

# East Los Angeles College

## Academic Senate

### Agenda

February 10, 2015

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

- I. Call to Order
- II. Approve Agenda
- III. Approve December 09, 2014, draft minutes
- IV. Public Forum/Announcements
- V. Action/Discussion Items:
  - A. Curriculum
  - B. Program Review and Viability Committee (PRVC) Recommendations:
    - 1. Revising Program Definition (previously tabled)
    - 2. Program Archival process (previously tabled)
  - C. Learning Assessment Committee (LAC) recommendations:
    - 1. IGELOs and their assessments: Revisions from LAC and EPSC
    - 2. Status update regarding compliance deadline
  - D. Chairs Council Recommendation on Restoration of Section Hours **to those disciplines that are still below 2009** (revised from previously tabled item)
  - E. Appointments to Committees (previously noticed)
  - F. Student Success and Support Program Committee (SSSP) recommended Bylaws changes
  - G. Transfer Committee Bylaws
  - H. Senate Ex. Committee recommendation regarding PRVC (previously tabled):
    - 1. Adopt changes in Committee membership
    - 2. Adopt creation of a separate Viability Committee
- VI. Reports/Updates:
  - A. Conference/Tuition Committee
  - B. President:
    - 1. Senate Retreat follow-up
    - 2. Administrative/ISA hiring update
    - 3. Progress regarding probationary hires for fall 2015
  - C. Vice President
  - D. Secretary
  - E. Treasurer
  - F. Accreditation
  - G. SLO Coordinator
- VII. Items from the Floor
- VIII. Adjournment

Next meeting scheduled for February 24<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.***