AGENDA

I. Call to Order/Approve Agenda

II. Approve draft Senate Exec minutes for July 19, 2018

III. Public Comment

IV. Curriculum Committee Report– For summary of recent actions, visit http://www.elac.edu/facultyStaff/committees/acadsenate/curriculumSummary.htm

V. Action/Discussion Items
   A. AB 705 Placement – Motion to recommend current English and Math placement based on new GPA cut-offs in CCCCO AB 705 Implementation Memo
      Pre-requisite/co-requisite review
   B. Support for Continued AB 798 OER funding
   C. CTE Review Before Allocation of SWP Funded Hours
   D. Draft Revision to Strategic Planning Timeline
   E. Enhance Wording of Guided Pathways Mission Statement and Priorities
   F. Faculty Ethics Policy—CAFÉ’s Proposed Revisions
   G. Guide for Faculty Hiring Policy
   H. Transition from EMC to Strategic Enrollment Management Planning Committee
   I. Review Draft Agenda for August 27 Senate meeting
   J. Mandatory course for College Promise and exceptions

VI. Senate Exec Reports
   • Constitution and Bylaws Committee
   • Consultations
   • District Summit on Financial Aid
   • District Update on Student Workers
   • DSPS Procedures
   • IEPI—Mini-PRT Update
   • Opening Day Plans
   • AB 705 Pre-requisite/Co-requisite Review and Implications for Math Competency

VII. Future Items:
   • AUP and Committee Self Evaluation
   • Digital Badges
   • District Update on Review of Faculty Hiring Policies
   • District Update on Class Caps
   • Exploration of New Scholars College
   • UAM Visit

VIII. Announcements/Public Comment

IX. Adjournment

Future meetings are Mon 12:1:30 pm or Weds 1:30-3pm in the Faculty Center unless indicated otherwise
Wed, Sep 5; Mon, Sep 17; Weds, Oct 3; Mon, Oct 15; Weds, Nov 7, 2-3:30pm; Mon, Nov 19; Weds, Dec 5, 2-3:30pm

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.