

EAST LOS ANGELES COLLEGE SENATE EXECUTIVE COMMITTEE

Monday, August 22, 2016

10:00-12:00 pm

Faculty Center*

AGENDA

Membership List

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

* Senate President
Non-voting in italics

1. Approve Agenda
2. Approve draft minutes for the following Senate Executive Committee meetings:
 - July 18 and August 1, 2016
 - Other previous meetings
3. **Action Item: Approve time-sensitive Bylaw Changes (electronically noticed)**
4. Compensation issue with several department SLO facilitators
5. Update regarding placement process for incoming students
6. Curriculum Chair report regarding course updates
7. Review draft of September 13th Senate meeting agenda
8. Complete drafts of 2017-18 Senate Annual Update
9. Discuss plans for special luncheon on September 14th for Senate representatives on probationary evaluation committees
10. Confirm future SE Committee meeting date(s)
11. Set date and outline agenda for Senate Retreat Workshop in the fall
12. Review Senate President Update to faculty
13. 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**