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| Southwestern College Academic Senate Regular Meeting | | | |
| March 11, 2014 | | 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 | [AP 5035 Student Equity](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5300%20AP%20Student%20Equity.doc) [Resolution on SCEA Negotiating Team](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Resolution%20Commending%20SCEA%20Negotiating%20Team.docx) | | |
| 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 | Action | 1 minutes |  |
| **4** | President’s Report | Beach | Report | 5 minutes |  |
| **5** | SCEA Report | Maag | Report | 5 minutes |  |
| **6** | New Initiatives in MATH | Fielding/Juden | Update | 10 minutes |  |
| **7** | [AP 5035 Student Equity](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5300%20AP%20Student%20Equity.doc) | Suarez | 1st read  Discussion | 5 minutes |  |
| **8** | Update: Faculty Recognition Awards | Beach | Report | 5 minutes |  |
| **9** | **Program Discontinuance:**  **CSI**  **Associate in Science Degree:**  Web Storefront Builder Using MIVA Associate in Science (02123)  **Certificates of Achievement**  Web Storefront Using MIVA---Advanced Certificate (02126)  Web Site eCommerce Administrator Certificate of Achievement (02128)  Operations/PC Support Specialist Emphasis---Advanced Certificate (02098)  Microcomputer Applications Emphasis---Advanced Certificate (02338)  Internetwork Technician Emphasis---Advanced Certificate (02097)  Microcomputer Office and Technical Support---Advanced Certificate (02141)  eCommerce Emphasis---Advanced Certificate (02073)  **Certificates of Proficiency**  Microcomputer Office and Technical Support---Basic Certificate (02139)  Operations/PC Support Specialist Emphasis---Basic Certificate (02082)  Web Storefront Builder Using MIVA---Basic Certificate (02124) |  | Discussion | 10 minutes |  |
| **10** | [Resolution of Commendation for the Southwestern College Education Association (SCEA) Negotiating Team](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Resolution%20Commending%20SCEA%20Negotiating%20Team.docx) | Beach | Discussion | 5 minutes |  |
|  | Adjournment | Beach |  |  |  |

**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, March 18 2014, 11:00 – 11:50 a.m. in L 246