

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Tuesday, August 29, 2017, 12:00-1:30 pm
Faculty Center, F5-307**

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

AGENDA

- I. Call to Order/Approve Agenda
- II. Approve draft Senate Exec minutes for August 8, 2017
- III. Public Comment
- IV. Action/Discussion Items
 - A. Guided Pathways Steering Committee and Fall 2017 work plan (Pres)
 - B. Building Naming Taskforce Report (Pres)
 - C. Policy on Using Balance for Prioritized Augmentations (Pres)
 - D. Administrative Hiring Prioritization (Pres)
 - E. New Scholars College (Pres)
 - F. Draft Agenda for September 12 Senate meeting
- V. Senate Exec Reports
 - A. Developments pertaining Guide for Faculty Hiring Policy (Pres/Chairs)
 - B. Participation on Probationary Evaluation Committees (Pres)
 - C. September 22 DAS/District Summit Participation (Pres)
 - D. Newsletter (Pres/2nd VP)
 - E. Other Officer Reports
 - F. Consultations
- VI. Future Items:
 - South Gate College Council bylaws
 - Constitutional Amendments
 - Resolutions for State Senate Plenary
- VII. Announcements/Public Comment
- VIII. Adjournment

Future meetings are Wednesdays from 12:10 to 1:35pm in the Faculty Center unless indicated otherwise
September 20, October 4, October 18, November 1, November 20 (Monday), December 6

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.