

EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Wednesday, November 1, 2017, 12:10-1:30 pm
Faculty Center, F5-307

Membership List

Julie Bernard
Kevin Booth
Marcia Cagigas
Sherrie Davey
Jeffrey Hernandez*
Alex Immerblum
Alan Khuu
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 October 18, 2017
- III. Public Comment
- IV. Action/Discussion Items
 - A. AB 705 & AB 19: Senate Response
 1. Expectations for use of High School data for placement
 2. How best to support affected disciplines
 3. How to market new expectations
 - B. Beginning Exploration of New Scholars College
 - C. Counseling Department Hiring Policy
 - D. DSPS Procedures
 - E. Guided Pathways – RP Group Application, Self-Assessment, Forum
 - F. Review Draft Minutes for October 24 Senate meeting
 - G. Draft Agenda for November 14 Senate meeting
 - H. Compile Budget Suggestions
- V. Senate Exec Reports
 - A. Retreat Update
 - B. South Gate issues: BUG, Enrollment Taskforce, SGCC bylaws
 - C. Digital Badges
 - D. Officer/Committee Reports
 - E. Consultations
- VI. Future Items:
 - Resolutions for State Senate Plenary
 - South Gate College Council bylaws
 - Constitutional Amendments
- VII. Announcements/Public Comment
- VIII. Adjournment

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