

East Los Angeles College

Academic Senate

Agenda

October 28, 2014

12:00 to 1:30 p.m. in G1-301A

- I. Call to Order
- II. Approve Agenda
- III. Approve October 14, 2014, draft minutes
- IV. Public Forum/Announcements
- V. Action/Discussion Items:
 - A. Curriculum
 - B. Draft Equity Plan (noticed from previous meeting)
 - C. Completion of 2014-2015 Committee Self-Evaluation
 - D. Rescinding adoption of ISA Policy for Tenure-Track positions (noticed at previous meeting)
 - E. Adoption of revised HPC Rubric for ISA positions (noticed at previous meeting)
 - F. Petition for Establishing New Department – Communication Studies (tabled from previous meeting)
 - G. Entering TracDat information: LAC recommended proposed changes
 - H. Chairs Council Recommendation on Restoration of Section Hours (noticed at previous meeting)
 - I. PRVC Recommendation for Revising Program Definition (noticed at previous meeting)
 - J. PRVC Recommendation for Program Archival process (electronically noticed with this agenda)
 - K. Senate Ex. Committee recommendation regarding Program Review and Viability Committee:
 1. Adopt changes in Committee membership
 2. Adopt creation of a separate Viability Committee
- VI. Reports/Updates:
 - A. President:
 1. Process for developing revised programming at Firestone site
 2. Full-time faculty and administrative hires or positions
 3. DAS/State Senate issues or announcements
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. SLO Coordinator
 - F. Accreditation
- VII. Items from the Floor
- VIII. Adjournment

Next full Senate meeting scheduled for November 25th, 2014 (Note: No meeting on November 11th, Veteran's Day). Agenda will include electronic notice of HPC Faculty Prioritization List

East Los Angeles College empowers students to achieve their educational goals, to expand their individual potential, and to successfully pursue their aspirations for a better future for themselves, their community, and the world.