Agenda for Academic Senate Meeting
Thursday, September 4, 2014
Executive Dining Room, 1:30-3:00 PM

1. Call to Order – Milke

2. Approval of Agenda

3. Officer’s Reports
   A. President’s Report – Milke (10 min)
   B. Treasurer’s Report – Zandalasini (2 min)

4. Approval of Minutes (June 5, 2014) – Milke (5 min)

5. Public Address (10 minutes) – Sign in Required

6. New Business
   A. Introduction of New Faculty- Milke (5 min)
   B. One Book One College- MacDowell (10 min)

7. Old Business
   A. Accreditation News and Update – Enos/Allen (10min)
   B. Curriculum News and Updates (GE Plan BR 6200, COR required elements, changes to local curriculum process)-Pazirandeh/Enos (10 min)
   C. Faculty Hiring Training-Enos 5(min)

8. Reports of Senate and College Committee Meetings
   A. Budget and Planning Committee – Sparfeld (5 min)
   B. Educational Planning Committee – Phares (5 min)
   C. Professional and Staff Development Committee –Samii (5 min)
   D. LOAC – Flood (5 min)

Upcoming Events for your Calendars

DAS Summit (District Academic Senate) Summit-Friday, Sept 26th at LA City College
LAMC SLO Assessment Summit Friday, Oct. 17-time TBA
Honors Ceremony- Friday, Nov 21, 2014 10:00am-12:00pm
Faculty Hiring Request Due Date: Monday, Sept 22
Eagle’s Nest Coordinator Application Due Date: Tuesday Sept. 9
Senate Secretary and Vice President Nomination Form Due Date: Monday Sept 8
Senate Elections- TBA