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| Southwestern College Academic Senate Regular Meeting |
| August 27, 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 READ | Procedures 6200, Policy/Procedures 5055, Resolution in Support of Third Party Comment to USDOE Re: ACCJC |
| 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 | Beach | None | 0 minutes |  |
| 4 | President’s Report | Beach | Report | 4 minutes |  |
| 5 | SCEA Report | Maag | Report | 2 minutes |  |
| 6 | Retreat Recap | Beach | Report | 5 minutes |  |  |
| 7 | SWC Flex Advisory Guidelines | Edwards-LiPera | 1st Read | 5 minutes |  |
| 8 | Policy/Procedures 5055Enrollment Priorities | Beach/McClellan | 3rd read  | 5 minutes |  |  |
| 9 | Procedures 6200Budget Development | Beach/Crow | Discussion/Input | 10 minutes |  |
| 10 | Resolution in Support of Third Party Comment to USDOE Re: ACCJC | Flores-Charter | Action | 15 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: Mia McClellan, Dean of Student Affairs; Steve Crow, VPBFA

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