

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE**

Tuesday, June 13, 2017

11:45-1:15pm

Faculty Center, F5-307

Membership List

Julie Bernard
Kevin Booth
Marcia Cagigas
Rick Crawford
Sherrie Davey
Jeffrey Hernandez*
Alex Immerblum
J. Edward Stevenson
Steve Wardinski

AGENDA

1. Approve Agenda
2. Approve draft Senate Exec minutes for May 15, 2017
3. Review draft Senate minutes for May 23, 2017 (if available)
4. Appointment of Lisa “Hashi” Hashimoto-Stone as Parliamentarian
5. Possible summer projects/goals/follow-up tasks
 - Facilitating Guided Pathways Initiative
 - Develop Guide for Full-time Faculty Hiring Policy
 - Integrated Planning Committee
 - SIS impact on enrollment, curriculum, and for general faculty
 - 3SP recommendation on multiple measures in the fall
6. Plan summer meeting dates
 - Tentative List
 - July 5, 12:00-1:30pm
 - July 18, 12-1:30pm (extra date, will meet if necessary)
 - Aug 1 or 8, 12-1:30pm
7. Reassignments & Transitions
8. Consultations
9. Update on Opening Day logistics
10. Discuss other logistical matters and future items

* Senate President
nonvoting in italics