I. Call to Order/Approve Agenda

II. Approve draft Senate Exec minutes for May 15, 2017 and June 13, 2017

III. Public Comment

IV. Action/Discussion Items
   A. Approval of Appointment of Past President Alex Immerblum as Nonpaid Consultant to the Senate on Guided Pathways
   B. Approval of Plan for Guided Pathways Taskforce
   C. 1st Vice President: vacancy, immediate implications for duties and reassignment, and fall election
   D. Professional Development:
      - Approval of Plan for 2017-2018 Professional Development Activities
      - Approval of Professional Development Organization Chart
      - Discussion PD ISA selection process
   E. Questions about how PLOs and CLOs are inputted into eLumen and alignment with Senate & LAC policies
   F. 2nd Vice President: Communication Strategy to Boost Senate Membership

V. Senate Exec Reports
   A. Senate President: ASCCC Leadership Institute & Consultations
   B. Curr. Comm. Chair: proposed bill to require college-level Eng/math in 1 yr & draft list of courses affected by 11/1 due date

VI. Possible Items for future meetings:
   - 2017-18 Senate Exec Meeting Schedule
   - September 2017 – Senate Retreat and Social (8/8)
   - Update on Guided Pathways Initiative (8/8)
   - Draft Guide for Full-time Faculty Hiring Policy (8/8)
   - Plan for Senate table at Opening Day (8/8)
   - Top Code Alignment Project—Preliminary Discussion (8/8)
   - SIS impact on enrollment, curriculum, and for general faculty
   - 3SP recommendation on multiple measures in the fall

VII. Announcements/Public Comment

VIII. Adjournment

Future summer meeting dates are 12 to 1:30pm and located in the Faculty Center, F5-307
July 18 (extra date, if needed), August 8

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.