Agenda for Academic Senate Meeting
Thursday, May 5, 2011
Campus Center Room 5, 1:30-3:00 PM (90 minutes)

1. Call to Order-Echeverri
2. Approval of Minutes (April, 2011)-Ladinsky (5 min)
3. Officer’s Reports
   A. President’s Report-Echeverri (15 min)
      i. Budget Update & Faculty Hiring
      ii. ASCCC Resolutions: For approved resolutions see:
           http://www.asccc.org/session/materials
           ● Discipline Lists
           ● Repeatability for PE and Arts
   B. Treasurer’s Report-Zandalasini (2 min)
4. Public Address
5. Reports of Senate and College Committee Meetings
   A. Curriculum Committee-Echeverri for Pazirandeh (5 min):
   B. Distance Education-Jordan (5 min)
   C. District Academic Senate- Climo/Pursley/Flood/Echeverri (5 min)
   D. Educational Planning Committee-Silver (5 min)
   E. Educational Master Plan Update-Prostak/Phares (5 min)
   F. Budget and Planning Committee-Milke (5 min)
   G. College Council-Milke/Flood (5 min)
   H. Faculty Hiring Prioritization Committee-Prostak (5 min)
   I. Student Learning Outcomes and Assessment-Flood (10 min)
   J. Essential Skills Committee-Prostak (5 min)
   K. Commencement Committee-Long (5 min)
   L. Elections Committee- Ekimyan/Jeffries (5 min)
   M. Other Committee Reports
6. Old Business
   A. Curriculum Approval-Pazirandeh: Approved course outlines can be viewed at:
      http://www.lamission.edu/enrollment/c/c040511.htm
      http://www.lamission.edu/enrollment/c/1.html
   B. Art Display Policy-Paulsen
7. New Business
   A. FLEX Proposal-Climo
   B. Committee Appointments:
      i. Shared Governance Committees
      ii. Accreditation Standard Committees

Announcements
- DAS Meeting: Thursday, May 12 at 1:30 pm at Valley College (Lunch at 12:30 p.m.)
- Opening of Culinary Arts Building: Scheduled to take place Saturday, May 7 from 11 am to 2:30 pm. Please contact Louis Zandalasini for more information.
- Retirement Reception for Eloise Cantrell: Please join us to celebrate the retirement of Dr. Eloise Cantrell after 39 years of service. Reception will be on Thursday, May 12, 2011 from 12:00 to 2:30 pm. Contact Louis Zandalasini for more information.