

EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Monday, April 30, 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 April 16, 2018
- III. Public Comment
- IV. Action/Discussion Items
 - A. Review Draft Minutes for April 24 Senate meeting
 - B. Administrative Services Follow Up to Senate
 - C. Review Draft Agenda for May 8 Senate meeting
 - D. Senate stance on Enrollment Management situation
 - EMC last met February 28
 - Spring 2019 allocation moves forward
 - Upcoming IEPI Strategic Enrollment Management Program
 - E. E-64 violation—District CTE Deans are requiring their approval of new programs in advance of regional consortium
 - F. Summer meeting dates and goals
 - G. Closing out Senate budget for 2017-18
- V. Senate Exec Reports
 - A. Officer/Committee Reports
 - District Update
 - Guided Pathways Update
 - Treasurer's Report
 - B. Consultations
- VI. Future Items:
 - Constitutional Amendments
 - Exploration of New Scholars College
- VII. Announcements/Public Comment
- VIII. Adjournment

Meeting are Monday from 12:10 to 1:25pm in the Faculty Center unless indicated otherwise
Mon, May 14; Summer meetings TBD