

East Los Angeles College  
Academic Senate Agenda

May 9, 2017

12:00 to 1:30 p.m.

G1-301AB

**LUNCH PROVIDED!!!**

- I. Call to Order
- II. Approve Agenda
- III. Approve draft minutes for April 25<sup>th</sup>, 2017
- IV. Public Forum/Announcements
- V. Curriculum recommendations
- VI. Brief presentations:
  - A. Key points regarding the new Student Information System--SIS ( Dean J. Allred)
  - B. Elections Committee: Nominations announced and voting process reviewed
- VII. Action/Discussion Items:
  - A. **Approval of CAFÉ Bylaws (previously noticed)**
  - B. **Voting for CTE representative on the HPC (previously noticed)**
  - C. **HPC process for 2018-19**
  - D. **Adoption of the revision to the Basic Skills Committee Bylaws (formally called the Student Success Committee) (Electronically noticed)**
  - E. **South Gate Shared Governance Committee draft bylaws (electronically noticed)**
  - F. **Senate Executive Committee recommendation regarding CTE Committee and Perkins and Workforce Funding (electronically noticed)**
  - G. **California Apprenticeship Council (CAC) proposed MQs for Apprenticeship instructors**
  - H. Institutional Effectiveness Partnership (IEPI) Framework of Indicators (for noticing)
  - I. Accreditation Report (for noticing)
  - J. Curriculum Committee vacancies (2) in Cluster C: Communication Studies, English, Journalism, Media Arts, Modern Languages, and Theater Arts (for noticing)
- VIII. President's Report
- IX. Reports/Updates from other officers and senate leaders
- X. Items from the Floor
- XI. Adjournment

Last Senate meeting of the spring semester scheduled for May 23, 2017

*East Los Angeles College empowers students to achieve their educational goals, to expand their individual potential, and to successfully pursue their aspirations for a better future for themselves, their community, and the world.*