

East Los Angeles College
Academic Senate Agenda

May 26, 2015

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

- I. Call to Order
- II. Approve Agenda
- III. Approve draft minutes for March 24, April 14, and May 12, 2015
- IV. Public Forum/Announcements
- V. Elections for Officers and DAS Representatives: time certain: 12:30
- VI. Action/Discussion Items:
 - A. Election for Senate CTE representative for Hiring Prioritization Committee (HPC) (previously noticed)
 - B. Curriculum recommendations:
 - 1. Courses, programs and changes in clusters
 - 2. Program Archival forms (previously noticed)
 - C. Recommended revisions to SLO process (previously noticed):
 - 1. Learning Assessment Committee (LAC) resolution number 3
 - 2. Senate Executive Committee alternative motion
 - D. Revisions to Annual Update Plan (AUP) for Academic Departments (Motion Postponed to 4/26)
 - E. Senate Executive Committee recommendation regarding PRVC (previously tabled):
 - 1. Adopt changes in Committee membership
 - 2. Adopt creation of a separate Viability Committee
 - F. Revisions to ELAC's Strategic Planning Committee membership/purpose (previously noticed)
 - G. Revisions to Governance Policy Handbook
 - H. Information Technology Faculty Advisory Committee (ITFAC) Bylaws (previously noticed)
- VII. Reports/Updates:
 - A. President:
 - 1. Administrative/ISA hiring update
 - 2. Progress regarding probationary hires for fall 2015
 - B. Vice President:
 - C. Secretary
 - D. Treasurer
- VIII. Items from the Floor
- IX. Adjournment

Next regularly scheduled meeting for the fall semester: September 8th, 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.