|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Southwestern College Academic Senate Executive CommitteeSpecial Meeting | | | | |
|  | DATE: 3/6/2014 | | 3:30 p.m. - 4:45 p.m. | Room 104B |
|  | | | | |
| Facilitator | | Randy Beach, AS President | | |
| Note taker | | Caree Lesh, AS Communications and Research Officer | | |
| PLEASE READ | | [DE Handbook Draft](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/Draft%20DE%20PLan%20Handbook%20CNET%20Procedure%202_20_2014.doc) [Grad Requirements Recommendations](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/Graduation%20Requirements%20Committee%20Recommendations2_25_14.doc) [ACCJC Standards](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/ACCJCStandardsComparison.pdf) | | |
| 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 | 1 min |  |
|  | New Grade Rosters | McClellan | Discussion | 5 minutes |  |
|  | Announcements  League of Inn  Reassigned Time Proposal  FRA  Honorary Degrees | Beach | Discussion | 5 minutes |  |
|  | Resolution of Council of Chairs By-laws Issue: Disclosure of Ballot Count, Unsealing of Ballots | Beach | Discussion/Action | 10 minutes |  |
|  | ~~SCC Standing Committees Update~~ | ~~Beach~~ | ~~Report~~ | ~~4 minutes~~ |  |
|  | Council of Chairs By-Laws | Brenner | Discussion | 10 minutes |  |
|  | New Draft Standards from ACCJC | Wolniewicz | Discussion | 15 minutes |  |
|  | Program Discontinuance BP/AP | Beach/Wolniewicz | Update | ~~15~~ 10 minutes |  |
|  | DE Handbook | Flores-Charter | Update | 10 minutes |  |
|  | Graduation Requirements | Flores-Charter | Update | 10 minutes |  |
|  | Adjournment |  |  |  |  |

GUESTS:

Next Academic Senate Executive Committee Meeting: March 20, 3:30-5:00 PM