Agenda for Academic Senate Meeting  
Thursday, February 11, 2009  
Campus Center Room 5, 12:00-1:30 PM (90 minutes)

1. Call to Order-Echeverri
2. Approval of Minutes (December, 2009)-Paulsen (5 min)
3. Officer’s Reports  
   A. President’s Report-Echeverri (15 min)  
      i. Introduction of New Cinema/Theater Faculty Member: Guillermo Aviles-Rodriguez  
   B. Treasurer’s Report-Zandalasini (2 min)
4. Public Address
5. Reports of Senate and College Committee Meetings  
   A. Curriculum Committee-Pazirandeh (10 min)  
      i. Electronic Curriculum Database  
      ii. Cross listing of Courses  
   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. Course Management System Task Force-Jordan (10 min)  
   B. Faculty Hiring Prioritization-Klitsner/Echeverri (10 min)  
   C. Accreditation Planning Agendas and Midterm Report-Flood/Echeverri (10 min): To view self study, progress, follow-up, and midterm reports go to: http://www.lamission.edu/accreditation/
7. New Business  

Announcements
- Faculty and Staff Brown Bag Lunch: Will take place on Tuesday, February 9th at 12 noon in Campus Center 1.
- Educational Master Plan Retreat: Is scheduled for Tuesday, February 16th at 9:00 am in the Campus Center.
- Grand Opening of LAMC Health Fitness and Athletics Complex and Family Health and Fitness Fair: Scheduled for Saturday, February 20th Event starts at 8:30 am with a 5K walk/run. Ribbon Cutting Ceremony at 10:00 am will be followed by tours at 10:30 am. For more information please contact Leslie Milke.
- Retirement Celebration for Gwen Walker: A brunch will be held at Porter Valley Country Club on Friday, February 26th from 10:30 am to 1:30 pm. $40 per person. Contact Eloise Cantrell for more information.