

Academic Senate Agenda
September 23, 2014
12:00 to 1:30 p.m. in G1-301A

- I. Call to Order
- II. Approve Agenda
- III. Approve September 9, 2014, draft minutes
- IV. Public Forum/Announcements
- V. Action/Discussion Items:
 - A. Brief review of parliamentary procedure
 - B. Curriculum
 - C. **Tentative Approval of 3SP Planning document (without final Equity Plan)**
 - D. **Unit load for semesters and intersessions revisited**
 - E. Student Success Committee:
 - 1. **Approval of Basic Skills Initiative plan**
 - 2. Student Success Committee revised membership and purpose
 - F. Approval of draft survey of Senate Representatives who have served on probationary evaluation committees
 - G. SE recommendation regarding Program Review and Viability Committee:
 - 1. Adopt changes in Committee membership
 - 2. Adopt creation of a separate Viability Committee
 - H. Review draft of 2014-2015 Committee Self-Evaluation
 - I. **Solicit input for 2014-2015 Annual Update**
 - J. Entering TracDat information: LAC recommended proposed changes
- 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. AB86—District process
 - 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 October 14, 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.