

Academic Senate Agenda  
September 09, 2014  
12:00 to 1:30 p.m. in G1-301A

- I. Call to Order
- II. Approve Agenda
- III. Approve June 03, 2014, draft minutes
- IV. Public Forum/Announcements
- V. Action/Discussion Items:
  - A. Curriculum
  - B. Draft ISA Policy for new tenured positions
  - C. SE recommendation regarding Program Review and Viability Committee:
    - 1. Changes in Committee membership
    - 2. Creation of a separate Viability Committee
  - D. Senate representatives serving on Probationary Evaluation Committees:
    - 1. Approval of draft survey of Senate Representatives' experience
    - 2. Approval of revision to Classroom Visit Evaluation Form
  - E. 2014-2015 Committee Self-Evaluation
  - F. 2014-2015 Annual Update
- VI. Reports/Updates:
  - A. President:
    - 1. Full-time faculty and administrative hires or positions
    - 2. Senate Executive Committee Actions over the summer
    - 3. DAS issues or announcements, including Summit on Friday, September 26, 2014
    - 4. DE Handbook
    - 5. Basic Skills Report
    - 6. Equity Plan submission date extended to January 1, 2015
  - 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 September 23, 2014

**Our Mission: 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.**