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| Southwestern College Academic Senate Regular Meeting |
| september 23, 2014 | 11:00-11:50 a.m. | Room L246 |
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| Facilitator | Patricia Flores-Charter, AS President |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer |
| PLEASE READ | Draft Minutes September 9, 2014, Revisions to By-Laws from Sept. 9 meeting |
| Discussion | Parliamentarian monitors time, speakers list.  |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **notes** |
| 1 | Call to order; approval of agenda | Flores-Charter | Action | 1 min |  |
| 2 | Public Comment | Flores-Charter | Information | 3 mins |  |
| 3 | President’s Report | Flores-Charter | Information | 5 mins |  |
| 4 | SCEA Report | Post | Information | 3 mins |  |
| 5 | Noel Levitz Morale | Hensley | Information | 10 mins |  |
| 6 | Program Discontinuance  | Beach | 1st Read | 15 mins |  |
| 7 | Institutional Technology Committee | Norris/Shapiro | Information  | 10 mins |  |
|  | Adjournment |  |  |  |  |

**In order to comply with The Brown Act (Open Meetings for Local Legislative Bodies), prior to conducting Senate business at every regular meeting the Senate will honor three minutes of public comment on any item not on the day’s agenda but within the jurisdiction of the Academic Senate. Debate on an item is not allowed during Public Comment. Persons wishing to speak during Public Comment must give their names and subject matter to the Academic Senate Parliamentarian at the beginning of each meeting. The chair respectively asks speakers to limit their comments to one minute.**

GUESTS

September 30 Topics to date:

By-laws: 2nd Read, Action

Next Regular Academic Senate Meeting: September 30, 2014 11-11:50 A.M.