EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Wednesday, September 5, 2018, 12:00-1:30 pm, 1:30-3:00pm
Faculty Center, F5-307

AGENDA

I. Call to Order/Approve Agenda

II. Approve draft Senate Exec minutes for August 21, 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. Review Draft Minutes for August 28 Senate meeting
   B. Review Draft Agenda for September 11 Senate meeting
   C. CTE Review Before Allocation of SWP Funded Hours
   D. Revision to Strategic Planning Timeline based on input from OIEA
   E. 2017-2018 Committee Self-Evaluation and 2018-2019 Goals
   F. Global Education Taskforce
   G. Mandatory course for College Promise and exceptions
   H. Interdepartmental communication when changes affect other department(s)

VI. Senate Exec Reports
   • Consultations
   • DAS Exec Discussion Items:
     ➢ Comprehensive Evaluation Committees for Limited Faculty Hires
     ➢ DAS role over district’s administration of SEAP funds
   • District Summit on Financial Aid
   • Fall 2018 Discipline Day, AB 705 Pre-requisite/Co-requisite Review, and Implications for Math Competency

VII. Future Items:
   • AUP 2019-2020
   • Ad Hoc Committee on Committees
   • Proposed Revisions to Constitution and Bylaws, including timeline
   • Digital Badges
   • District Update on Review of Faculty Hiring Policies
   • District Update on Class Caps
   • Exploration of New Scholars College
   • Guide for Faculty Hiring Policy
   • Transition from EMC to Strategic Enrollment Management Planning Committee

VIII. Announcements/Public Comment

IX. Adjournment