

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Monday, November 20, 2017, 12:10-1:25 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 November 1, 2017
- III. Public Comment
- IV. Action/Discussion Items
 - A. Review Draft Minutes for November 14 Senate meeting
 - B. Draft Agenda for November 28 Senate meeting
 - C. Plan for December 1 Retreat
 - D. Plan Meeting Schedule for Winter and Spring 2018
- V. Senate Exec Reports
 - A. Update on English and Math responses to AB 705
 - B. Digital Badges
 - C. South Gate: BUG & Enrollment Taskforce
 - D. Officer/Committee Reports
 - E. Consultations
- VI. Future Items:
 - Constitutional Amendments
 - Exploration of New Scholars College
 - 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
December 6