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| Southwestern College Academic Senate Regular Meeting | | | |
| May 14, 2013 | | 11:00 a.m. -11:50 a.m. | Room L246 |
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| Facilitator | Randy Beach, AS President | | |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer | | |
| PLEASE BRING | Access to all materials (on paper or electronically) | | |

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|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** |
| 1 | Call to order; approval of agenda | Beach | Action | 1 minute |
| 2 | Public Comment | Beach | Information | 3 minutes |
| 3 | Approval of Minutes from April 23, 2013 | Beach | Action | 1 minutes |
| 4 | President’s Report | Beach | Report | 2 minutes |
| 5 | SCEA Report | Maag | Report | 2 minutes |
| 6 | New Senator Welcome | Beach | Report | 1 minute |
| 7 | Authorization for Senate Executive Committee to Act on Behalf of Senate in Summer 2013 | Beach | Action | 1 minute |
| 8 | Nominations and Election for Communications and Research Officer | Beach | Action | 2 minutes |
| 9 | Nominations and Election for ASCCC State Delegate | Beach | Action | 2 minutes |
| 10 | ASCCC Plenary Recap | Flores-Charter / Beach | Report | 5 minutes |
| 11 | Policy/Procedures 5055 | McClellan / Beach | 2nd read Action | 5 minutes |
| 12 | 6200 Budget Preparation, 6250 Budget Management, 6300 Fiscal Management | Crow / Beach | 2nd read Action | 5 minutes |
| 13 | Core Curriculum Criteria | Beach | 2nd read Action | 10 minutes |
| 14 | Resolution to Accept the Educational Master Plan | Beach | Action | 10 minutes |
|  | Adjournment |  |  |  |

**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.**

Next Academic Senate Meeting: Fall 2013 Retreat, August 23, 2013