1. Call to Order-Echeverri

2. Approval of Agenda

3. Officer’s Reports
   A. President’s Report-Echeverri (15 min)
   B. Treasurer’s Report-Zandalasini (2 min)

4. Approval of Minutes (November, 2012)- Ladinsky (5 min)

5. Public Address (15 minutes)

6. Old Business
   A. Approval of Curriculum Committee Recommendations -Pazirandeh (2 min)
   B. Approval of LAMC Accreditation Self Evaluation Report-Hernandez and ASC members (30 min)
      Self Evaluation document can be viewed at: https://sharepoint.lamission.edu/2013Accreditation/default.aspx
   C. Distance Education Approval Process: Pazirandeh/Jordan (5 min)
   D. Recommendation to Adopt Turnitin.com-Ladinsky and Jordan (5 min)
   E. LACCD Enrollment Priority Proposal-Echeverri (5 min)

7. New Business
   A. Institutional Learning Outcome Assessment-Flood/Paulsen (5min)
   B. Transfer Center Information-Walker (5 min)
   C. Learning Resource Center Information-Zaiens (5 min)
   D. Update on Transfer Model Curricula (TMC) degrees-Echeverri/Pazirandeh (5 min)

8. Reports of Senate and College Committee Meetings
   A. Faculty Hiring Prioritization Committee-Milke
   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. Other Committee Reports

Announcements

Holiday Luncheon: The 2012 Holiday Luncheon will be held on Thursday, December 6 from 11:30 am to 1:30 pm. Please contact Debra Manning for more information.

Los Angeles Mission College Self Evaluation Report: The College will be submitting its 2013 report to the Accrediting Commission for Community and Junior Colleges (ACCJC) January, 2013. The ACCJC will send a team to visit the College March 11-14, 2013.