Agenda for Academic Senate Meeting  
Thursday, October 7 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. Administrative Changes  
      ii. SB-1440 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. Shared Governance & Senate Committee Appointments-Milke/Echeverri (5 min)  
   B. Approval of Technology Strategic Plan-Jordan & Hahn (10 min)  
      http://missiontechnology.pbworks.com/f/TMP%20Final%208-29-10.pdf

7. New Business  
   A. Administrative Hiring Policy-Echeverri (5 min)

Announcements  
- LAMC College Fair: Monday, October 11, from 10:00 am to 1:00 pm. For more information contact the Transfer Center at 818-364-7827.  
- ASCCC 2010 Fall Plenary Session: Will be held November 11-13, at the Sheraton Park Hotel in Anaheim.  
- ASCCC Vocational Education Leadership Institute: January 27-29, 2011 at the Hyatt Regency in Newport Beach.