

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Wednesday, September 20, 2017, 12:10-1:30 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

AGENDA

- I. Call to Order/Approve Agenda
- II. Approve draft Senate Exec minutes for August 29, 2017
- III. Public Comment
- IV. Action/Discussion Items
 - A. Academic Senate Committee Self-Evaluation
 - B. New Scholars College Draft Resolution
 - C. Review Draft September 12 Senate meeting
 - D. Draft Agenda for September 26 Senate meeting
- V. Senate Exec Reports
 - A. Participation on Probationary Evaluation Committees
 - B. South Gate/Firestone BUG issues
 - C. DAS/DAS Exec Report:
 - Guided Pathways
 - Building Naming Policy
 - D. Officer/Committee Reports
 - E. Consultations
- VI. Future Items:
 - Report on DAS/District Summit
 - Resolutions for State Senate Plenary
 - South Gate College Council bylaws
 - Constitutional Amendments
 - Developments pertaining Guide for Faculty Hiring Policy
- VII. Announcements/Public Comment
- VIII. Adjournment

Future meetings are Wednesdays from 12:10 to 1:35pm in the Faculty Center unless indicated otherwise
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.