFFICERS’ REPORT – 5 MIN
   1. Adrienne Foster – President
   2. Judy Chow – Vice President
   3. Yvonne Simone - Treasurer

VI. ACADEMIC AND PROFESSIONAL MATTERS – 45 MIN – INFORMATION
   1. Curriculum Committee Report (Chow)
   2. Academic Rank (Chow)
   3. Educational Policies Committee Report (Foster)
   4. Accreditation Steering Committee Report (Leonard)
   5. District Academic Senate Report (DuBois) (No report)
   6. Foundation Skills Think Tank Report (Leonard) (No report)
   7. Building Program Management Committee Report (Witucki) (No report)
   8. Budget Report (Keskinel)
   9. Enrollment Management Committee Report (Lin)
   10. Distance Education Report (Taylor)
   11. Technology Committee (Swaminathan)
   12. Achieving the Dream
   13. WLAC Instructional Materials Rental Initiative (Pech)
VII. SENATE NOTICED MOTIONS – 10 MIN
1. Senate moves that West Los Angeles College analyze the telephone and email problems that so far have resulted in four weeks worth of disruption in service and develop long-term solutions including but not limited to a back-up system and outsourcing the email system. MS
2. The Academic Senate Executive Committee moves that the College hire a 0.5-1.0 Student Learning Outcome Coordinator.
3. The Academic Senate Executive Committee moves that the College hire a 0.5-1.0 Curriculum Committee Chair.
4. The Academic Senate Executive Committee moves that the College hire a 0.4-0.6 Professional Development Coordinator.

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

IX. ADJOURNMENT - Next meeting: November 23, 2010