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| Southwestern College Academic Senate Regular Meeting | | | |
| november 10, 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 | 10-27-15 minutes | | |
| 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 10-27-15](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/10-27-15%20Draft%20Minutes.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 | Consent Calendar  [BP 5140 Academic Accommodations](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%205140%20%20Academic%20Accommodations.docx)  [AP 5140 Academic Accommodations](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%205140%20%20Academic%20Accommodations%203-2015.docx)  [BP 4070 Auditing and Auditing Fees](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%204070%20Auditing%20and%20Auditing%20Fees%20-%201-26-15.docx)  [AP 4070 Auditing and Auditing Fees](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204070%20Auditing%20and%20Auditing%20Fees%20%20-%201-26-15.docx)  [BP 4226 Multiple and Overlapping Enrollments](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%204226%20Multiple%20and%20Overlapping%20Enrollments.docx)  [AP 4226 Multiple and Overlapping Enrollments](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204226%20Multiple%20and%20Overlapping%20Enrollments%201-26-15%20-%20revised.doc)  [BP 4230 Grading and Academic Record Symbols](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%204230%20Grading%20and%20Academic%20Record%20Symbols%20-%20FINAL%20DRAFT%20With%20Revisions.doc)  [AP 4230 Grading and Academic Record Symbols](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204230%20Grading%20and%20Academic%20Record%20Symbols%20-%20FINAL%20DRAFT%20(3).doc)  [BP 4047 Accessibility, Adoptions, and Affordability](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%20AS%20Textbook%20Policy%2011_10_15(2).doc)  [AP 4047 Accessibility, Adoptions, and Affordability](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%20AS%20Textbook%20Procedure%2011_10_15(3)).doc) | Flores-Charter | 2nd Read/Action | 5 mins |  |
| 7 | [Faculty Emeritus List](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Cover%20Memo%20Emeritus%202015.docx) Approval | Flores-Charter | 2nd Read/Action | 5 mins |  |
| 8 | [CCCCO Accreditation Taskforce Resolution](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AS%20Resolution%20Accreditaiton%20Taskforce%2010_22_15.doc) | Flores-Charter | 2nd Read/Action | 5 mins |  |
| 9 | [BP 3250 Institutional Planning](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/3250%20BP%20Institutional%20Planning.docx)  [AP 3250 Institutional Planning](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/3250%20AP%20Institutional%20Planning.docx) | Flores-Charter | 1st Read | 5 mins |  |
| 10 | [SWC Portal Project](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/SWC%20Portal.pdf) | Borges | Information | 15 mins |  |
| 11 | [Distribution List: Global Email Guidelines](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/GlobalEmailPolicy.pdf) | Flores-Charter | 1st Read | 15 mins |  |
| 12 | [Draft Academic Program Review Guidelines](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/APR%20Comp%20Approved%2010-7-15.pdf) | Yonker | 2nd Read/Action | 10 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 Meeting: November 17, 2015 11:45 a.m. - 1:00 p.m. Room L 246