

**EAST LOS ANGELES COLLEGE  
SENATE EXECUTIVE COMMITTEE  
Wednesday, July 5, 2017, 12:00-1:30 pm  
Faculty Center, F5-307**

**AGENDA**

**Membership List**

Julie Bernard  
Kevin Booth  
Marcia Cagigas  
*Rick Crawford*  
*Sherrie Davey*  
Jeffrey Hernandez\*  
Alex Immerblum  
*J. Edward Stevenson*  
Lisa "Hashi" Stone\*\*  
*Steve Wardinski*

*nonvoting in italics*

\* Senate President  
\*\*Parliamentarian, pending  
Senate approval

- I. Call to Order/Approve Agenda
- II. Approve draft Senate Exec minutes for May 15, 2017 and June 13, 2017
- III. Public Comment
- IV. Action/Discussion Items
  - A. Approval of Appointment of Past President Alex Immerblum as Nonpaid Consultant to the Senate on Guided Pathways
  - B. Approval of Plan for Guided Pathways Taskforce
  - C. 1<sup>st</sup> Vice President: vacancy, immediate implications for duties and reassignment, and fall election
  - D. Professional Development:
    - Approval of Plan for 2017-2018 Professional Development Activities
    - Approval of Professional Development Organization Chart
    - Discussion PD ISA selection process
  - E. Questions about how PLOs and CLOs are inputted into eLumen and alignment with Senate & LAC policies
  - F. 2<sup>nd</sup> Vice President: Communication Strategy to Boost Senate Membership
- V. Senate Exec Reports
  - A. Senate President: ASCCC Leadership Institute & Consultations
  - B. Curr. Comm. Chair: proposed bill to require college-level Eng/math in 1 yr & draft list of courses affected by 11/1 due date
- VI. Possible Items for future meetings:
  - 2017-18 Senate Exec Meeting Schedule
  - September 2017 – Senate Retreat and Social (8/8)
  - Update on Guided Pathways Initiative (8/8)
  - Draft Guide for Full-time Faculty Hiring Policy (8/8)
  - Plan for Senate table at Opening Day (8/8)
  - Top Code Alignment Project—Preliminary Discussion (8/8)
  - SIS impact on enrollment, curriculum, and for general faculty
  - 3SP recommendation on multiple measures in the fall
- VII. Announcements/Public Comment
- VIII. Adjournment

Future summer meeting dates are 12 to 1:30pm and located in the Faculty Center, F5-307  
July 18 (extra date, if needed), August 8

*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.*