1. **Call to Order**-Echeverri
2. **Approval of Minutes (November, 2009)**-Paulsen (5 min)
3. **Officer’s Reports**
   A. President’s Report-Echeverri (15 min)
      i. **District Accreditation Surveys:**
         1. District-Level Governance and Decision Making
         2. District/College Roles and Responsibilities
   ii. **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 (5 min)
   C. Educational Planning Committee-Silver (5 min)
   D. Budget and Planning Committee-Milke (5 min)
   E. College Council-Milke/Flood (5 min)
   F. Faculty Hiring Prioritization Committee-Klitsner (5 min)
   G. Student Learning Outcomes and Assessment-Flood (5 min)
   H. Essential Skills Committee-Prostak (5 min)
   I. **Other Committee Reports**
6. **Old Business**
   A. **Changes to LAMC Curriculum Approval Process**- Pazirandeh/Echeverri (10 min)
      i. Changes to LAMC Curriculum Approval Process
   B. **Accreditation Planning Agendas**: To view self study, follow-up, progress, and ACCJC visit reports go to: [http://www.lamission.edu/accreditation/](http://www.lamission.edu/accreditation/)
7. **New Business**
   A. **Report from Course Management System Task Force**-Jordan (10 min)
   B. **Proposal to Changes Limits on Conference Requests Related to SLOs, Accreditation or Program Review**-Paulsen (5 min)

**Announcements**
- **Holiday Luncheon**: Scheduled for Monday, December 14th 11:30 am to 1:30 pm in the Campus Center. For more information please contact Susan Rhi-Kleinert.