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| Southwestern College Academic Senate Regular Meeting |
| March 25, 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 | [BP 4110 Honorary Degrees](http://www.swccd.edu/modules/showdocument.aspx?documentid=8188)[AP 4110 Honorary Degrees](http://www.swccd.edu/modules/showdocument.aspx?documentid=8187) |
| 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 18, 2014 | Beach | Action | 1 minutes |  |
| 4 | President’s Report | Beach | Report | 5 minutes |  |
| 5 | SCEA Report | Maag | Report | 4 minutes |  |
| 6 | Consent Calendar | Beach |  |  |  |
|  | No Items  |  |  | No Items  |  |
| 7 | [Senate Reassigned Time MOU Ratification](https://portal.swccd.edu/Committees/ASExecCommittee/Standardized%20Document%20Library/3-18-14%20MOU%20for%20Increased%20Reassigned%20Time%203.5FTE.pdf) | Beach | Action | 5 minutes |  |
| 8 | Honorary Degree Nominations[Irv Silverstein](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/HDN%20Silverstein.pdf)[William Virchis](https://portal.swccd.edu/Committees/AcaSen/Standardized%20Document%20Library/HDN%20Virchis.pdf) | Beach | Action | 10 minutes |  |
| 9 | [BP 3570 Smoking and Tobacco Products](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/3570%20BP%20Smoking%20and%20Tobacco%20Products.docx) | Beach | 1st ReadDiscussion | 2 minutes |  |
| 10 | [AP 3570 Smoking and Tobacco Products](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/3570%20AP%20Smoking%20and%20Tobacco%20Products.docx) | Beach | 1st ReadDiscussion | 5 minutes |  |
| 11 | [BP 4230 Grading and Academic Record Symbols](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20BP%20Grading%20and%20Academic%20Record%20Symbols.docx) | Samuels/Beach | 1st ReadDiscussion | 2 minutes |  |

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| 12 | [AP 4230 Grading and Academic Record Symbols](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4230%20AP%20Grading%20and%20Academic%20Record%20Symbols.docx) | Samuels/Beach | 1st ReadDiscussion | 5 minutes |  |
| 13 | [BP 4021 Program Discontinuance](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4021%20BP%20Program%20Discontinuance.doc) | Beach | 1st ReadDiscussion | 2 minutes |  |
| 14 | [AP 4021 Program Discontinuance](https://portal.swccd.edu/Committees/PolicyProcedureDrafts/Standardized%20Document%20Library/4021%20AP%20Program%20Discontinuance.doc) | Beach | 1st ReadDiscussion | 5 minutes |  |
|  | Adjournment  |  |  |  |  |