EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Wednesday, June 27, 2018, 10:30-12:00pm
Faculty Center, F5-307

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

V. 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

VI. Future Items:
   • Changes to Campus Committees: BSI, SE, & SSPP; EMC
   • Remaining draft of Strategic Plan Revision (July 19)
   • Final version of Strategic Plan Revision (August 21)

VIII. Announcements/Public Comment

IX. Adjournment