Agenda for Academic Senate Meeting
Thursday, October 1, 2009
Campus Center Room 6, 1:30-3:00 PM (90 minutes)

1. Call to Order-Echeverri
2. Approval of Minutes (May & September, 2009)-Cantrell/Ladinsky (5 min)
3. Officer’s Reports
   A. President’s Report-Echeverri (15 min)
   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-Prostak/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. Student Learning Outcomes and Assessment-Flood (5 min)
   G. Essential Skills Committee-Prostak (5 min)
   H. Work Environment & Facilities Update-Prostak (5 min)
   I. Commencement Committee-Long (2 min)
   J. Other Shared Governance Committees
6. Old Business
   A. Accreditation Update- Echeverri/Flood (5 min)
      To view follow-up and ACCJC visit reports go to: http://www.lamission.edu/accreditation/
   B. Faculty Hiring Update-Klistner/Echeverri (5 min)
   C. Senate Committee Representatives-Milke (5 min)
7. New 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

Announcements
- Retirement Reception for DSPS Director Rick Scuderi: Friday, October 23rd at 6:00 pm at the Odyssey Restaurant. Dinner and gift $32. Please contact Pat Flood or Angela Echeverri if you would like to attend.
- Commencement Ceremony and Rehearsal: Honors Ceremony is 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.