

EAST LOS ANGELES COLLEGE SENATE EXECUTIVE COMMITTEE

Monday, August 1, 2016

11:30-1:00 pm

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 draft minutes for the following Senate Executive Committee meetings:
 - June 29th, 2016, (Special meeting)
 - July 18, 2016, and
 - Other previous meetings
3. Complete drafts of two key summer project:
 - Committee 2015-16 Self-Evaluation and
 - 2107-18 Senate Annual Update
4. Discuss plans for August 24th workshop with department chairs
5. Confirm future SE Committee meeting date (s)
6. Set date and outline agenda for Senate Retreat Workshop in the fall
7. Discuss possible Senate President letter to faculty regarding enrollment
8. Discuss other logistical matters and future items

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