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| Southwestern College Academic Senate Regular Meeting | | | |
| September 8, 2015 | | 11:45 am - 1:00 pm | **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 | AV Plan and By-Laws | | |
| 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 | Public Comment | Flores-Charter | Information | 3 mins |  |
| 3 | President’s Report | Flores-Charter | Information | 5 mins |  |
| 4 | SCEA Report | Post | Information | 3 mins |  |
| 5 | Institutional Technology  1. Room 751  2. [AV Plan](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Copy%20of%20AV.Replacement.8.25.15.xlsx) | Borges/Norris | Information | 15 mins |  |
| 6 | [By-Laws](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/14-15%20ASBylaws_cap8_31_15.docx) | Flores-Charter | 1st Read | 10 mins |  |
| 7 | Reorganization and Retreat | Flores-Charter | Information | 5 mins |  |
| 8 | Accreditation/Rumors & Budget Committee | Flores-Charter | Discussion | 30 mins |  |
|  | Adjournment | Flores-Charter |  |  |  |

**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 Academic Senate Retreat:** **September 11, 2015 12:30- 4:00 p.m. Room BR 214**