Agenda for Academic Senate Meeting
Thursday, May 6 2010
Campus Center Room 6, 1:30-3:00 PM (90 minutes)

1. Call to Order-Echeverri
2. Approval of Minutes (April, 2010)-Ladinsky (5 min)
3. Officer’s Reports
   A. President’s Report-Echeverri (15 min)
      i. Faculty Hiring
      ii. Administrative Update
      iii. ASCCC Spring Plenary Report
   B. Treasurer’s Report-Zandalasini (2 min)

4. Public Address

5. Reports of Senate and College Committee Meetings
   A. Curriculum Committee-Pazirandeh (10 min):
      i. Course approvals and updates
   B. District Academic Senate- Climo/Pursley/Flood/Echeverri (5 min)
   C. Educational Planning Committee-Silver (5 min)
   D. Budget and Planning Committee-Milke (5 min)
   E. College Council-Milke/Flood (5 min)
   F. Faculty Hiring Prioritization Committee-Klitsner/Prostak (5 min)
   G. Student Learning Outcomes and Assessment-Flood (5 min)
   H. Essential Skills Committee-Prostak (5 min)
   I. Other Committee Reports

6. Old Business
   A. Substantive Change Proposal for Distance Education-Jordan (10 min)
   B. Educational Master Plan Update-Prostak & Phares (5 min)
   C. Update on Implementation of Textbook Provisions in Higher Education and Opportunity Act (HEOA)-Pearl (5 min)

7. New Business
   A. Mission Statement Revision-Pearl (5 min)
   B. FLEX Proposal -Climo (5 min)

Announcements
- Campus Blood Drive: Wednesday, May 5th 10:00 a.m. to 4:00 p.m. in the Campus Center. For more information contact MEChA in ASO office or sign up at www.redcrossblood.org (sponsor code: lamission).
- Annual Springfest Food and Wine Festival: Sunday, May 8th, 3:00 to 7:00 PM, in the Campus Center. For more information contact Vilma Bernal at 818-833-3410.
- Scholarship Ceremony: Is scheduled for Thursday May 13th, 2:00 pm Campus Center. Contact Debra Manning for more information.
- LAMC Commencement Ceremony: Will take place on Tuesday, June 8th. The Academic Senate will host a reception the day of the event. All faculty are invited and encouraged to participate and support our students on this important occasion. To reserve your complimentary cap and gown contact LAMC Bookstore manager Zoila Rodriguez-Doucette by Thursday May 6th.