

Southwestern College Academic Senate Regular Meeting

NOVEMBER 24, 2015

11:45 AM - 1:00 PM

ROOM L246

FACILITATOR	Patricia Flores-Charter, AS President
NOTE TAKER	Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer
PLEASE READ	11-17-15 minutes,
DISCUSSION	<p>Robert's Rules of Order: Parliamentarian monitors time, speakers list, and the following:</p> <ul style="list-style-type: none"> Facilitates speakers by <ol style="list-style-type: none"> Courtesy Timer: Will give 1 min. warning for items of 5-10 min. 5 min. warning for items of 10 min. or more, and 1 min. warning at end Keeping speakers on topic of agenda item Speakers who have not spoken speak before anyone who has already spoken Insuring each speaker provides new information not previously said to avoid repetition during limited time

Agenda Items

	TOPIC	PRESENTER	ITEM TYPE	TIME ALLOTTED	NOTES
1	Call to order; approval of agenda	Flores-Charter	Action	1 min	
3	Approval of Minutes 11-17-15	Flores-Charter	Action	1 min	
4	Public Comment	Flores-Charter	Information	3 mins	
5	President's Report	Flores-Charter	Information	5 mins	
6	SCEA Report	Post	Information	3 mins	
7	Honor Cross-Country Team	Flores-Charter	Information	5 mins	
8	BP 3250 Institutional Planning AP 3250 Institutional Planning	Flores-Charter	2 nd Read/Action	5 mins	
9	BP 4070 Auditing and Auditing Fees AP 4070 Auditing and Auditing Fees	Flores-Charter	2 nd Read/Action	5 mins	
10	BP 4230 Grading and Academic Record Symbols AP 4230 Grading and Academic Record Symbols	Flores-Charter	2 nd Read/Action	5 mins	
11	BP/AP Academic Accommodations	Flood	Information	10 mins	
12	Certificate/Degree Units and Program Discontinuance	Flores-Charter	Discussion	15 mins	
13	Emeritus	Flores-Charter	1 st Read	10 mins	
	Adjournment	Flores-Charter			

In order to comply with The Brown Act (Open Meetings for Local Legislative Bodies), prior to conducting Senate business at every regular meeting the Senate will honor three minutes of public comment on any item not on the day's



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agenda but within the jurisdiction of the Academic Senate. Debate on an item is not allowed during Public Comment. Persons wishing to speak during Public Comment must give their names and subject matter to the Academic Senate Parliamentarian at the beginning of each meeting. The chair respectively asks speakers to limit their comments to one minute.

Persons with disabilities who require this agenda and other meeting materials in an alternate format/media can make the request to: aarietti@swccd.edu or TTY (619) 482-6470 or Voice (619) 482-6436.

Next Academic Senate Meeting: February 9, 2015 11:45 a.m. - 1:00 p.m. Room L 246

Coming:
Honor Forensic Team TBA



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