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| Southwestern College Academic Senate Executive CommitteeSpecial Meeting | | | | |
|  | DATE: 4/3/2014 | | 3:30 p.m. - 4:30 p.m. | Room 104B |
|  | | | | |
| Facilitator | | Randy Beach, AS President | | |
| Note taker | | Caree Lesh, AS Communications and Research Officer | | |
| PLEASE READ | |  | | |
| PLEASE BRING | | Access to all materials (on paper or electronically) | | |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **notes** |
|  | Call to order; approval of agenda | Beach | Action | 0 minutes |  |
|  | [ATC Chair](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/Academic%20Technology%20Committee%20Chair%20Job%20Description.docx), Comm-Research-[Curriculum Comm Co-Chair](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/Curriculum%20Committee%20Faculty%20Co-Chair%20Memo%20and%20Job%20Description.docx) | Beach | Discussion | 10 minutes |  |
|  | [AP 5075 Course Adds and Drops](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5075%20AP%20Course%20Adds%20and%20%20Drops.docx) | McClellan/Beach | Discussion | 10 minutes |  |
|  | Announcements | Beach | Discussion | 10 minutes |  |
|  | [BP 4000 Academic Integrity](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4000%20BP%20Academic%20Integrity.docx) | All | Discussion/Action | 5 minutes |  |
|  | [BP 4230 Grading](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20BP%20Grading%20and%20Academic%20Record%20Symbols.docx)  [AP 4230 Grading](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20AP%20Grading%20and%20Academic%20Record%20Symbols.docx) | Beach | Discussion | 15 minutes |  |
|  | [BP 7120 Min Quals, FSAs and Equivalency](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/7122%20AP%20Min%20Quals%20FSAs%20and%20Equivalency.doc) | Beach | Discussion | 5 minutes |  |
|  | [AP 7120 Min Quals, FSAs and Equivalency](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/7122%20AP%20Min%20Quals%20FSAs%20and%20Equivalency.doc) | Beach | Discussion | 10 minutes |  |
|  | [BP 4260 Prerequisites](https://portal.swccd.edu/Committees/AcaSen/Shared%20Documents/Current%20Topics,%20Ad%20Hoc%20Committees,%20Policy%20Review%20in%20Progress/Policy%204260%20Prerequisites,%20Corequisites%20and%20Advisories/Policy%20Procedure%204260/4260%20BP%20Prerequisites%20draft%202-6-14.docx) | Beach | Discussion | 5 minutes |  |
|  | [AP 4260 Prerequisites](https://portal.swccd.edu/Committees/AcaSen/Shared%20Documents/Current%20Topics,%20Ad%20Hoc%20Committees,%20Policy%20Review%20in%20Progress/Policy%204260%20Prerequisites,%20Corequisites%20and%20Advisories/Policy%20Procedure%204260/4260%20AP%20Prerequisites%20draft%202-06-14.docx) | Beach | Discussion | 10 minutes |  |
|  | [Content Review Implementation Plan](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/Content%20Review%20Implementation%20Plan.docx) | Beach | Discussion | 10 minutes |  |
|  | Adjournment |  |  |  |  |

GUESTS:

Next Academic Senate Executive Committee Meeting: Thursday, May 1, 3:30-5:00 PM