1. Call to Order-Echeverri
2. Approval of Minutes (October, 2009)-Ladinsky (5 min)
3. Officer’s Reports
   A. President’s Report-Echeverri (15 min)
      i. Introduction of New Administrators
      ii. Recognition of Faculty Receiving Tenure in 2009
   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 (5 min)
   C. Educational Planning Committee-Silver (5 min)
   D. Budget and Planning Committee-Milke (5 min)
   E. College Council-Milke/Flood (2 min)
   F. Faculty Hiring Prioritization Committee-Klitsner (2 min)
   G. Student Learning Outcomes and Assessment-Flood (5 min)
   H. Essential Skills Committee-Prostak (5 min)
   I. Facilities Update-Casson (5 min)
   J. Commencement Committee-Long (2 min)
   K. Other Committee Reports
6. Old Business
   A. Proposal to change Senate Committee Composition-Pazirandeh (10 min)
      i. Curriculum Committee
      ii. Educational Planning Committee
   B. Changes to LAMC Curriculum Approval Process-Echeverri/Pazirandeh (10 min)
      i. Revision of LACCD Administrative Regulation E-65
      ii. LAMC Curriculum Approval Process
7. New Business
   A. Accreditation Midterm Report-Flood/Echeverri (10 min)
      i. Review of Self Study Planning Agendas
      ii. Revision of LAMC Mission Statement

To view self study, follow-up, progress, and ACCJC visit reports go to: http://www.lamission.edu/accreditation/

Announcements

- Honors Ceremony: Scheduled for Thursday, November 19th, 5:00 PM, in the Campus Center. If you would like to participate in the ceremony, please contact Debra Manning in Student Services.