

**EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Monday, June 11, 2018, 12:00-1:45 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

**REVISED
AGENDA**

- I. Call to Order/Approve Agenda
- II. Approve draft Senate Exec minutes for May 14, 2018
- III. Public Comment
- IV. Curriculum Committee Report– For summary of committee actions since May 22, visit <http://www.elac.edu/facultyStaff/committees/acadsenate/curriculumSummary.htm>
- V. Action/Discussion Items
 - A. Review Draft Minutes for May 22 Senate meeting
 - B. Careers Ladder Project support for ELAC Guided Pathways (Approval)
 - C. Cornerstone for Professional Development (Approval)
 - D. District/state developments on Vote of No Confidence in State Chancellor (Discussion)
 - E. Possible Summer goals
 - Support Constitution and Bylaws Committee work (June 21)
 - Approve modifications to AUP Template (June 27)
 - Work with GP Steering Committee to improve wording of Guided Pathways Mission Statement and Priorities (June 27)
 - Review remaining draft of Strategic Plan Revision (July 19) and receive final version (August 21) and vote to recommend to full Senate (August 28)
 - Complete and publish Guided for Faculty Hiring Policy
 - Ensure all faculty access to Faculty Center
 - Advocate for enhancement of programs & services to assist students following resolution of state budget
 - Follow-up with Adult Education for a New Scholars Academy
- VI. Senate Exec Reports
 - A. Officer/Committee Reports
 - DAS Exec
 - Treasurer's Report
 - B. Consultations
- VII. Future Items:
 - Senate Exec recommendation on Graduation
- VIII. Announcements/Public Comment
- IX. Adjournment

Meeting are Monday from 12:10 to 1:25pm in the Faculty Center unless indicated otherwise
Wednesday, June 27, 10:30am; Thursday, July 19, August 21