

**Membership List**

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

**EAST LOS ANGELES COLLEGE  
SENATE EXECUTIVE COMMITTEE**

**Thursday, September 20, 2016**

**12:00-1:45 pm**

**Faculty Center\***

**AGENDA**

\* Senate President  
*Non-voting in italics*

1. **Approve Agenda**
2. **Approve September 01, 2016, SE Committee meeting minutes**
3. Review September 13<sup>th</sup> draft Senate meeting minutes
4. Review draft agenda for September 27<sup>th</sup> Senate meeting
5. Senate position regarding policy for campus policing
6. OIEA presentation regarding planning retreat on October 14<sup>th</sup> (30 minutes)
7. Review 3SP draft bylaws
8. eLumen log in problem
9. President's updates:
  - Consultation with President Martinez
  - Consultation with Vice President Ramirez
10. Discuss other logistical matters and future items

***Next SE meeting scheduled for Monday, October 3, 2016 at noon***

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