

East Los Angeles College  
Academic Senate Agenda

May 24th, 2016

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

- I. Call to Order
- II. Approve Agenda
- III. Approve draft minutes for May 10<sup>th</sup>, 2016
- IV. Public Forum/Announcements
- V. Action/Discussion Items:
  - A. Curriculum recommendations
  - B. Filling HPC Liberal Arts and Science vacancy (noticed for voting at September 13<sup>th</sup> meeting)
  - C. Adoption of Academic Senate Bylaws (Previously noticed)
  - D. Vote to fill vacancy for the Second Vice President of Communications **Time Certain: 12:45 for ten minutes** (previously noticed)
  - E. Revision of the "Faculty Flex Handbook," formerly known as the "ELAC Professional Development Handbook" (electronically noticed)
  - F. Petition for the Establishment of a New Department: Journalism (for noticing)
  - G. Recommendation from EPSC to support Open Educational Resources (OER)
  - H. Filling the Learning Center Director position vacancy starting July 1, 2016
- VI. Reports/Updates:
  - A. Elections Committee: Non-Represented Senator for 2016-2017
  - B. Learning Assessment Coordinator
  - C. President
  - D. Vice President
  - E. Treasurer
  - F. Secretary: Faculty Center Social
- VII. Items from the Floor
- VIII. Adjournment

Next Senate meeting of the fall 2016 semester is on September 13<sup>th</sup>, 2016

***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.***