

EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Thursday, July 19, 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 June 27, 2018
- III. Public Comment
- IV. Action/Discussion Items
 - A. Plan future meeting dates
 - B. Recommendation to DAS Exec on Student Workers
 - C. Creation of the Student Equity and Achievement Program Advisory Committee (SEA-PAC) to Replace Integrated Plan Committee, BSI Committee, Student Equity Committee, and SSSP Advisory Committee
 - D. CTE Chairs Committee Recommendation on Allocation of Innovation Hours
 - E. Remaining draft of Strategic Plan Revision (Time Certain: 1:00pm)
 - F. Revision to Strategic Planning Timeline
 - G. Enhance Wording of Guided Pathways Mission Statement and Priorities
 - H. Faculty Ethics Policy—CAFÉ's Proposed Revisions
 - I. Transitioning from EMC to Strategic Enrollment Management Planning Committee
- V. Senate Exec Reports
 - AB 705 Guidance Memo
 - Constitution and Bylaws Committee
 - Class Caps Update
 - Consultations
 - District Faculty Hiring Policy Update
 - Strategic Enrollment Management Taskforce
 - UAM Visit
- 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
Tuesday, August 21

East Los Angeles College empowers students to achieve their educational goals, to expand their individual potential, and to successfully pursue their aspirations for a better future for themselves, their community and the world.