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| Southwestern College Academic Senate Regular Meeting | | | |
| March 18, 2014 | | 11:00 a.m. -11:50 a.m. | Room L246 |
| Facilitator | Randy Beach, AS President | | |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer | | |
| PLEASE READ | [AP 5300 Student Equity](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5300%20AP%20Student%20Equity.doc); [Resolution on SCEA Negotiating Team](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Resolution%20Commending%20SCEA%20Negotiating%20Team.docx) | | |
| PLEASE BRING | Access to all materials (on paper or electronically) | | |

## **Agenda Items**

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|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **notes** |
| **1** | Call to order; approval of agenda | Beach | Action | 1 minute |  |
| **2** | Public Comment | Beach | Information | 3 minutes |  |
| **3** | Approval of Minutes of March 11, 2014 | Beach | Action | 1 minutes |  |
| **4** | President’s Report | Beach | Report | 5 minutes |  |
| **5** | SCEA Report | Maag | Report | 4 minutes |  |
| **6** | [Resolution on SCEA Negotiating Team](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Resolution%20Commending%20SCEA%20Negotiating%20Team.docx) | Beach | Action | 5 minutes |  |
| **7** | Consent Calendar | Beach | Action | 10 minutes |  |
| **8** | Compressed Calendar Update | Beach | Discussion | 5 minutes |  |
| **9** | Curriculum: Distance Education Handbook | Flores-Charter | Discussion | 15 minutes |  |
|  | Adjournment | Beach |  |  |  |

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|  | **Consent Calendar** | **notes** |
| **1** | [AP 5300 Student Equity](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/5300%20AP%20Student%20Equity.doc) |  |
| **2** | Program Discontinuance: CIS  *Associate in Science Degree:*  Web Storefront Builder Using MIVA Associate in Science (02123) |  |
| **3** | Program Discontinuance: CIS  *Certificates of Achievement*  Web Storefront Using MIVA---Advanced Certificate (02126)  Web Site eCommerce Administrator Certificate of Achievement (02128)  Operations/PC Support Specialist Emphasis---Advanced Certificate (02098)  Microcomputer Applications Emphasis---Advanced Certificate (02338)  Internetwork Technician Emphasis---Advanced Certificate (02097)  Microcomputer Office and Technical Support---Advanced Certificate (02141)  eCommerce Emphasis---Advanced Certificate (02073) |  |
| **4** | Program Discontinuance: CIS  *Certificates of Proficiency*  Microcomputer Office and Technical Support---Basic Certificate (02139)  Operations/PC Support Specialist Emphasis---Basic Certificate (02082)  Web Storefront Builder Using MIVA---Basic Certificate (02124) |  |