

EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Wednesday, June 27, 2018, 10:30-12:00pm
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 June 11, 2018
- III. Public Comment
- IV. Action/Discussion Items
 - A. AUP Template Modifications
 - B. Board Rule on Building Naming
 - C. CTE Chairs Committee Recommendation on Allocation of Innovation Hours
 - D. Develop Recommendations on Graduation
 - E. Enhance Wording of Guided Pathways Mission Statement and Priorities
 - F. Faculty Ethics Policy—CAFÉ's Proposed Revisions
- VI. Senate Exec Reports
 - A. President/Officer Reports
 - Class Caps Update
 - Consultations
 - District Faculty Hiring Policy Update
 - UAM Visit
 - B. Officer/Committee Reports
 - Constitution and Bylaws Committee
- VII. Future Items:
 - Changes to Campus Committees: BSI, SE, & SSSP; EMC
 - Remaining draft of Strategic Plan Revision (July 19)
 - Final version of Strategic Plan Revision (August 21)
- VIII. Announcements/Public Comment
- IX. Adjournment

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