

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE**

Tuesday, November 15, 2016

12:00-1:45 pm

F5-323 (the Learning and Innovation Studio)

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 October 31st, 2016 SE Committee meeting minutes**
3. Review and revise November 8th draft Senate meeting minutes
4. Review and revise draft agenda for November 22nd Senate meeting
5. Discuss AFT Agreement as it relates to CANVAS training for face-to-face instruction
6. Discuss the issue of faculty from non-teaching assignments who want to attend Senate meetings
7. Review results of Senate survey (Orozco)
8. Discuss draft resolution regarding the creation of a senate leadership team to attend ASCCC plenaries (Immerblum)
9. Provide updates:
 - President
 - Consultation items
 - Highlights of recent ASCCC Plenary
 - Others
10. Discuss other logistical matters and future items

Next SE Committee meeting scheduled for November 28th, 2016