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| Southwestern College Academic Senate Regular Meeting | | | |
| February 18, 2014 | | 11:00 a.m. -11:50 a.m. | Room L246 |
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| Facilitator | Randy Beach, AS President | | |
| Note taker | Angela Arietti, Academic Senate Administrative Assistant and Caree Lesh, AS Communications and Research Officer | | |
| PLEASE READ | <https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/ASAgenda021814.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 | Beach | Action | 1 minutes |  |
| 4 | President’s Report | Beach | Report | 3 minutes |  |
| 5 | SCEA Report | Maag | Report | 2 minutes |  |
| **6** | **Consent Calendar** |  | 2nd Read / Action | 5 minutes |  |
| 7 | BP 5010 Admissions And Concurrent Enrollment  AP 5010 Admissions  AP 5011 Admission and Concurrent Enrollment of High School Students  AP 5035 Withholding of Student Records  BP/AP 5050 Student Success and Support Program | McClellan / Zamora |  |  |  |
| 8 | Institution Set Standards | Wolniewicz | Discussion/  Action | 10 minutes |  |
| 9 | SB 850-Sample Resolution | Beach | Discussion | 10 minutes |  |
| 10 | Senate By-Laws Change to Exec Structure | Beach | Discussion / Action | 15 minutes |  |
|  | Adjournment | Beach |  |  |  |

**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.**

GUESTS:

Next Regular Academic Senate Meeting: Tuesday, February 25 2014, 11:00 – 11:50 a.m. in L 246

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