|  |
| --- |
| Southwestern College Academic Senate Regular Meeting |
| January 31, 2017 | 11:45 am - 1:00 pm | **Room L 246**  |
| Facilitator | Andrew Rempt, AS President |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer/State Delegate |
| PLEASE READ | [Approval of Minutes from 11-29-16](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/11-29-16%20Draft%20Minutes.docx), [DE & Curriculum Update](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/SP17%20Senate%20Update.pptx), [BP 4025-Philosophy and Criteria for Associates Degree and General Education](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%204025%20Philosophy%20and%20Criteria%20for%20Associate%20Degree%20and%20General%20Education%20Rev9-29-16.docx), [AP 4025-Philosophy and Criteria for Associates Degree and General Education](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204025%20Philosophy%20and%20Criteria%20for%20Associate%20Degree%20and%20General%20Education.docx), [BP 7013-Old Final Exam Week](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/OLD%20Final%20Examination%20Week%20Activities%20Policy%20-%20No.%207013.pdf), [AP 4222-Remedial Coursework](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4222%20AP%20Remedial%20Coursework.docx) |
| Discussion | Robert’s Rules of Order: Parliamentarian monitors time, speakers list, and the following:* Facilitates speakers by
1. Courtesy Timer: 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 Keeping speakers on topic of agenda item
3. Speakers who have not spoken speak before anyone who has already spoken
4. Insuring each speaker provides new information not previously said to avoid repetition during limited time
 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM****TYPE** | **TIME ALLOTTED** |
| 1 | Call to order; approval of agenda | Rempt | Action | 1 min |
| 2 | [Approval of Minutes from 11-29-16](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/11-29-16%20Draft%20Minutes.docx) | Rempt | Action | 1 min |
| 3 | Public Comment | Rempt | Information | 3 mins |
| 5 | SCEA Report | Shaffer | Information | 3 mins |
| 6 | Accreditation-Follow Up Report | Stuart | 1st Read | 20 mins |
| 7 | [DE & Curriculum Update](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/SP17%20Senate%20Update.pptx) | Beach | Information | 15 mins |
| 8 | DE Update | Schaelen | Information | 15 mins |
| 9 | Enrollment Management Plan | Rempt | Action Item | 5 mins |
| 10 | [BP 4025-Philosophy and Criteria for Associates Degree and General Education](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%204025%20Philosophy%20and%20Criteria%20for%20Associate%20Degree%20and%20General%20Education%20Rev9-29-16.docx)[AP 4025-Philosophy and Criteria for Associates Degree and General Education](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204025%20Philosophy%20and%20Criteria%20for%20Associate%20Degree%20and%20General%20Education.docx) | Rempt | 2nd Read/Action  | 5 mins |
| 11 | **Consent Calendar**[BP 4635-Final Exam Week](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/BP%204635-NEW%20Final%20Examination%20Week%20Activities%20Policy.docx)[AP 4635-Final Exam Week](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/AP%204635-NEW%20Final%20Examination%20Week%20Activities%20Procedure.docx)[BP 7013-Old Final Exam Week](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/OLD%20Final%20Examination%20Week%20Activities%20Policy%20-%20No.%207013.pdf)[AP 4222-Remedial Coursework](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4222%20AP%20Remedial%20Coursework.docx) | Rempt | 1st Read | 5 mins |
|  | Adjournment | Rempt |  |  |

**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 Academic Senate Meeting: February 14, 2017 from 11:45 a.m. – 1:00 p.m. in L 246.