

**EAST LOS ANGELES COLLEGE**  
**SENATE EXECUTIVE COMMITTEE**  
**Tuesday, August 8, 2017, 12:00-1:30 pm**  
**Faculty Center, F5-307**

**AGENDA**

**Membership List**

Julie Bernard  
Kevin Booth  
Marcia Cagigas  
*Sherrie Davey*  
Jeffrey Hernandez\*  
Alex Immerblum  
Lisa "Hashi" Stone\*\*  
*Steve Wardinski*

**Resource**

*Rick Crawford*

*nonvoting in italics*

\* Senate President

\*\*Parliamentarian, pending  
Senate approval

- I. Call to Order/Approve Agenda
- II. Approve draft Senate Exec minutes for May 15, June 13, and July 5, 2017
- III. Public Comment
- IV. Curriculum Report
  - A. Courses affected by 11/1 due date for COR
  - B. Top Code Alignment Project—Preliminary Discussion
- V. Action/Discussion Items
  - A. Status of AB 705 (Pres)
  - B. Discuss class cancellations due to low enrollment, possibly resulting from SIS (Chairs)
  - C. Draft Senate Outreach (2<sup>nd</sup> VP)
  - D. Elections Committee Recommendations (for approval)
    - Fall 2017 Election Procedure
    - Call for Nominations for first VP
  - E. Department Facilitator Expectations/Deliverables (LAC; notice for action 9/12)
  - F. Future Logistics
    - Plan for Senate table at Opening Day (Treasurer)
    - 2017-18 Senate Exec Meeting Schedule (Pres)
    - Sept 29 or Oct 6 2017 – Senate Retreat and Social (Pres)
  - G. Department Facilitator Expectations/Deliverables (LAC; notice for action by Senate, 9/12)
- VI. Senate Exec Reports
  - A. Update on SIS (Pres)
  - B. Update on Guided Pathways Initiative (Pres)
  - C. Update on Draft Guide for Full-time Faculty Hiring Policy (Pres/Chairs)
- VII. Future Items:
  - Agenda for September 12 Senate meeting
  - Participation on Probationary Evaluation Committees
  - DAS/District Summit Participation
- VIII. Announcements/Public Comment
- IX. Adjournment