

Southwestern College Academic Senate Executive Committee
Agenda

DATE: 7/15/2015

1:00 P.M - 3:00 P.M.

ROOM 104B

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; Chris Hayashi, Presiding Chair, - 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: May 7, 2015
14/15 EXEC GOALS	<ol style="list-style-type: none"> 1. Larger Role in Accreditation 2. Elevate Curriculum, Instruction, Student Services, Library, and Tutoring as priorities 3. SSSP inclusion of Basic Skills and Assessment faculty 4. Institutionalize use of Consent Calendar

Agenda Items

	TOPIC	PRESENTER	ITEM TYPE	TIME ALLOTTED	ACTION
1.	Call to order; approval of agenda, approval of May 7 minutes	Flores-Charter	Action	5 minutes	
2.	College Reorganization	Flores-Charter, Nish, Tyner	Preliminary Discussion	45	
3.	By-Law Assignments: Senate By Responsibilities and Dept. Chairs	Flores-Charter	Progress Updates	20 minutes	
4.	Equity, Inclusion, and Diversity Position	Williams	Information	10 minutes	
5.	NCORE: National Conference on Race and Equity	Williams	Information	10 minutes	
6.	Hire Committee	Flores-Charter	Update	10 minutes	
7.	CTE/Continuing Ed. Committee and Perkins	Flores-Charter	Update	5 minutes	
8.	Dean Joint Meeting	Flores-Charter	Discussion	5 minutes	

9.	Curriculum Chair	Flores-Charter	Discussion	10 minutes	
	Adjournment	Flores-Charter			

GUESTS: Melinda Nish and Kathy Tyner

Next Academic Senate Executive Committee Meeting: July 23, 2015
Su Mtg Dates: July 23, 10am-1pm, Aug. 12, 11am-1pm

Future Topics:

- Senate Executive Goals Evaluate and Set Budget
- ITC Update
- DE Update
- Smart Demo Room 751
- October Retirement
- FHP Replacement and Emergency Hires
- Senate Retreat