

East Los Angeles College
Academic Senate Agenda

September 13, 2016

12:00 to 1:30 p.m. in **E3-470 (Change in regular venue)**

- I. Call to Order
- II. Approve Agenda
- III. Approve draft minutes for May 24th, 2016
- IV. Public Forum/Announcements
- V. Action/Discussion Items:
 - A. Curriculum:
 - **Recommendations**
 - **Filling vacancies in Clusters A and D (noticed for voting at the next meeting)**
 - B. **Filling HPC Liberal Arts and Science vacancy (previously noticed)**
 - C. Senate Executive Committee recommendations during the summer:
 - **Support for SLO Facilitator deliverables (electronically noticed)**
 - D. **Approving senate appointments to campus and district committees**
 - E. Professional Development Committee (PDC) recommendations:
 - **Securing Opening Day Funding**
 - **ELAC participating in state-wide leadership development program**
 - F. Reviewing Committee Self-Evaluation for 2015-16 (for noticing)
 - G. Reviewing Annual Update (AUP) for 2017-18 (for noticing) VI.
- VI. Reports/Updates:
 - A. Senate Executive Committee:
 - **Senate position regarding SLO Facilitator Compensation**
 - **Support for relocation of TLC to Campus Center, 3rd floor**
 - **Minor bylaws revision for identifying the Non-Represented senator**
 - B. Elections Committee:
 - Non-Represented Senator for 2016-2017
 - Two adjunct senate representatives
 - C. Learning Assessment Coordinator
 - D. President
 - E. First Vice-President
 - F. Second Vice-President
 - G. Treasurer
- VII. Items from the Floor
- VIII. Adjournment

Next Senate meeting of the fall 2016 semester is on September 27th, 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.