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| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 6/6/2017 | 1:00 P.M - 3:00 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; Vacant, AOC co-chair; Diane Edwards LiPera, At-Large; Marie Vicario, At-Large, April Brenner, At-Large, Vacant, Past-President |
| PLEASE Read |  |
| Guests | Emily Lynch Morrisette |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes  | Rempty | Action | 5 minutes |  |
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|  | A Modest Proposal (A Community Request) | Rempty/Flood | Discussion | 15 minutes |  |
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|  | Who Gets Michael in the Divorce? (Department and Discipline Moving) | Rempty | Discussion | 15 minutes |  |
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|  | Now What? (17-18 Goals) | Rempty | Discussion | 20 minutes |  |
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|  | ByLaws | Rempty/Leshy | Discussion | 50 minutes |  |
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**Next Academic Senate Exec Meeting: August Something, 2017**