

East Los Angeles College
Academic Senate Agenda

September 08, 2015

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

- I. Call to Order
- II. Introduction of new senators/alternates
- III. Approve Agenda
- IV. Approve draft minutes for April 14 and May 26th 2015
- V. Public Forum/Announcements
- VI. Accreditation update
- VII. Action/Discussion Items:
 - A. Curriculum recommendations:
 - 1. Courses and programs
 - 2. Vacancy—Cluster C: Comm. Studies, English, Media Arts and Technologies, Modern Languages, and Theater Arts (notice for voting at the next meeting)
 - B. **Senate Executive Committee Recommendation: Change Senate Bylaws by adding to Section A., Clause 2, the following statement: “Part-time faculty with seniority who are temporarily serving in a limited full-time faculty position are also eligible to serve as part-time faculty representative.”**
 - C. Learning Assessment Committee (LAC) recommendations:
 - 1. SLO policy and guidelines (noticing)
 - 2. SLO platform: eLumen
 - D. 2015-2016 Annual Update Plans (AUP) revised
 - E. Information Technology Faculty Advisory Committee (ITFAC) Bylaws (previously noticed)
 - F. Distance Learning Committee recommendation regarding Canvas
 - G. Support permanent Teaching and Learning Center (TLC) on campus
 - H. Approval of PRVC Bylaws (noticing)
 - I. 2015-2016 Committee Evaluation
 - J. 2016-2017 Senate AUP
- VIII. Reports/Updates:
 - A. President:
 - 1. Administrative/ISA hiring update
 - 2. Senate reps on prob. evaluation committees
 - 3. Professional Development Coordinator
 - 4. Other district/campus announcements
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Graduation
- IX. Items from the Floor
- X. Adjournment

Next regularly scheduled meeting for the fall semester: September 22nd, 2015