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| Southwestern College Academic Senate Regular Meeting | | | |
| October 18, 2016 | | 11:45 am - 1:00 pm | **Room L246** |
| Facilitator | Andrew Rempt, AS President | | |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer/State Delegate | | |
| PLEASE READ | [Approval of Minutes from 10-11-16](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/10-11-16%20Draft%20Minutes.docx), [Procedure AP 3715 Intellectual Property](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%203715%20Intellectual%20Property%2010-11-16.docx), [BP 4260 Requisites and Advisories](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%204260%20Requisites%20and%20Advisories%20draft.docx), [AP 4260 Requisites and Advisories](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204260%20Requisites%20and%20Advisories%20draft.docx), [AP 4610 Instructional Service Agreement](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4610%20AP%20Instructional%20Service%20Agreements%20-%20draft.docx), [Resolution Recognizing Patricia Flores-Charter](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/PFC%20resolution.docx) | | |
| Discussion | Robert’s Rules of Order: Parliamentarian monitors time, speakers list, and the following:   * Facilitates speakers by  1. Courtesy Timer: Will give 1 min. warning for items of 5-10 min. 2. 5 min. warning for items of 10 min. or more, and 1 min. warning at end Keeping speakers on topic of agenda item 3. Speakers who have not spoken speak before anyone who has already spoken 4. Insuring each speaker provides new information not previously said to avoid repetition during limited time | | |

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|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** |
| 1 | Call to order; approval of agenda | Rempt | Action | 1 min |
| 2 | [Approval of Minutes from 10-11-16](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/10-11-16%20Draft%20Minutes.docx) | Rempt | Action | 1 min |
| 3 | Public Comment | Rempt | Information | 3 mins |
| 4 | President’s Report | Rempt | Information | 5 mins |
| 5 | SCEA Report | Shaffer | Information | 3 mins |
| 6 | Distance Education Update | Schaelen | Information | 20 mins |
| 7 | [AP 3715 Intellectual Property](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%203715%20Intellectual%20Property%2010-11-16.docx) | Wolniewicz/  Stavenga | 1st Read | 10 mins |
| 8 | BP 4300 Field Trips  AP 4300 Field Trips | Rempt | 2nd Read/Action | 5 mins |
| 9 | [BP 4260 Requisites and Advisories](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%204260%20Requisites%20and%20Advisories%20draft.docx)  [AP 4260 Requisites and Advisories](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204260%20Requisites%20and%20Advisories%20draft.docx) | Rempt | 1st Read | 5 mins |
| 10 | [AP 4610 Instructional Service Agreement](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4610%20AP%20Instructional%20Service%20Agreements%20-%20draft.docx) | Rempt | 1st Read | 5 mins |
| 11 | [Resolution Recognizing Patricia Flores-Charter](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/PFC%20resolution.docx) | Rempt | 1st Read | 5 mins |
|  | Adjournment | Rempt |  |  |

**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 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**](mailto:aarietti@swccd.edu) **or TTY (619) 482-6470 or Voice (619) 482-6436.**

Next Academic Senate Meeting: October 25, 2016 from 11:45 a.m. – 1:00 p.m. in L 246.