Agenda for Academic Senate Meeting
Thursday, November 4, 2010
Campus Center Room 6, 1:30-3:00 PM (90 minutes)

1. **Call to Order**-Echeverri

2. **Approval of Minutes (September, 2010)**-Ladinsky (5 min)

3. **Officer’s Reports**
   A. **President’s Report**-Echeverri (15 min)
      i. **Hiring Update**
   B. **Treasurer’s Report**-Zandalasini (2 min)

4. **Public Address**

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

6. **Old Business**
   A. **Follow-up on Administrative Regulation E-118 (Health and PE Credit for Military Service)**-Climo, Echeverri, et al. (5 min)
   B. **Administrative Hiring Policy**-Echeverri (5 min)

7. **New Business**
   A. **Educational Master Plan**-Phares & Prostak: Draft document can be viewed at:
      [http://www.lamission.edu/eduplanning/planningdocuments.aspx](http://www.lamission.edu/eduplanning/planningdocuments.aspx)

**Announcements**

- **LAMC Presidential Search Focus Group Meeting**: Friday, November 5th, 2010 at 11:00 am for faculty. Location: Learning Resource Center, First Floor.
- **ASCCC 2010 Fall Plenary Session**: Will be held November 11-13, at the Sheraton Park Hotel in Anaheim.
- **Honors Ceremony**: Friday, November 18th in Campus Center at 5:00 pm.
- **LAMC Holiday Luncheon**: Thursday, December 9th.
- **ASCCC Vocational Education Leadership Institute**: January 27-29, 2011 at the Hyatt Regency in Newport Beach.