EAST LOS ANGELES COLLEGE
SENATE EXECUTIVE COMMITTEE
Monday, July 13, 2020, 2:00-3:30pm

AGENDA

Remote meeting access allowed per Governor's Executive Order N-29-20
Join from PC, Mac, Linux, iOS or Android: https://laccd.zoom.us/j/94518771980*

Call to Order
I. Approve Agenda
II. Approve draft Senate Exec minutes for June 15, 2020
III. Public Comment
IV. Curriculum Committee Report
V. Action/Discussion Items
   A. 2020-21 Senate Exec meeting schedule
   B. PD Committee Recommended Updates to Flex Handbook (Approval), comprised of
      1. mandating at least one diversity and equity training/activity;
      2. adding as eligible ELAC Wellness activities, cultural and artistic activities, peer to peer
         mentoring, and student improvement;
      3. incorporating use of Vision Resource Center;
      4. allowing more course and program curriculum activities,
      5. updating name of LMS, i.e., Canvas; and
      6. increasing hours eligible for conferences and preparation for performances.
   C. Legislative Liaison Comm. Recommended Letter in Support of International Students
      (Approval)
   D. Academic Senate Strategy in Support of Noncredit Instruction (Approval)
   E. Appointment of Krishana Hodgson-DeSilva of ELAC OER Task Force as the ELAC
      Academic Senate’s ASCCC OER Liaison (Approval)
   F. Guided Pathways Steering Committee Recommendations (Approval)
      1. Academic Map Design Principles (Approval)
      2. CAP Team Priorities, Roles, Recruitment (Approval)
      3. Sub CAPs (sub meta-majors) (Approval)
   VI. Guided Pathways Update
VII. Reports
   A. ASCCC Leadership Institute and Curriculum Institute
   B. President’s Report—Consultations, Presidential Search, & District
VIII. Announcements/Public Comment
IX. Future Items: Confirm authority on review of COR elements; Planning for 2020-21
X. Adjournment

Next summer meeting is Mon 2:00-3:30 pm in Zoom
August 3

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Office of Administrative Services at (323) 265-8690 before 4:00 pm on the Thursday prior to Monday’s Senate Exec meeting.

* For the full zoom meeting invitation, email hernanj@elac.edu no later than 24 hours before the meeting. Be advised the meeting will be recorded.