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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 9/10/2015 | 1:30 P.M - 3:00 p.m. | Room 104B |
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| Facilitator | Patti Flores-Charter, Academic Senate President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| Voting attendees | Randy Beach, IPROC; Caree Lesh, Research Communications Officer; Andrew Rempt, President-Elect; Susan Yonker, Vice-President; Karen Cliffe, Curriculum Chair; Richard Fielding, Presiding Chair, Janelle Williams, Staff Development Coordinator - Blue = absent |
| Non-Voting | Frank Post, SCEA President; Leslie Yoder, At-Large; Scott Richison, At-Large; Rebecca Wolniewicz, AOC Co-Chair/At-Large |
| PLEASE Read | Minutes: August 12, 2015 carried over to Sept. 24 |
| 14/15 Exec Goals | 1. Larger Role in Accreditation2. **Elevate Curriculum, Instruction, Student Services, Library, and Tutoring as priorities**3. SSSP inclusion of Basic Skills and Assessment faculty4. Institutionalize use of Consent Calendar |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda,  | Flores-Charter | Action | 5 minutes |  |
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|  | Retreat Update(Set-up Volunteers)  | Flores-Charter | Update | 10 minutes |  |
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|  | Curriculum Committee1. Health Requirement2. Sample Assignments3. Courses/Programs not updated4. Program Unit Bloat: Strategy | Flores-Charter | Discussion | 20 minutes |  |
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|  | CTE Update | Flores-Charter | Information | 10 minutes |  |
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|  | Budget Update | Flores-Charter | Update | 20 minutes |  |
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|  | 7120 HR Hire Procedure | Flores-Charter | Discussion | 15 Minutes |  |
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**Next Academic Senate Meeting: September 24, 2015**

Future Topics:

FHP Replacement and Emergency Hires

7120 HR Hire Procedure and Plan