

EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Monday, May 14, 2018, 12:10-1:30 pm
Faculty Center, F5-307

Membership List

Julie Bernard
Marcia Cagigas
Ken Chaiprasert
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 30, 2018
- III. Public Comment
- IV. Action/Discussion Items
 - A. Review Draft Minutes for May 8 Senate meeting
 - B. Review Draft Agenda for May 22 Senate meeting
 - C. Opposition to 115th Online College Medical Coding Program
 - D. Vote of No Confidence in State Chancellor
 - E. Update on E-64 violation—District CTE Deans are requiring their approval of new programs in advance of regional consortium
 - F. Summer meeting dates and goals
- 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
June 11; Wednesday, June 27, 10:30am; Thursday, July 19, August meeting TBD