Agenda for Academic Senate Meeting
Thursday, April 7, 2011
Campus Center Room 5, 1:30-3:00 PM (90 minutes)

1. Call to Order-Echeverri
2. Approval of Minutes (March, 2011)-Ladinsky (5 min)

3. Officer’s Reports
   A. President’s Report-Echeverri (15 min)
      i. Budget Update & Faculty Hiring
         ii. ASCCC Resolutions: For resolutions see: http://www.asccc.org/session/materials
            • Discipline Lists
            • Repeatability for PE and Arts
   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. Distance Education-Jordan (5 min)
   C. District Academic Senate- Climo/Pursley/Flood/Echeverri (5 min)
   D. Educational Planning Committee-Silver (5 min)
   E. Educational Master Plan Update-Prostak/Phares (5 min)
   F. Budget and Planning Committee-Milke (5 min)
   G. College Council-Milke/Flood (5 min)
   H. Faculty Hiring Prioritization Committee-Prostak (5 min)
   I. Student Learning Outcomes and Assessment-Flood (10 min)
   J. Essential Skills Committee-Prostak (5 min)
   K. Commencement Committee-Long (5 min)
   L. Elections Committee- Long (5 min)
   M. Other Committee Reports

6. Old Business
   A. Curriculum Approval-Pazirandeh: Approved course outlines can be viewed at :
      http://www.lamission.edu/enrollment/c/c030111.htm
      http://www.lamission.edu/enrollment/c/1.html

7. New Business
   A. DAS Constitutional Change: Proposal to create a second DAS vice president position.
   B. EPC recommendation on Summer 2011-Echeverri/Silver
   C. Art Display Policy-Paulsen

Announcements
- DAS Meeting: Thursday, May 12 at 1:30 pm at Valley College (Lunch at 12:30 p.m.)
- Honors Ceremony: Thursday April 14, 2011. Contact Debra Manning for more information.
- Opening of Culinary Arts Building: Scheduled to take place either May 7 or 14. Please contact Louis Zandalasini for more information.