



ACADEMIC SENATE

Los Angeles Mission College

13356 Eldridge Ave.* Sylmar, CA 91342-3245 * (818) 364-7876 * Angela Echeverri, President

Agenda for Academic Senate Meeting

Thursday February 7, 2013

Campus Center Room 5, **1:30-3:00 PM** (90 minutes)

1. **Call to Order**-Echeverri
2. **Approval of Agenda**
3. **Officer's Reports**
 - A. **President's Report**-Echeverri (15 min)
 - B. **Treasurer's Report**-Zandalasini (2 min)
4. **Approval of Minutes (December, 2013)**- Ladinsky (5 min)
5. **Public Address** (15 minutes)
6. **Old Business**
 - A. **Approval of Curriculum Committee Recommendations** -Pazirandeh (2 min)
 - i. **Courses/Programs**
 - ii. **Distance Education Approval Process**
 - B. **LAMC Accreditation Self Evaluation Report**-Hernandez and ASC members (30 min)
Self Evaluation document can be viewed at:
<https://sharepoint.lamission.edu/2013Accreditation/default.aspx>
7. **New Business**
 - A. **Faculty Hiring Prioritization List for 2013-14**-Silver/Brown
 - B. **Program Review Oversight Committee Charter**-Phares
 - C. **Update on Transfer Model Curricula (TMC) degrees**-Hernandez/Pazirandeh/Echeverri (5 min)
 - D. **Learning Center Update**-Zaiens (5 min)
8. **Reports of Senate and College Committee Meetings**
 - A. **SLOs, PLOs, ILOs, SAOs, and Assessment**-Flood/Paulsen/Zaiens (5min)
 - B. **Faculty Hiring Prioritization Committee**-Milke
 - C. **Educational Planning Committee**-Phares
 - D. **Budget and Planning Committee**-Sparfeld
 - E. **Facilities Planning Committee**-Klitsner/Thomsen
 - F. **Professional and Staff Development Committee**-Williams
 - G. **Elections Committee**-Eguaras/Nerud
 - H. **Other Committee Reports**

Announcements

Los Angeles Mission College Self Evaluation Report: The College submitted its 2013 report to the Accrediting Commission for Community and Junior Colleges (ACCJC) in January, 2013. The ACCJC will send a team to visit the College March 11-14, 2013.

LACCD Discipline Day: Find out about important new state requirements regarding transfer degrees. Will be held at Valley College's Monarch Hall on Friday February 22, 2013 from 8:30 am to 3 pm. This event is eligible for FLEX Credit.