

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Wednesday, December 6, 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 20, 2017
- III. Public Comment
- IV. Action/Discussion Items
 - A. One-time Change to Class Cancellation Policy for Spring 2018
 - B. Review Draft Minutes for November 28 Senate meeting
 - C. Guided Pathways – Faculty Facilitators
 - D. Draft Agenda for December 12 Senate meeting
 - E. December Newsletter—Draft
- V. Senate Exec Reports
 - A. Officer/Committee Reports
 - B. Consultations
- VI. Future Items:
 - Update on English and Math responses to AB 705
 - Digital Badges
 - Resolutions for State Senate Plenary
 - South Gate: BUG & Enrollment Taskforce
 - Constitutional Amendments
 - Exploration of New Scholars College
- VII. Announcements/Public Comment
- VIII. Adjournment

Future meetings are Mondays from 12:10 to 1:25pm in the Faculty Center unless indicated otherwise
Tues, Jan 23, 10am; Weds, Feb 7; Weds, Feb 21; March 5; March 19; April 16; April 30; Weds, May 16