



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, September 6, 2012

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

1. **Call to Order-Echeverri**
2. **Approval of Agenda**
3. **Officer's Reports**
 - A. **President's Report-Echeverri** (15 min)
 - i. **Faculty & Administrative Hiring Updates**
 - ii. **Brown Act Training**
 - iii. **Other Summer Developments**
 - B. **Treasurer's Report-Zandalasini** (2 min)
4. **Approval of Minutes (May 3, 2012)- Ladinsky** (5 min)
5. **Public Address** (15 minutes)
6. **Old Business**
 - A. **Approval of Curriculum Committee Recommendations -Pazirandeh** (2 min)
 - B. **Shared Governance Committee Appointments-Echeverri** (2 min)
 - C. **Accreditation Update-Hernandez** (5 min)
7. **New Business**
 - A. **Guidelines for Public Address -Milke** (5 min)
 - B. **Revisions to LAMC Academic Senate Constitution-Hernandez** (5 min)
 - C. **FLEX Day Calendar-Climo** (2 min)
8. **Reports of Senate and College Committee Meetings** (30 min)
 - A. **Accreditation Steering Committee-Hernandez**
 - B. **Educational Planning Committee-Phares**
 - C. **Budget and Planning Committee-Sparfeld**
 - D. **Facilities Planning Committee-Klitsner/Thomsen**
 - E. **Professional and Staff Development Committee-Williams**
 - F. **Student Learning Outcomes and Assessment-Flood**
 - G. **Commencement Committee Report-Milke**
 - H. **Other Committee Reports**

Announcements

LACCD Faculty Innovation Day: If you are interested in joining fellow faculty for a day of teaching innovation and best practices contact Senate President Echeverri. Event will be held at Van de Kamp's Center Friday, September 21st from 9:00 am to 3:00 pm.

Center for Math and Sciences Grand Opening Ceremony: Will be held on Tuesday October 16, 2012.