|  |
| --- |
| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 10/22/2015 | 1:30 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; 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, September 10, 2015, DRAFT Online Teaching Certification Course, 5-year Fiscal Plan Parameters and Assumptions |
|  | 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**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes  | Flores-Charter | Action | 5 minutes |  |
|  |
|  | Curriculum Update  | Flores-Charter | Update |  5 minutes |  |
|  |
|  | Accreditation Recommendations | Flores-Charter | Discussion | 15 minutes |  |
|   |
|  | Accreditation Task Force Resolution | Flores-Charter | Action | 20 minutes |  |
|  |
|  | Enrollment Management | Flores-Charter | Discussion | 45 minutes |  |
|  |
|  | SLO/DE update |  |  |  |  |
|  |
|  | Closed session – personnel  |  |  |  |  |
|  |

**Next Academic Senate Meeting: Nov. Nov. 12, 2015**

Future Topics:

FHP Replacement and Emergency Hires