|  |  |  |  |
| --- | --- | --- | --- |
| Southwestern College Academic Senate Regular Meeting | | | |
| January 28, 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 | <https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Electronics%20Programs.pdf> <https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/Medical%20Assistant%20Programs.pdf> | | |
| PLEASE BRING | Access to all materials (on paper or electronically) | | |

## **Agenda Items**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | **TOPIC** | **PRESENTER** | **ITEM** **TYPE** | **TIME ALLOTTED** | **notes** |
|  | Call to order; approval of agenda | Beach | Action | 1 minute |  |
|  | Public Comment | Beach | Information | 3 minutes |  |
|  | Approval of Minutes from 12/10/13 | Beach | Action | 1 minutes |  |
|  | President’s Report | Beach | Report | 5 minutes |  |
|  | SCEA Report | Maag | Report | 3 minutes |  |
|  | LAS Update and Veterans Center Update | Rempt | Report | 2 minutes |  |
|  | Program Discontinuance:  **Medical Assistant Certificates:**  Administrative-Intermediate  Medical Assistant: Administrative-Intensive Training Bilingual  (English/Spanish)  Medical Assistant: Administrative-Intensive Training  Medical Assistant: Clinical Intermediate  Medical Assistant: Clinical-Intensive Training  Medical Assistant: Coding and Insurance-Intermediate  **Associates in Science**  Medical Assistant: Clinical | Beach | Discussion | 5 minutes |  |
|  | Program Discontinuance:  **Associate in Science Degree:**  Computer Systems Intensive Certification Training  Electronics—Computer Technician  Electronics—Internetwork Technician  Electronics—Network Administrator  **Certificates of Achievement**  Computer Systems Intensive Certification Training  Computer Systems Intensive Certification Training  Electronics—Computer Technician—Advanced  Electronics—Internetwork Technician—Advanced  Electronics—Network Administrator—Advanced  **Certificates of Proficiency**  Electronics—Internetwork Technician—Basic  Electronics—Network Administrator—Basic  Mobile Electronics—Basic |  | Discussion | 5 minutes |  |
|  | AB 86 Update | Brenner/  Edwards-LiPera | Report | 10 minutes |  |
|  | Power Study Tutors | Rempt | Presentation | 10 minutes |  |
|  | Academic Senate Executive Reorganization | Beach | Discussion | 5 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 11 2014, 11:00 – 11:50 a.m. in L 246