Agenda for Academic Senate Meeting
Thursday March 7, 2013
Campus Center Room 5, 1:30-3:00 PM (90 minutes)

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 (December 2012 and February 2013) - Ladinsky (5 min)

5. Public Address (15 minutes)

6. Old Business
   A. Approval of Curriculum Committee Recommendations - Pazirandeh (5 min)
      i. Courses/Programs
   B. Approval of Faculty Hiring Prioritization List for 2013-14 - Silver/Brown/Fenton (10 min)
   C. LAMC Accreditation Visit - Hernandez/Flood/Echeverri (5 min). Report can be viewed at: https://sharepoint.lamission.edu/2013Accreditation/default.aspx

7. New Business
   A. LAMC Senate Meeting Schedule - Echeverri (2 min)
      • Thursday March 21, 2013
      • Thursday May 2, 2013
   B. Elections Committee Report - Nerud/Mkrtychyan (5 min)
   C. Senate Committee Vacancies - Echeverri (2 min)
      i. Commencement Committee
   D. Update on PACE Viability Study - Phares (5 min)
   E. SLO Proficiency Report and SLO Web site Update - Flood (10 min)
   F. Discipline Day Report - Hernandez/Pazirandeh (5 min)
   G. Draft LACCD Monument Policy - Echeverri (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. Elections Committee - Eguaras/Nerud
   G. Other Committee Reports

Announcements
Los Angeles Mission College Accreditation Visit: The Accrediting Commission for Community and Junior Colleges (ACCJC) will send a team to visit the College March 11-14, 2013.
LAMC Honors Ceremony: Will take place on Thursday April 18 at 5:00 pm in the Campus Center. Contact Debra Manning for more information.