

**El Camino College**  
**ACADEMIC SENATE**  
**AGENDA - revised**

Feb. 20, 2006

<b>1. <u>CALL TO ORDER</u></b>		12:30
<b>2. <u>APPROVAL OF MINUTES: Dec. 2, 2006</u></b>		
<b>3. <u>PRESIDENT’S REPORT AND/OR ANNOUNCEMENTS</u></b> <ul style="list-style-type: none"> <li>• Welcome back!</li> <li>• Transitions</li> <li>• Minimum Quals update – ECC &amp; State Disciplines List Review</li> <li>• Program Review update</li> <li>• Board Policy 2510 – current status</li> </ul>		
<b>4. <u>VICE PRESIDENTS’ &amp; OTHER REPORTS</u></b> <ul style="list-style-type: none"> <li>a. <b>EDUCATIONAL POLICIES (Evelyn Uyemura)</b></li> <li>b. <b>FACULTY DEVELOPMENT (Lisa Raufman)</b></li> <li>c. <b>FINANCE &amp; SPECIAL PROJECTS/IBC (Lance Widman)</b></li> <li>d. <b>DEANS’ COUNCIL REPORT (Lance Widman)</b></li> <li>e. <b>LEGISLATIVE ACTION (Pete Marcoux)</b></li> <li>f. <b>CURRICULUM (Janet Young)</b></li> <li>g. <b>CEC Faculty Council (Saul Panski)</b></li> <li>h. <b>STUDENT LEARNING OUTCOMES (Lars Kjeseth, Jenny Simon)</b></li> <li>i. <b>CALENDAR COMMITTEE (Lyman Hong)</b></li> <li>j. <b>ACADEMIC TECHNOLOGY COMMITTEE (Pete Marcoux, Michael Wynne)</b></li> <li>k. <b>ACCREDITATION (Arvid Spor, Linda Arroyo)</b></li> <li>l. <b>ENROLLMENT MANAGEMENT (Vice Presidents)</b></li> </ul>		
<b>5. <u>UNFINISHED BUSINESS</u></b> <ul style="list-style-type: none"> <li>• Discussion – SLO project</li> <li>• Discussion – Constitution change re change in structure to reflect ECC – CEC partnership</li> </ul>		
<b>6. <u>NEW BUSINESS</u></b> <ul style="list-style-type: none"> <li>• Discussion – Upcoming business</li> <li>• Resolutions on faculty reassignment / program reduction</li> </ul>		
<b>7. <u>ITEMS FROM PREVIOUS MEETINGS</u></b> <ul style="list-style-type: none"> <li>•</li> </ul>		
<b>8. ANNOUNCEMENTS</b>		
<b>9. GENERAL DISCUSSION – Topics not on agenda</b>		
<b>10. ADJOURN</b>		2:00

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**Meeting Packet Table of Contents**

Feb. 20, 2006

<b>Agenda, Meeting Dates, Committee List, Etc.</b>	
<b>A. Minutes</b>	
Academic Senate –	5
Calendar Committee –	
College Council –	10
Compton Faculty Council –	
Council of Deans/Enrollment Management –	
Curriculum Committee –	
Academic Technology Committee –	
Facilities Steering Committee –	19
Faculty Development Committee –	32
Insurance Benefits Committee	
PBC –	37
<b>B. Motions/Resolutions for Consideration</b>	
Resolutions on faculty reassignment / program reduction	at meeting
<b>C. Items from Previous Meetings</b>	
Resolution on Music Library as passed Dec. 06	in next packet
SLO Core Competencies & End of Semester Report, Fall 06	50
<b>D. Letters, Memos and Other Information</b>	
Distinguished Women Nomination Form	101

**Academic Senate Meeting Schedule – 2006-07**  
1st & 3rd Tuesdays, 12:30pm-2pm, Alondra Room

<b>Fall</b>	<b>Spring</b>
September 19	February 20
October 3, October 17	March 6, March 20
November 7, November 21	April 3, April 17
December 5	May 1, May 15, and May 29 (optional)