

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Wednesday, February 21, 2018, 12:10-1:30 pm
Faculty Center, F5-307**

Membership List

Julie Bernard
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 February 7, 2018
- III. Public Comment
- IV. Action/Discussion Items
 - A. 2nd Vice President: vacancy, immediate implications for duties and reassignment, and request Election Procedures for Senate consideration
 - B. Review Draft Minutes for February 13 Senate meeting
 - C. Updated Draft Agenda for February 21 Senate meeting
 - D. Proposed Resolution(s) for ASCCC Spring 2018 Plenary
 - E. Reception for ASCCC Hayward Award Winner
- V. Senate Exec Reports
 - A. Officer/Committee Reports
 - Guided Pathways Update
 - Treasurer's Report
 - B. Consultations
- VI. Future Items:
 - 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
March 5; March 19; April 16; April 30; Weds, May 16