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

1. Call to Order-Echeverri

2. Approval of Minutes (November, 2010)-Ladinsky (5 min)

3. Officer’s Reports
   A. President’s Report-Echeverri (15 min)
      i. ASCCC Report
      ii. SB 1440 Update
      iii. Achieving the Dream Initiative
   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)
   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. Educational Master Plan-Phares & Prostak: Draft document can be viewed at: http://www.lamission.edu/eduplanning/planningdocuments.aspx

7. New Business
   A. LACCD Technology Master Plan-Jordan
   B. LAMC Substantive Change Proposal-Jordan
   C. Human Resources Guides 110 (Administrative Hiring) and 120 (Faculty Hiring)-Echeverri

Announcements

- LAMC Holiday Luncheon: Thursday, December 9th.
- ASCCC Vocational Education Leadership Institute: January 27-29, 2011 at the Hyatt Regency in Newport Beach.