



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, October 4, 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. **Hiring Updates**
 - ii. **Mock Accreditation Visit**
 - iii. **Other Developments**
 - B. **Treasurer's Report**-Zandalasini (2 min)
4. **Approval of Minutes (September, 2012)**- Ladinsky (5 min)
5. **Public Address** (15 minutes)
6. **Old Business**
 - A. **Approval of Curriculum Committee Recommendations** -Pazirandeh (2 min)
 - B. **Guidelines for Public Address** -Milke (5 min)
 - C. **Senate Committee Appointments**-Echeverri (2 min)
 - D. **Accreditation Update**-Hernandez (5 min)
 - E. **FLEX Day Calendar**-Climo (2 min)
7. **New Business**
 - A. **Faculty Hiring Prioritization**-Prostak/Milke/Echeverri (5 min)
 - B. **Institutional Learning Outcome Assessment**-Flood/Paulsen (5min)
 - C. **Student Discipline Procedures**-Vice President Ramirez (5 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

LAMC Transfer Fair Day: Please inform students that this event will be held at our college Monday, October 15th from 10:00 am to 1:30 pm. For more information contact Transfer Center Director Tashini Walker.

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