|  |
| --- |
| Southwestern College Academic Senate Executive CommitteeSpecial Meeting |
|  | DATE: 2/06/2014 | 3:00 p.m. - 4:30 p.m. | Room 104B |
|  |
| Facilitator | Randy Beach, AS President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| PLEASE READ | Reassigned Time Proposal <https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/Senate%20Reaassigned%20Time%20Proposal.xlsx> |
| PLEASE BRING | Access to all materials (on paper or electronically) |

## **Agenda Items**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **notes** |
|  | Call to order; approval of agenda | Beach | Action | 1 min |  |
|  | AnnouncementsMeta-CurricUNETConferencesLeague of InnovationsPlenaryLeadershipCurriculumGlyphsIPROCStaff Development  | Beach | Discussion | 15 mins |  |
|  | Program Review Going Online  | Stuart | Discussion | 5 mins |  |
|  | Elections | Beach | Discussion | 5 mins |  |
|  | Reassigned Time Proposal |  | Update | 10 mins |  |
|  | All Staff Recognition Event | Beach | Update | 10 mins |  |
|  | Policy/Procedure Updates | All | Update | 20 mins |  |
|  | Sharing & New Business | All | Update | 24 mins |  |
|  | Adjournment |  |  |  |  |

GUESTS:

Next Academic Senate Executive Committee Meeting: February 14, 1:30-3:00 PM