|  |
| --- |
| Southwestern College Academic Senate Executive CommitteeSpecial Meeting |
|  | DATE: 5/1/2014 | 3:00 p.m. - 4:30 p.m. | Room 104B |
|  |
| Facilitator | Randy Beach, AS President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| PLEASE READ |  |
| PLEASE BRING | Access to all materials (on paper or electronically) |

## **Agenda Items**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **notes** |
|  | Call to order; approval of agenda | Beach | Action | 0 minutes |  |
|  | Compressed Calendar Discussion with SCEA Exec | All | Discussion | 30 minutes |  |
|  | AnnouncementsBP 4000 Academic IntegrityAP 4350 Final ExamBP 4260 RequisitesAP 4260 Prerequisites BP 3570 Tobacco ProductsAP 3570 Tobacco Products | Beach | Discussion | 10 minutes |  |
|  | ATC Chair | Beach | Discussion/Action | 5 minutes |  |
|  | Curriculum Co-Chair | Beach | Discussion/Action  | 5 minutes |  |
|  | Common Assessment Project | Beach | Discussion | 5 minutes |  |
|  | Elections Update | Beach | Discussion | 5 minutes |  |
|  | [Vesting Resolution](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/2014%20part%20time%20SENATE%20resolution.doc) | Beach  | Discussion | 10 minutes |  |
|  | Retirement Recognition | Beach | Discussion | 10 minutes |  |
|  | [BP 4230 Grading](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20BP%20Grading%20and%20Academic%20Record%20Symbols.docx)[AP 4230 Grading](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20AP%20Grading%20and%20Academic%20Record%20Symbols.docx) | Beach | Discussion | 5 minutes |  |
|  | [BP 7120 Min Quals, FSAs and Equivalency](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/7122%20AP%20Min%20Quals%20FSAs%20and%20Equivalency.doc)[AP 7120 Min Quals, FSAs and Equivalency](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/7122%20AP%20Min%20Quals%20FSAs%20and%20Equivalency.doc) | Beach | Discussion | 5 minutes |  |
|  | Adjournment |  |  |  |  |

GUESTS:

Next Academic Senate Executive Committee Meeting: Thursday, May 15, 3:00-4:30 PM