

# East Los Angeles College

## Academic Senate

### Agenda

December 09, 2014

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

- I. Call to Order
- II. Approve Agenda
- III. Approve November 25, 2014, draft minutes
- IV. Public Forum/Announcements
- V. Action/Discussion Items:
  - A. Curriculum
  - B. Learning Assessment Committee (LAC) recommendations:
    1. Entering TracDat information: Proposed changes (previously tabled)
    2. Motion to rescind the IGELO assessment process
    3. IGELOs and their assessments: Proposed changes
  - C. Chairs Council Recommendation on Restoration of Section Hours **to those disciplines that are still below 2009** (revised from previously tabled item)
  - D. Program Review and Viability Committee (PRVC) Recommendations:
    1. Revising Program Definition (previously tabled)
    2. Program Archival process (previously tabled)
  - E. Senate Ex. Committee recommendation regarding PRVC (previously tabled):
    1. Adopt changes in Committee membership
    2. Adopt creation of a separate Viability Committee
  - F. Appointments to Committees (previously noticed)
  - G. Student Success and Support Program Committee (SSSP) recommended Bylaws changes
- VI. Reports/Updates:
  - A. President:
    1. Senate Retreat set for January 30th
    2. Accreditation
    3. Process for developing revised programming at Firestone site
    4. DAS/State Senate issues or announcements
  - B. Vice President
  - C. Secretary
  - D. Treasurer
  - E. SLO Coordinator
- VII. Items from the Floor
- VIII. Adjournment

First meeting of the spring semester scheduled for February 10<sup>th</sup>, 2015

***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.***