

# EAST LOS ANGELES COLLEGE SENATE EXECUTIVE COMMITTEE

Monday, July 18, 2016

11:30-1:15pm

**Faculty Center\***

## Membership List

Julie Bernard  
Marcia Cagigas  
Sherrie Davey  
Jeffrey Hernandez  
Alex Immerblum\*  
Luis Orozco  
*Amanda Ryan Romo*  
*J. Edward Stevenson*  
*Steve Wardinski*

## AGENDA

1. Approve Agenda
2. Approve previous SE draft minutes
3. Conduct final review of May 24, 2016, draft Senate minutes
4. **Discuss potential action item: Department SLO Facilitator Deliverables**
5. Focus on two key summer project identified from previous meeting:
  - For the first Senate meeting in September, prepare drafts of
    - Committee 2015-16 Self-Evaluation and
    - 2107-18 Senate Annual Update
  - Discuss with OIEA integrated planning and funding for SSSP, Equity, and Student Success
6. Review updates in the following areas:
  - Curriculum
  - Catalog
  
  - July 14, 2016, Consultation meeting with President Martinez
  
  - Accreditation
    - The impact of the recently received ACCJC letter
    - Faculty Chair selection
  
  - Transfer Center Director & new Coop Ed Coordinator selections
  
  - Opening Day follow up
7. Discuss other logistical matters and future items

**\* Faculty Center is on the 3<sup>rd</sup> floor of the Campus Center Building (F5), turn right when exiting elevator**