|  |
| --- |
| Southwestern College Academic Senate Executive CommitteeAgenda |
|  | DATE: 04-14-2016 | 1:00 P.M - 3:00 p.m. | Room 104B |
|  |
| Facilitator | Patti Flores-Charter, Academic Senate President |
| Note taker | Caree Lesh, AS Communications and Research Officer |
| Voting attendees | Randy Beach, IPROC; Susan Yonker, Vice President; Caree Lesh, Research Communications Officer; Andrew Rempt, President-Elect; Chris Hayashi, Presiding Chair, Janelle Williams, Staff Development Coordinator; Blue = absent |
| Non-Voting | Frank Post, SCEA President; Leslie Yoder, At-Large; Scott Richison, At-Large; Rebecca Wolniewicz, AOC Co-Chair/At-Large |
| PLEASE Read | Minutes: February 25, 2016 |
|  | 1. Larger Role in Accreditation2. **Elevate Curriculum, Instruction, Student Services, Library, and Tutoring as priorities**3. SSSP inclusion of Basic Skills and Assessment faculty4. Institutionalize use of Consent Calendar |

## **Agenda Items**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** | **Action** |
|  | Call to order; approval of agenda, minutes  | Flores-Charter | Action | 5 minutes |  |
|  |
|  | Reassigned Time/Elections | Rempt/Post | Discussion | 10 minutes |  |
|  |
|  | Enrollment Management/Stabilization | PFC | Discussion | 20 minutes |  |
|  |
|  | Multi-cultural grad requirement  | PFC | Discussion | 10 minutes |  |
|   |
|  | Reading GE/graduation requirement | Flores-Charter | Discussion | 10 minutes |  |
|  |
|  | Honorary Degree  | Flores-Charter | Discussion | 10 minutes |  |
|  |
| 7 | 7120 |  |  |  |  |
|   |
| 8 | Negotiations | Caree |  |  |  |
|  |

**Next Academic Senate Exec Meeting: April 28, 2016**