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| Southwestern College Academic Senate Regular Meeting |
| march 10, 2015 | 11:00-11:50 a.m. | **Room L246** |
| 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 from [02/24/15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2002-24-15.docx), [Policy 5530](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5530%20-%20%28BP%29%20Student%20Rights%20and%20Grievances.pdf) & [Procedure 5530](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5530%20Student%20Rights%20%20Grievances%20procedure%20%203-2-2015.docx), [Policy 5500](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5500%20-%20%28BP%29%20Standards%20of%20Student%20Conduct.pdf) and [Procedure 5500](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5500%20Standards%20of%20Student%20Conduct%20Procedure%20%20%2003-02-15.docx), [Proposed changes to AP 5530 and AP 5500](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Proposed%20changes%20to%20AP%205530%20and%20AP%205500.pdf), [Confidentiality of Grievance proceeding 5530](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Confidentiality%20of%20Grievance%20proceeding%205530.pdf), [Confidentiality of disciplinary proceeding 5500](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Confidentiality%20of%20disciplinary%20proceeding%20-%205500.pdf) |
| 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
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## **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 [02/24/15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Draft%20Minutes%2002-24-15.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 | [Policy 5530](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5530%20-%20%28BP%29%20Student%20Rights%20and%20Grievances.pdf) & [Procedure 5530](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5530%20Student%20Rights%20%20Grievances%20procedure%20%203-2-2015.docx)[Policy 5500](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5500%20-%20%28BP%29%20Standards%20of%20Student%20Conduct.pdf) & [Procedure 5500](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5500%20Standards%20of%20Student%20Conduct%20Procedure%20%20%2003-02-15.docx) | McClellan | 1st Read | 5 mins |  |
| 7 | AB 86 and AS Noncredit Subcommittee Updates | Edwards | Information  | 10 mins |  |
| 8 | ITC Update  | Scarbnick | Information | 10 mins |  |
| 9 | CSUS Bachelor’s/ADT  | Gallo  | Information | 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** **or TTY (619) 482-6470 or Voice (619) 482-6436.**

Next Regular Academic Senate Meeting: March 17, 2014 11-11:50 A.M**. Room L 246**