1. Call to Order - Echeverri

2. Approval of Agenda

3. Officer’s Reports
   A. President’s Report - Echeverri (15 min)
      i. Faculty & Administrative Hiring Updates
      ii. Brown Act Training
      iii. Other Summer Developments
   B. Treasurer’s Report - Zandalasini (2 min)

4. Approval of Minutes (May 3, 2012) - Ladinsky (5 min)

5. Public Address (15 minutes)

6. Old Business
   A. Approval of Curriculum Committee Recommendations - Pazirandeh (2 min)
   B. Shared Governance Committee Appointments - Echeverri (2 min)
   C. Accreditation Update - Hernandez (5 min)

7. New Business
   A. Guidelines for Public Address - Milke (5 min)
   B. Revisions to LAMC Academic Senate Constitution - Hernandez (5 min)
   C. FLEX Day Calendar - Climo (2 min)

8. Reports of Senate and College Committee Meetings (30 min)
   A. Accreditation Steering Committee - Hernandez
   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. Student Learning Outcomes and Assessment - Flood
   G. Commencement Committee Report - Milke
   H. Other Committee Reports

   Announcements
LACCD Faculty Innovation Day: If you are interested in joining fellow faculty for a day of teaching innovation and best practices contact Senate President Echeverri. Event will be held at Van de Kamp’s Center Friday, September 21st from 9:00 am to 3:00 pm.

Center for Math and Sciences Grand Opening Ceremony: Will be held on Tuesday October 16, 2012.