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| Southwestern College Academic Senate Executive CommitteeMinutes |
|  | DATE: 3/16/2017 | 1:15 P.M - 3:15 p.m. | Room 104B |
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| 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**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes  | Rempty | Action | 5 minutes |  |
| We did not have quorum so we could not approve either item.  |
|  | Damn the Rules (By-laws) | Lesh | Discussion | 10 minutes |  |
| Caree discussed how full time, and part-time senator elections are proceeding.  |
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|  | When will you ever learn to step back (Elections) | Lesh/Rempt | Discussion |  20 minutes |  |
| Nomination requests for President Elect will go out on Monday. Right now, the President Elect (PE) is a one year term, as opposed to the two-year of yesteryear. Andrew reported that there may be a person on their last year of tenure who might be interested in the PE seat. Andrew shared that he had discussed a possible transition plan with Randy and with Angie. They both agreed with Andrew’s suggestion that we change by-laws to allow Andrew to stay on an extra year, which would allow the new permanent VPAA to be in place and provide continuity keeping institutional memory intact before there is a change in Senate leadership. Several Exec members in the group felt it would be best to just let elections occur according to the current By-Laws and not change or suspend them. More conversation can take place when we have quorum.  |
|  | In-laws visit just around the corner (accreditation)  | Rempty | Discussion | 20 minutes |  |
| The schedule from the visiting team was to be here last Monday and it arrived yesterday. It was kind of messed up so Kindred called and they have a new schedule today. Andrew will be talking about integrated planning. The Visiting Team schedule of meeting has not been finalized yet due to the ACCJC Office not providing the information. Angie showed Exec how all documents on SLOs are double listed on SharePoint in both Student Learning Outcomes (Dept.) and on the committee list on SharePoint in Opening Day files. These were double posted because we need to be sure the Team can find the information. Faculty and staff need to look happy and confident next week. We need to be proud of our progress on SLOs and be able to discuss the process.  |
|  | Who actually works here? (Senate Chart) | Lesh | Discussion | 10 minutes |  |
| Caree will check with HR and Tim Flood for a list of people who work here to confirm the chart.  |
|  | Say… whatcha doing later (Honorary degree Committee) | Rempty | Discussion | 5 minutes |  |
| Marie Vicario volunteered to be on this committee tomorrow at 3:00. Diane will be notified that she will also be on it, although she will be about 10 minutes late.  |
|  | What’s Happening Now? (plan to remake the college) | Rempty | Discussion | 20 min |  |
| Kindred has some really good plans on how to improve the college. We will discuss them more after the site visit.  |
|  | Show me the money (TA) | Rempty | Discussion  | 20 Min |  |
| We briefly discussed the SLO component of the TA.  |
|  | Equivalency Committee | Rempty |  |  |  |
| Someone needs to be responsible for appointing someone to the equivalency committee because Andrew has to recuse himself. Executive Committee suggested the past President should take Andrews place, and because Patti is now in Admin this should be Randy. Andrew will contact Randy and ask him to appoint someone.  |

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