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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 8/12/2015 | 11:00 P.M - 1:00 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; Veronica Burton, Curriculum Chair; Richard Fielding, Presiding Chair, Janelle Williams, Staff Development Coordinator - Blue = absent |
| Non-Voting | Frank Post, SCEA President; Leslie Yoder, At-Large; Michael Speyrer, At-Large; Rebecca Wolniewicz, AOC Co-Chair/At-Large |
| PLEASE Read | Minutes: July 23, 2015  |
| 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, approval of July 23 and minutes | Flores-Charter | Action | 5 minutes |  |
|  | By-Law Assignments:Senate By Responsibilities and Dept. Chairs  | Flores-Charter | Progress Updates | 30 minutes |  |
|  | Hire Committee Procedure Future Item1. Senate President Appoints all faculty
2. Consensus only, no majority vote on final 3
 | Flores-Charter | Update | 5 minutes |  |
|  | 1 min. updates:1. 2-yr Sched & Old Courses
2. Prison/Detention
3. IT Meltdown
4. Weekend College
5. Degree Audit and GE Certification
6. Smoking and Marketing
7. Non-Credit and grades
8. Equity, Inclusion, and Diversity Director and Office
9. Budget
10. ITC Update
11. DE Update
12. Smart Demo Room 751
13. October Retirement
 | Flores-Charter | Information | 15 minutes |  |
|  | Curriculum Chair | Flores-Charter | Update | 10 minutes |  |
|  | 1. Senate Executive Goals Evaluate and Set 15/162. Senate Retreat | Flores-Charter | Discussion | 45 Minutes |  |

**Next Academic Senate Meeting: September 8, 2015**

Future Topics:

FHP Replacement and Emergency Hires

HR Hire Procedure and Plan