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| Southwestern College Academic Senate Regular Meeting |
| november 26, 2013 | 11:00 a.m. -11:50 a.m. | Room L246 |
| Facilitator | Randy Beach, AS President |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer |
| PLEASE READ | Faculty Recognition Awards Procedure 4710; FRA Rubric |
| PLEASE BRING | Access to all materials (on paper or electronically) |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **notes** |
| **1** | Call to order; approval of agenda | Beach | Action | 1 minute |  |
| **2** | Public Comment | Beach | Information | 3 minutes |  |
| **3** | Approval of Minutes of 09/24/13 | Beach | Action | 1 minutes |  |
| **4** | President’s Report | Beach | Report | 5 minutes |  |
| **5** | SCEA Report | Maag | Report | 3 minutes |  |
| **6** | Policy/Procedure Update | Beach | Information | 7 minutes |  |
| **7** | Faculty Recognition Awards Procedure 4710 | Beach | First Read | 10 minutes |  |
| **8** | SLO Report | Wolniewicz | Report | 10 minutes |  |
| **9** | Budget/Strategic Planning Update | Beach | Report | 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.**

GUESTS:

Next Regular Academic Senate Meeting: Tuesday, December 10 2013, 11:00 – 11:50 a.m. in L 246