

East Los Angeles College
Academic Senate Agenda

September 27, 2016

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

- I. Call to Order
- II. Approve Agenda
- III. Approve draft minutes for September 13th, 2016
- IV. **President Martinez invited to address Senate on matters of concern**
- V. Public Forum/Announcements:
 - Filling Curriculum Committee vacancies, previously noticed, postponed to next meeting
 - Planning Retreat scheduled for October 14th (OIEA)
 - DAS/District Summit to be held September 30th
 - ELAC Senate half-day Leadership Workshop October 28th
- VI. Action/Discussion Items:
 - A. Curriculum: **Recommendations**
 - B. **Approving Committee Self-Evaluation for 2015-16 (previously noticed)**
 - C. **Approving Annual Update (AUP) for 2017-18 (previously noticed)**
- VII. Reports/Updates:
 - A. Senate Executive Committee approved motions:
 - **Officially expresses to the President our serious concern about the communication that was sent to the faculty regarding the Sheriffs' authority.**
 - **Recommends to the President that he takes all measures necessary to give the highest priority to resolve the technical challenges affecting eLumen login.**
 - B. Elections Committee
 - C. Learning Assessment Coordinator
 - D. President:
 - a. 2015-2016 Basic Skills Initiative Expenditure Explanation report
 - b. Other matters
 - E. First Vice-President
 - F. Second Vice-President
 - G. Treasurer
- VIII. Items from the Floor
- IX. Adjournment

Next Senate meeting is on October 11th, 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.