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| Southwestern College Academic Senate Regular Meeting | | | |
| May 13, 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 |  | | |
| 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 min |  |
| **2** | Public Comment | Beach | Information | 3 mins |  |
| **3** | Approval of Minutes of April 29, 2014 | Beach | Action | 1 mins |  |
| **4** | Honors Committee | Moody | Report | 5 mins |  |
| **5** | [Resolution in Support of Part Time Vesting](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Resolution%20Supporting%20Part%20Time%20Vesting.docx) | Speyrer | Action | 5 mins |  |
| **6** | [AP 4350 Final Exam Week](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4350%20AP%20Final%20Exam%20Week%20Activities.docx) | Beach | Action | 5 mins |  |
| **7** | Adopt [Rules for Debate for May 20 Parliamentary Debate](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Rules%20for%20Debate.pdf) | Beach | Action | 5 mins |  |
| **8** | Motion in Support of the Senate President | Stuart | Action | 5 mins |  |
| **9** | [Distance Education Plan and Handbook](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Draft%20DE%20Plan%20Handbook%20CNET%20changes%204_27_14.docx) | Flores- Charter | 3rd Read/  Action | 15 mins |  |
| **10** | [Resolution Regarding Reducing Requirements in Area C: Humanities in the Associates Degree](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Resolution%20to%20Align%20Title%205%20in%20Area%20C.docx)  **&** [Resolution to Eliminate Local Associate Degree Requirements](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Resolution%20to%20Remove%20Local%20AA%20and%20AS%20Degree%20Requirements.docx) | Flores- Charter | Information | 5 mins |  |

**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, May 20, 11:00 – 11:50 a.m. in Room 214, the Board Room