Agenda for Academic Senate Meeting
Thursday, September 2 2010
Campus Center Room 6, 1:30-3:00 PM (90 minutes)

1. Call to Order-Echeverri
2. Approval of Minutes (May, 2010)-Ladinsky (5 min)
3. Officer’s Reports
   A. President’s Report-Echeverri (15 min)
      i. Faculty 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)
      i. College Council Retreat Report
   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. Approval of Curriculum updates-Pazirandeh (5 min-See attachment)
   B. Accreditation Midterm Report Update-Flood/Echeverri (5 min)
      www.lamission.edu/accreditation
7. New Business
   A. Shared Governance & Senate Committee Vacancies-Milke/Echeverri (10 min)
   B. Technology Strategic Plan-Jordan & Hahn (10 min)
      http://missiontechnology.pbworks.com/f/TMP%20Final%208-29-10.pdf
   C. Faculty Hiring Prioritization Process for 2010-2011-Klitsner (5 min)
   D. Administrative Hiring Policy-Echeverri (5 min)

Announcements

- District Academic Senate Meeting: The first meeting of the academic year will be held on Thursday September 9th at 1:30 pm, at Los Angeles Southwest College. Lunch will be served starting at 12:30 pm.
- Chicano Studies Department Inaugural Week: Various activities starting Monday August 30 through Friday September 3. Contact Professor Jose Maldonado for more information.
- DAS-LACCD Summit: Will be held on Friday, October 1st at Valley College. Contact Angela Echeverri if you are interested in attending.
- 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.