

**EAST LOS ANGELES COLLEGE  
SENATE EXECUTIVE COMMITTEE  
Tuesday, January 23, 2018, 10:00-11:30 am  
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*  
*Nancy Ramirez*

*nonvoting in italics*

\* Senate President

**AGENDA**

- I. Call to Order/Approve Agenda
- II. Approve draft Senate Exec minutes for December 6, 2017
- III. Public Comment
- IV. Action/Discussion Items
  - A. Review Draft Minutes for December 12 Senate meeting
  - B. Senate Goals – Assess Status and Plan for Further Progress
  - C. Class cancellations
  - D. Budget Issues
    1. Cost Savings
    2. State/District Outlook
  - E. Draft Agenda for February 13 Senate meeting
- V. Senate Exec Reports
  - A. Officer/Committee Reports
    - President's Report: Guided Pathways – Faculty Facilitators
  - B. Consultations
- VI. Future Items:
  - Update on English and Math responses to AB 705
  - Resolutions for State Senate Plenary
  - South Gate: BUG & Enrollment Taskforce
  - Constitutional Amendments
  - Digital Badges
  - 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  
Weds, Feb 7; Weds, Feb 21; March 5; March 19; April 16; April 30; Weds, May 16

*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.*