|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Southwestern College Academic Senate Executive CommitteeAgenda | | | | |
|  | DATE: 3/16/2017 | | 1:15 P.M - 3:15 p.m. | Room 104B |
|  | | | | |
| Facilitator | | Andrew C. Rempt, Academic Senate President | | |
| Note taker | | Caree Lesh, AS Communications and Research Officer | | |
| Voting attendees | | Randy Beach, Curriculum co-chair; Susan Yonker, Vice President; Caree Lesh, Research Communications Officer; Cynthia McGregor, Presiding Chair, Janelle Williams, Staff Development Coordinator; Blue = absent | | |
| Non-Voting | | Rob Shaffer, SCEA President; Leslie Yoder, At-Large; Angelina Stuart, AOC co-chair; Diane Edwards LiPera, At-Large; Marie Vicario, At-Large, April Brenner, At-Large, Past-President | | |
| PLEASE Read | | Minutes: 2/16/17 | | |
| Guests | |  | | |

## **Agenda Items**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes | Rempty | Action | 5 minutes |  |
|  | | | | | |
|  | Damn the Rules (By-laws) | Lesh | Discussion | 10 minutes |  |
| \ | | | | | |
|  | | | | | |
|  | When will you ever learn to step back (Elections) | Lesh/Rempt | Discussion | 20 minutes |  |
|  | | | | | |
|  | In-laws visit just around the corner (accreditation) | Rempty | Discussion | 20 minutes |  |
|  | | | | | |
|  | Who actually works here? (Senate Chart) | Lesh | Discussion | 10 minutes |  |
|  | | | | | |
|  | Say… whatcha doing later (Honorary degree Committee) | Rempty | Discussion | 5 minutes |  |
|  | | | | | |
|  | What’s Happening Now? (plan to remake the college) | Rempty | Discussion | 20 min |  |
|  | | | | | |
|  | Show me the money (TA) | Rempty | Discussion | 20 Min |  |
|  | | | | | |
|  |  |  |  |  |  |
|  | | | | | |

**Next Academic Senate Exec Meeting: April 6, 2017**