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| Southwestern College Academic Senate Regular Meeting | | | |
| November 11, 2014 | | 11:00-11:50 a.m. | **Room L246** |
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| Facilitator | Patricia Flores-Charter, AS President | | |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer | | |
| PLEASE READ | Draft Minutes October 28, 2014, Policies/Procedures, Graduation Requirements Part II, Plenary Resolutions | | |
| Discussion | Parliamentarian monitors time, speakers list.  Courtesy:   1. Will give 1 min. warning for items of 5-10 min. 2. 5 min. warning for items of 10 min. or more, and 1 min. warning at end | | |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **notes** |
| 1 | Call to order; approval of agenda | Flores-Charter | Action | 1 min |  |
| 2 | Approval of Minutes from  [10-28-14](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2010-28-14.docx) | Flores-Charter | Action | 1 min |  |
| 3 | Public Comment | Flores-Charter | Information | 3 mins |  |
| 4 | President’s Report | Flores-Charter | Information | 5 mins |  |
| 5 | SCEA Report | Post | Information | 3 mins |  |
| 6 | [Credit By Exam Procedure](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4235%20Credit%20by%20Examination%20PROCEDURES%20-%2010-7-14.doc) and [Independent Study Procedure](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/4101%20Independent%20Study%20PROCEDURES%20-%2010-7-14.doc) | Flores-Charter | 1st Read  Action | 5 mins |  |
| 7 | [Faculty Emeritus](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Cover%20Memo%20Emeritus%202014.docx) | Flores-Charter | 2nd Read | 1 min. |  |
| 8 | [Plenary Resolutions](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/FA14resolution%20summary.docx) | Lesh | Discussion | 10 mins |  |
| 9 | Graduation Requirement  Part II | Flores-Charter | 1st Read | 5 mins |  |
| 10 | Student Equity Plan Update | Suarez | Information | 5 mins |  |
| 11 | SLO Update | Beach | Informaiton | 10 mins |  |
|  | 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.**

**Persons with disabilities who require this agenda and other meeting materials in an alternate format/media can make the request to:** [**aarietti@swccd.edu**](mailto:aarietti@swccd.edu) **or TTY (619) 482-6470 or Voice (619) 482-6436.**

Next Regular Academic Senate Meeting: November 25, 2014 11-11:50 A.M**. Room L246**