

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Wednesday, February 7, 2018, 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
Nancy Ramirez

nonvoting in italics

* Senate President

AGENDA

- I. Call to Order/Approve Agenda
- II. Approve draft Senate Exec minutes for January 23, 2018
- III. Public Comment/Special Introductions
 - Introduction of Professional Development Coordinator
 - Guided Pathways Faculty Facilitators
- IV. Action/Discussion Items
 - A. AB 705 Implementation
 1. MMAP for students placing for fall 2018
 2. Update on English & math curriculum changes
 - B. DAS/DBC Developments
 1. More money for colleges
 2. Enrollment Crisis Response Strike Team
 3. FON Discussion
 4. Quarterly Review of ESC (District Office)
 - C. Draft Nomination process for ASFCCC Part Time Faculty Scholarship
 - D. Updated Draft Agenda for February 13 Senate meeting
- V. Senate Exec Reports
 - A. Officer/Committee Reports
 - South Gate Enrollment/Scheduling Taskforce
 - Treasurer's Report
 - B. Consultations
- VI. Future Items:
 - South Gate BUG
 - 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 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.